

**MANAGEMENT COMMITTEE MEETING  
THURSDAY, MARCH 6, 2014  
CAG CONFERENCE ROOM  
APACHE JUNCTION, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Chair Knudson called the meeting to order at 9:07 am.

**II. PLEDGE OF ALLEGIANCE**

Chair Knudson 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, Leo Lew, Bryant Powell, Steven Turner, Bob Flatley, Jess Knudson, Keith Brann, Bruce Gardner

**Members Absent:** Debra Galbraith, Sylvia Kerlock, City of Eloy, Town of Hayden, Anna Flores, Patsy Large, Paul Jepson, Margaret Gaston, Tim Grier

**Staff:** Ken Hall, Al Larson, Alan Urban, Andy Smith, Sooraz Patro, Bree York, Ken Hebert, Andrea Robles

**Guests:** Kevin Camberg, Matt Busby

**IV. CALL TO THE PUBLIC**

No one answered the Call to the Public.

**V. CONSENT ITEMS**

Mr. Brann made a motion to approve and pass to Regional Council the consent agenda items. Mr. Powell seconded the motion. The motion passed unanimously.

**A. Approval of Management Committee Minutes**

The Management Committee minutes from November 14, 2013 were approved under Consent Item V-A.

**B. Financial Report**

The Financial Report was approved under Consent Item V-B.

- C. Adoption of Resolution No. 2014-1 Supporting and Declaring April Fair Housing Month**  
Resolution No. 2014-1 Supporting and Declaring April Fair Housing Month was approved under Consent Item V-C.
- D. Review, Discussion and Decision on the ADOT Coordinated Mobility Management Program FY 2014 Grant**  
The ADOT Coordinated Mobility Management Program FY 2014 Grant was approved under Consent Item V-D.

## **VI. DIRECTOR'S REPORTS**

Mr. Hall updated the Committee on several meetings and events he has attended including: CAG's Legislative Day, COG Director's meeting, RTAC, CAG Special Assessment Committee meetings and the Rural Transportation Summit. He provided handouts regarding House Bill 2069 and a Resolution that the State's Council of Governments (COG's) are supporting for extending the Border Zone in Arizona. Questions, comments and discussion followed Mr. Hall's report. Chair Knudson informed the Committee that Mr. Hall's evaluation would take place at the Regional Council meeting in April. He explained that the Regional Council Chairman appointed a Sub-Committee to review Mr. Hall's performance for the past year. Those appointed to the Committee are Jess Knudson, Jerry Barnes, Bryant Powell and Brent Billingsley. They will evaluate Mr. Hall and present their recommendations to the Regional Council. This item was for information only.

## **VII. NEW BUSINESS**

### **A. Review, Discussion and Decision on the FY 2013 Central Arizona Governments Audit**

Mr. Hall introduced Kevin Camberg, of Fester & Chapman, who provided an update on the status of the FY 2013 Audit. No action was taken on this item.

### **B. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2013-2024 Amendments and Administrative Adjustments**

Mr. Smith presented the TIP for FY 2013-2024. He reviewed the amendments and administrative adjustments made to the TIP and approved by the Transportation Technical Advisory Committee (TTAC). Questions, comments and discussion followed. Mr. Brann made a motion to approve and pass to Regional Council the CAG TIP for FY 2013-2024 amendments and administrative adjustments. Mr. Turner seconded the motion. The motion passed unanimously.

### **C. Update on CAG Special Assessment and the future of CAG's Budget**

Chair Knudson updated the Committee on the status of CAG's Special Assessment. He discussed the history of CAG's Special Assessment and the need to reduce or eliminate the Special Assessment. He reviewed the activities funded, current uses and benefits from the Special Assessment. In closing Chair Knudson provided the Committee with the next steps for the Special Assessment Sub-Committee. Questions, comments and discussion followed. This item was for information only.

**D. Review, Discussion and Decision on the Appointment of a Budget Committee**

Mr. Hall recommended a Budget Committee be established as in previous years to review CAG's budget. Questions, comments and discussion followed. Mr. Billingsley motioned to approve and pass to Regional Council the appointment of the Special Assessment Sub-Committee members (Jess Knudson, Jerry Barnes, Brent Billingsley, Don McDaniel, Paul Jepson and Larry Rains) to serve on the Budget Committee. Mr. Leister seconded the motion. The motion passed unanimously.

**E. Review, Discussion and Decision on the Revolving Loan Fund update and modification of the loan approval process**

Mr. Larson explained that the loan approval process for our USDA Revolving Loan Fund needs to be modified so that our Executive Committee and Management Committee Chair and Vice Chair would give final approval of a Loan Review Committee recommendation for funding due to the long periods of time between Regional Council meetings. This would help to ensure that the projects are approved in a timely manner. Mr. Billingsley made a motion to approve and pass to Regional Council the Revolving Loan Fund update and modification of the loan approval process. Mr. Steven Turner seconded the motion. The motion passed unanimously.

**F. Resource Development Forum Follow-up**

Mr. Larson provided an update on the Resource Development Forum held on February 27, 2014. He asked for feedback on the event, to see if there are other regional implications that resulted from the forum and if there are any opportunities that Management Committee and Regional Council would like us to pursue. Question, comments and discussion followed. This item was for information only.

**VIII. LEGISLATIVE UPDATE**

Paul Jepson provided the Committee with a Legislative update.

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

The next Management Committee meeting is scheduled for April 10, 2014 in Apache Junction.

**X. ADJOURNMENT**

Mr. Brann made a motion to adjourn the meeting. Mr. Turner seconded the motion. The motion passed unanimously. Chair Knudson adjourned the meeting at 10:34 a.m.

Approved on \_\_\_\_\_