

**MANAGEMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 4, 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 10:30 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: Jess Knudson, Don McDaniel, Jerry Barnes, Debra Galbraith, Joe Heatherly, Leo Lew, Bryant Powell, Steven Turner, Bob Flatley, Gregory Rose, Bruce Gardner, Margaret Gaston

Members Absent: Town of Hayden, Sylvia Kerlock, Harvey Krauss, Anna Flores, Patsy Large, Keith Brann, Tim Grier

Staff: Ken Hall, Andy Smith, Alan Urban, Bree York, Brad Mecham, Andrea Robles

Guests: Kathy Boyle, Gail Lewis, Giao Pham, Travis Ashbaugh

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. PRESENTATIONS

Ms. Gail Lewis, Director of P3 (Public and Private Partnerships) and International Affairs, presented to the Committee. She reported on P3 processes and highlights of the potential North-South Corridor as a P3 Project and the Key Commerce Corridor. Ms. Lewis provided materials to the Committee. Questions, comments and discussion followed. Ms. Lewis and Mr. Scott Omer will present this information at the upcoming Regional Council meeting. This item was for information only.

VI. CONSENT ITEMS

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

A. Approval of Management Committee Minutes

The Management Committee minutes from May 29, 2014 were approved under Consent Item V-A.

B. Financial Report

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

VII. DIRECTOR'S REPORTS

Mr. Hall updated the Committee on meetings and conferences he has attended. He announced that CAG is working on a new website for the agency. He informed the Committee of recent additions to CAG's Staff. Mr. Brad Mecham was hired as CAG's Senior Community Development Planner and Mr. Ruben Castro was hired as CAG's WIA Case Manager. Mr. Hall introduced and provided a brief background on CAG's new employees. Mr. Hall informed the Committee that the Regional Council will need to appoint a representative to serve on the Arizona-Sonora Binational Mega Region Council. Questions, comments and discussion followed Mr. Hall's report. This item was for information only.

VIII. NEW BUSINESS

A. Confirm Regional Council Voting Membership

Mr. Hall explained at this time not all CAG Assessments have been paid. He stated every year in September the Regional Council Voting Membership is confirmed. Questions, comments and discussion followed. Mr. Turner made a motion to approve and pass to Regional Council the confirmation of the Regional Council voting membership. Mr. Flatley seconded the motion. The motion passed unanimously.

B. Confirm Members of CAG Committees

Mr. Hall presented the CAG Committee's membership and explained that the memberships for all committees are reviewed every year in September. Questions, comments, discussion and revisions were made in regards to the CAG Committee's membership. Mr. Powell made a motion to approve and pass to Regional Council confirmation of CAG's Committee membership as revised. Mr. Flatley seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on CAG's Title VI Plan

Mr. Smith presented CAG's Title VI Plan and explained that administrative updates had been made to the plan. He reviewed the amendments made to the Title VI Plan. Questions, comments and discussion followed. Mr. Flatley made a motion to approve and pass to Regional Council CAG's Title VI Plan. Mr. Powell seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on the FY 2015 Community Development Block Grant (CDBG) Method of Distribution (MOD)

Mr. Urban stated that each year CAG is required to approve a MOD for its distribution of Community Development Block Grant (CDBG) Regional Account funds allocated by the Arizona Department of Housing (ADOH) for rural Councils of Government. This MOD is based on previous methods whereby each community receives an equal allotment, but some communities may partner with others on a rotational basis to pool their money for a larger project. There were minor edits made to this MOD based on changes in ADOH timelines and processes that were identified in the current CDBG Application Handbook. Questions, comments and discussion followed. Mr. Barnes made a motion to approve and pass to Regional Council the FY 2015 CDBG MOD as presented. Ms. Galbraith seconded the motion. The motion passed unanimously

E. Transportation Planning Report

Mr. Smith provided an update on current activities in the Transportation Planning department including the Regional Transportation Plan and the Regional Strategic Safety Plan. Questions, comments and discussion followed. This item was for information only.

F. Election of Officers

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

IX. LEGISLATIVE UPDATE

X. CALL TO THE COMMITTEE

The members in attendance provided updates for their Communities.

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

The next Management Committee meeting is scheduled for November 13, 2014 in Apache Junction.

XII. ADJOURNMENT

Mr. Powell made a motion to adjourn the meeting. Mr. Barnes seconded the motion. The motion passed unanimously. Chair Knudson adjourned the meeting at 11:47 a.m.

Approved on _____