



Management Committee

Meeting Agenda

DATE & TIME: January 12, 2022 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 869 0677 7572 MEETING PASSWORD: 863345

*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 **869 0677 7572**. Use password **863345** 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 the September 8th, September 16th, and December 2nd, 2021 Management Committee Minutes

VII. Executive Director's Report

VIII. New Business

- A. Title VI Training – Travis Ashbaugh
- B. Approval of the Financial Report – Yvonne Tackett
- C. Approval and adoption of Resolution No. 2022-01 authorizing the Executive Director to sign contracts and conduct transactions with financial institutions on behalf of CAG – Andrea Robles
- D. Approval of the FY21-FY31 Transportation Improvement Program (TIP) – Travis Ashbaugh
- E. Approval and adoption of Resolution No. 2022-02 expanding the Designated Management Agency (DMA) Boundary for the City of Apache Junction and increasing the capacity of the Superstition Mountain Community Facilities District No. 1's Wastewater Reclamation Facility
- F. Approval of the FY 2022 CAG/SCMPO Human Services Transportation Coordination Plan Update – Travis Ashbaugh
- G. Approval to apply for the 5310 Grant funding for Mobility Management – Travis Ashbaugh
- H. Election of Officers – Andrea Robles

IX. Information Items

- A. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – Andrea Robles
- B. Legislative Issues – Andrea Robles
- C. Department Updates *(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

March 9, 2022 – Apache Junction

Regional Council

January 26, 2022 – Apache Junction

XII. Adjourn