



**DATE & TIME:** April 14, 2021 at 2:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 852 1859 6239      MEETING PASSWORD: 730232**

\*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 **852 1859 6239**. Use password **730232** and when asked for Participant ID, please push #.

**I. Call to Order – Chair Paul Jepson**

**II. Pledge of Allegiance**

**III. Roll Call & Introductions of Guests**

**IV. 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.)*

**V. Legislative Update**

**VI. 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 January 13, 2021 Management Committee Meeting Minutes
- B. Approval of the CAG Title VI Non-Discrimination Program Implementation Plan – *Travis Ashbaugh*
- C. Approval of the Transportation Technical Advisory Committee (TTAC) Bylaws – *Travis Ashbaugh*

**VII. Executive Director’s Report**

**VIII. New Business**

- A. Approval of the Financial Report – *Yvonne Tackett*
- B. Approval of the CAG/SCMPO Human Services Transportation Coordination Plan FY2021 Update – *Robert Mawson*
- C. Approval of the Comprehensive Economic Development Strategy – *Robert Mawson*
- D. Approval of the CAG FY2021 – FY2031 Transportation Improvement Program – *Travis Ashbaugh*
- E. Approval of the findings of the Pinal County Transit Governance Study Final Report – *Travis Ashbaugh*
- F. Approval of Resolution No. 2021-01 Supporting and Declaring April as Fair Housing Month – *Alan Urban*

**IX. Information Items**

- A. Department Updates *(Pinal Regional Transportation Authority, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department)* – *CAG Staff*

**X. Call to the Committee**

**XI. Upcoming Meetings & Events**

**Management Committee**

June 9, 2021 – Apache Junction

**Regional Council**

April 28, 2021 – Apache Junction

June 23, 2021 – Apache Junction

**XII. Adjourn**