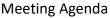# Management Committee
Meeting Agenda

DATE & TIME: September 9, 2020 at 10:00 AM
LOCATION: Online Zoom Meeting
CALL IN: 877-853-5257   **MEETING ID: 876 3757 0290**   **MEETING PASSWORD: 034740**

*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **876 3757 0290**. Use password **034740** and when asked for Participant ID, please push #.

I.   Call to Order – *Chair Paul Jepson*

II.   Pledge of Allegiance, Roll Call & Introductions of Guests

III. Call to the Public *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

IV.   Consent Agenda *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
   A. Approval of June 10, 2020 Management Committee Meeting Minutes
   B. Approval of the membership of CAG Committees

V.   Executive Director's Report

VI.   New Business
   A. CAG Audit – *Kevin Camberg*, *Fester & Chapman*
   B. Financial Report – *Yvonne Tackett*
   C. Confirmation of Regional Council Voting Membership – Andrea Robles
   D. Approval of a Joint Project Agreement (JPA) for Mobility Management Services between CAG and the Sun Corridor MPO – *Travis Ashbaugh*
   E. Transportation Improvement Program (TIP) – *Travis Ashbaugh*
   F. Economic Development Administration Update – *Robert Mawson*
   G. Community Development Block Grant (CDBG) Method of Distribution (MOD) – *Alan Urban*

VII. Information Items
   A. Department Updates *(Pinal Regional Transportation Authority, ASARCO Lead Abatement Project, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department) – CAG Staff*

VIII. Call to the Committee

IX.   Upcoming Meetings & Events

   Management Committee
   November 5, 2020 – Apache Junction

   Regional Council
   September 23, 2020 – Apache Junction
   November 18, 2020 – Apache Junction

X.   Adjourn

This agenda may be subject to amendment 24 hours before the meeting.