



Management Committee

Meeting Agenda

DATE & TIME: October 23, 2024 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 835 9266 1474 MEETING PASSWORD: 203396

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 835 9266 1474**. Use **Password 203396** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/83592661474?pwd=UG5LTFZEZEEdsS3RCa2E0S3RnS2I4Zz09>

I. Call to Order – Vice 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 – 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 June 12, 2024, Management Committee Meeting minutes – *Angela Gotto*

VII. Executive Director’s Report

VIII. New Business - (Review, Discussion and Decision)

- A. Approval of the Joint Planning Agreement between CAG and SCMPO for Mobility Management Services – *Andrea Robles*
- B. Resolution No. 2024-05 approving the CAG 208 Plan Amendment for the Mountain Pass Utility Company (MPUC), SaddleBrooke Ranch Water Reclamation Plant Expansion – *Steve Abraham*
- C. Resolution No. 2024-06 approving the CAG 208 Plan Amendment for the Tri-City Regional Sanitary District – *Steve Abraham*
- D. CAG FY2024 – FY2029 Transportation Improvement Program (TIP) – *Steve Abraham*

IX. Information Items

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

X. Call to the Committee

XI. Upcoming Meetings & Events

Management Committee

January 15, 2025 – Apache Junction

March 12, 2025 – Apache Junction

Regional Council – 6:00 pm

October 30, 2024 – Apache Junction

January 29, 2025 – Apache Junction

March 26, 2025 – Apache Junction

XII. Adjourn