



# Management Committee

## Meeting Agenda

**DATE & TIME:** August 11, 2025 10:00 AM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 850 6087 7136      MEETING PASSWORD: 115615**

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 850 6087 7136**. Use **Password 115615** and when asked for Participant ID, please push #.  
<https://us02web.zoom.us/j/85060877136?pwd=yk0dLz4fcA1Ja7g4nc8LajqWuT0XXW.1>

**I. Call to Order – Chair Todd Pryor**

**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 11, 2025 Management Committee Meeting minutes – *Angela Gotto*

B. Approval of CAG's Committee Members – *Andrea Robles*

**VII. Executive Director's Report**

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

A. Presentation of the Pinal County Coordinated Mobility Gap Analysis – *Steve Abraham*

B. CAG FY2025 – FY2029 Transportation Improvement Program (TIP) – *Steve Abraham*

C. CAG FY2027 RTAC Priority Projects – *Steve Abraham*

D. Finance Report – *Yvonne Tackett*

E. Confirmation of the Regional Council Voting Membership – *Andrea Robles*

F. Travel Policy for ADOT related grants – *Yvonne Tackett*

**IX. Information Items**

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

**X. Call to the Committee**

**XI. Upcoming Meetings & Events**

**Management Committee**

November 5, 2025– Apache Junction

**Regional Council – 6:00 pm**

August 27, 2025 – Apache Junction

November 19, 2025 – Apache Junction

**XII. Adjourn**