

**DATE & TIME:** January 14, 2026 at 3:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 882 5961 9869      MEETING PASSWORD: 450449**

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 **882 5961 9869**. Use password **450449** and when asked for Participant ID, please push #. <https://us02web.zoom.us/j/88259619869?pwd=97g2nUzUbbFIRkY9XuNPaHgLXFeWRG.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. 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 August 11, 2025, Management Committee Meeting minutes
- B. Authorization to apply for the 5310 grant for Mobility Management for CAG and the Sun Corridor MPO – *Andrea Robles*

**VI. Executive Director's Report**

**VII. New Business**

- A. Title VI Training – *Zeena Gagnon*
- B. Presentation of July 1, 2025 Population Estimates – *Angela Gotto*
- C. Approval of the Financial Report – *Yvonne Tackett*
- D. Approval of the FY 27 Membership Dues and RTAC Assessment – *Andrea Robles*
- E. Approval of the CAG FY 2026 – FY 2030 Transportation Improvement Program (TIP) – *Steve Abraham*
- F. CAG FY2026 – FY2030, 5-year Transportation Improvement Program (TIP) Adoption – *Steve Abraham*
- G. Election of Officers – *Andrea Robles*

**VIII. Information Items**

- A. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – *Andrea Robles*
- B. Department Updates (*Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department*) – *CAG Staff*

**IX. Call to the Committee**

**X. Upcoming Meetings & Events**

**Management Committee**

April 8, 2026 – Apache Junction

June 3, 2026 - Apache Junction



## Management Committee Meeting Agenda

### ***Regional Council***

January 28, 2026 – Apache Junction

April 22, 2026 – Apache Junction

June 24, 2026 – Apache Junction

### **XI. Adjourn**