



Management Committee

Meeting Agenda

DATE & TIME: January 17, 2024 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 851 7980 7083 MEETING PASSWORD: 889301

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 **851 7980 7083**. Use password **889301** and when asked for Participant ID, please push #.

- I. Call to Order – *Chair Rick Miller***
- 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 – *Kevin Adam***
- 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 13, 2023 Management Committee Meeting minutes**
- VII. Executive Director’s Report**
- VIII. New Business**
 - A. Title VI Presentation – *Travis Ashbaugh***
 - B. Presentation of July 1, 2023 Population Estimates – *Angela Gotto***
 - C. Approval of the Financial Report – *Yvonne Tackett***
 - D. Approval of the FY 24 Membership Dues and RTAC Assessment – *Yvonne Tackett***
 - E. Approval of Resolution No. 2024-01 authorizing CAG to apply for a United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) designating the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone – *Stephanie Maack***
 - F. Approval of the CAG/SCMPO Human Services Transportation Coordination Plan 2024 Update – *Zeena Gagnon***
 - G. Approval of the CAG FY2024 – FY2029 Transportation Improvement Program (TIP) – *Travis Ashbaugh***
 - H. Election of Officers – *Andrea Robles***
- IX. Information Items**
 - A. CAG Legislative Day – *Andrea Robles***
 - B. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – *Andrea Robles***
 - C. Department Updates *(Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department)* – *CAG Staff***



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X. Call to the Committee

XI. Upcoming Meetings & Events
Management Committee

March 13, 2024 – Apache Junction

April 10, 2024 – Apache Junction

Regional Council

January 31, 2024 – Apache Junction

March 27, 2024 – Apache Junction

April 24, 2024 – Apache Junction

XII. Adjourn