

**MANAGEMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 5, 2013
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Galbraith called the meeting to order at 9:02 am.

II. PLEDGE OF ALLEGIANCE

Chair Galbraith led the Management Committee, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Don McDaniel, Brent Billingsley, Bill Leister, Jerry Barnes, Debra Galbraith, Leo Lew, Bryant Powell, Ben Bitter, Bob Flatley, Ruth Osuna, Jess Knudson, Gene Green, Keith Brann, Paul Jepson, John Kross

Members Absent: Sylvia Kerlock, Patsy Large, Margaret Gaston, Tim Grier

Staff: Ken Hall, Al Larson, Alan Urban, Sooraz Patro, Bree York, Andrea Robles

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

Mr. Powell made a motion to approve and pass to Regional Council the consent agenda items reflecting the amendments to Item V-C CAG Committees. Mr. Knudson seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from May 30, 2013 were approved under Consent Item V-A.

B. Financial Report

The Financial Report was approved under Consent Item V-B. The Committee requested more up to date financials for the next Management Committee meeting and that Brian Tapp be removed from CAG's American Express account.

C. Approval of all CAG Committees

All CAG Committee were approved under Consent Item V-C reflecting amendments made to the Committee rosters.

VI. DIRECTOR'S REPORTS

Mr. Hall updated the Committee on staff changes. He introduced Ms. York, CAG's Finance Manager. He stated that CAG would also be hiring a Transportation Manager and GIS Planning Manager in the upcoming months. Mr. Hall reported that CAG has selected an auditing firm to conduct the FY 2012 and FY 2013 Audits. He informed the Committee that he has been selected to serve on the Pinal Partnership Board. Questions, comments and discussion followed Mr. Hall's report. This item was for information only.

VII. NEW BUSINESS

A. Confirm Regional Council Membership

Mr. Hall reported at this time all the CAG Assessments had been paid in full with the exception of the City of Casa Grande's Special Assessment. Question, comments and discussion followed. Mr. Billingsley made a motion to approve and pass to Regional Council the confirmation of the Regional Council membership. Mr. Powell seconded the motion. The City of Casa Grande voted no on this item. The motion passed.

B. Review, Discussion and Decision on the reduction and elimination of the CAG Special Assessment after FY 2017 and the increase of the CAG General Assessment in FY 2018

This item was tabled as the Committee has requested to form a Sub-Committee to review CAG's Assessments and create a work plan by the end of the year. Mr. Billingsley, Mr. Knudson, Mr. Barnes, Mr. Bitter and Mr. McDaniel have volunteered to serve on the committee.

C. Review, Discussion and Decision on FY 2014 Community Development Block Grant Method of Distribution

Mr. Larson reviewed the Regional and Method of Distribution (MOD) projects that were submitted to CAG. He stated that CAG is required to approve a MOD for its distribution of Community Development Block Grant funds allocated by the Arizona Department of Housing. Mr. Larson explained that the MOD presented was based on previous methods. Questions, comments and discussion followed. Mr. Knudson made a motion to approve and pass to Regional Council the FY 2014 Community Block Grant Method of Distribution. Mr. Billingsley seconded the motion. The City of Casa Grande voted no. The motion passed.

D. Review, Discussion and Decision on FY 2013-2016 Transportation Improvement Program Amendment

Mr. Patro provided an update on the FY 2013-2016 Transportation Improvement Program (TIP) Amendment. He reviewed the TIP with the Committee and informed them that the Transportation Technical Advisory Committee (TTAC) has recommended approval of the FY

2013-2015 TIP. Questions, comments and discussion followed. Mr. Billingsley made a motion to approve and pass to Regional Council the FY 2013-2016 TIP Amendment as presented. Mr. Knudson seconded the motion. The motion passed.

E. Review, Discussion and Decision on CAG 208 Areawide Water Quality Management Plan Update Amendment

This item was tabled until the next Management Committee meeting as the Committee has requested more information on this item.

F. Election of Officers

Ms. Galbraith nominated Mr. Knudson as Chairman. Mr. Barnes seconded the nomination. Mr. Billingsley nominated Mr. Barnes as Vice Chairman. Mr. Knudson seconded the nomination. Ms. Galbraith made a motion to close nominations. Mr. Barnes seconded the motion. Ms. Galbraith made a motion to approve Mr. Knudson as Chairman and Mr. Barnes as Vice Chairman of the Management Committee. Mr. Billingsley seconded the motion. The motion passed unanimously.

VIII. LEGISLATIVE UPDATE

Kevin Adam provided the Committee with a Legislative update. Questions, comments and discussion followed.

IX. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Management Committee meeting is scheduled for November 14, 2013 in Apache Junction.

X. ADJOURNMENT

Mr. Kross made a motion to adjourn the meeting. Mr. Knudson seconded the motion. The motion passed unanimously. Chair Galbraith adjourned the meeting at 10:48 a.m.

Approved on _____