

**MANAGEMENT COMMITTEE MEETING
THURSDAY, JUNE 4, 2015
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Brent Billingsley, Gregory Rose, Joe Heatherly, Sylvia Kerlock, Leo Lew, Jess Knudson, Bryant Powell, Steven Turner, Bruce Gardner, Keith Brann, Harvey Krauss, LaRon Garrett

Members Absent: Don McDaniel, Bob Flatley, Anna Flores, Margaret Gaston, Town of Hayden, Tim Grier, Town of Mammoth

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

Guests: Kathy Boyle

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 as presented. Mr. Knudson seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from April 9, 2015 and May 21, 2015 were approved under Consent Item V-A.

B. Financial Report

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

VI. DIRECTOR'S REPORT

Mr. Hall updated the Committee on several meetings he has attended. He provided an update on the status of the Workforce Investment Act Program. Mr. Hall thanked Mr. Urban for his public participation/facilitation efforts with the Copper Corridor. He informed the Committee that Ms. Kathy Boyle, ADOT would be presenting at the upcoming Regional Council meeting. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

VII. NEW BUSINESS

A. Review, Discussion and Decision on the FY 2016 CAG Assessments.

Mr. Hall presented the FY 2016 CAG Assessments. He stated that this year the CAG Assessment would be reduced to \$175,000, (a total reduction of \$100,000 from last year) and the RTAC Assessment would be \$35,208. Questions, comments and discussion followed. The Committee recommended amending the Assessment worksheet to add a column that highlights the savings for each member entity. Mr. Turner made a motion to approve and pass to Regional Council the FY 2016 CAG Assessments as presented. Mr. Knudson seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on the CAG FY 2016 Budget

Mr. Hall presented CAG's FY 2016 Budget. He reviewed the budget in detail. Mr. Hall thanked the members of the Budget Committee and CAG Staff for their efforts on this year's budget. Questions, comments and discussion followed. Mr. Powell made a motion to approve and pass to Regional Council the FY 2016 CAG Budget. Mr. Rose seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on CAG's Comprehensive Economic Development Strategy Update

Mr. Mecham presented CAG's Comprehensive Economic Development Strategy (CEDS) update. He explained that CAG has the responsibility of updating the CEDS on an annual basis. Mr. Mecham reviewed the updates which included new economic development projects identified by the CEDS Committee and by local governments; edits to goals and objectives, and new data from state and federal sources. He stated that this year's update contains a SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis for the region as required by new regulations from the Economic Development Administration, and also contains an updated project listing. Questions, comments and discussion followed. Mr. Knudson made a motion to approve and pass to Regional Council CAG's Comprehensive Economic Development Strategy update. Mr. Powell seconded the motion. The motion passed unanimously.

D. Workforce Investment Act Update

Ms. French provided an update on the Workforce Investment Act (WIA) Program. She presented on the goals of the program, the number of clients currently served and accomplishments for the program. Questions, comments and discussion followed. This was an information item.

E. Transportation Planning Update

Mr. Smith updated the Council on current activities in the Transportation Planning Department, Mobility Management and the Rural Transportation Safety Plan. Questions, comments and discussion followed. This was an information item.

VIII. LEGISLATIVE UPDATE

IX. CALL TO THE COMMITTEE

The members in attendance provided updates for their Communities.

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

The next Management Committee meeting is scheduled for September 3, 2015 in Apache Junction.

XI. ADJOURNMENT

Mr. Knudson made a motion to adjourn the meeting. Mr. Powell seconded the motion. The motion passed unanimously. Chair Billingsley adjourned the meeting at 10:24 a.m.

Approved on _____