



# Management Committee

## Meeting Agenda

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

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 833 5496 8947      MEETING PASSWORD: 311532**

\*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 **833 5496 8947**. Use password **311532** 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 April 14, 2021 Management Committee Meeting Minutes**

**VII. Executive Director’s Report**

**VIII. New Business**

- A. Approval of the Audit Firm Selection – Yvonne Tackett**
- B. Approval of the Financial Report – Yvonne Tackett**
- C. Approval of the FY22 – FY23 ADOT Two-Year Work Program – Travis Ashbaugh**
- D. Approval of the FY2021 – FY2031 Transportation Improvement Program – Travis Ashbaugh**
- E. Approval of the CAG FY 2022 Budget – Yvonne Tackett**
- F. Approval and adoption of Resolution 2021-02 establishing the City of Globe’s Designated Management Agency Boundary – Travis Ashbaugh**
- G. Approval and adoption of Resolution 2021-03 establishing the Town of Miami’s Designated Management Agency Boundary – Travis Ashbaugh**
- H. Approval and adoption of Resolution 2021-04 establishing Tri-City Sanitary District’s Designated Management Agency Boundary – Travis Ashbaugh**

**IX. Information Items**

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

**X. Call to the Committee**



**XI. Upcoming Meetings & Events**

***Management Committee***

September 8, 2021 – Apache Junction

November 17, 2021 – Apache Junction

***Regional Council***

September 22, 2021 – Apache Junction

December 1, 2021 – Apache Junction

**XII. Adjourn**