

**MANAGEMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 3, 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 9:01 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, LaRon Garrett, Leo Lew, Bryant Powell, Jess Knudson, Jacob Meshke, Bob Flatley, Keith Brann, Harvey Krauss, Anna Flores, Tracy Corman

Members Absent: Don McDaniel, Margaret Gaston, Town of Hayden, Tim Grier, Town of Mammoth, Sylvia Kerlock

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

Guests: Joe Jarvis, Travis Ashbaugh, Jamie Bennett, Eric Gudino

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

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

A. Approval of Management Committee Minutes

The Management Committee minutes from June 4, 2015 were approved under Consent Item V-A.

VI. DIRECTOR'S REPORT

Mr. Hall updated the Committee on his activities over the summer. He reported that CAG is currently working with Paychex in an effort to update several tasks in CAG's Human Resource Department. Mr. Hall informed the Committee that CAG's Executive Director Evaluation Committee would be meeting in the near future to assist with establishment of a Strategic Plan for CAG. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

VII. NEW BUSINESS

A. Financial Report

Ms. York presented the Financial Report. She stated that CAG has switched over to the new Financial System so she will be generating and presenting the new reports at the next meeting. Questions, comments and discussion followed. Mr. Jacob Meshke made a motion to approve and pass to Regional Council CAG's Financial Report. Mr. Gregory Rose seconded the motion. The motion passed unanimously.

B. Confirm Regional Council Voting Membership

Mr. Hall explained at this time that not all CAG Assessments have been paid. He stated that every year in September the Regional Council Voting Membership is confirmed. Questions, comments and discussion followed. Mr. Joe Heatherly made a motion to approve and pass to Regional Council the Regional Council Voting Membership. Mr. Gregory Rose seconded the motion. The motion passed unanimously.

C. Confirm members of CAG Committees

Mr. Hall presented CAG's Committee memberships 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's Committee memberships. Mr. Gregory Rose made a motion to approve and pass to Regional Council the CAG's Committee Memberships. Mr. Bryant Powell seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on the FY 2016 Community Development Block Grant (CDBG) Method of Distribution (MOD)

Mr. Urban informed the Committee that each year CAG is required to approve a MOD for its distribution of CDBG Regional Account funds allocated by the Arizona Department of Housing for rural Councils of Government. He stated that a change was made by ADOH this year to move the submission of CAG applications to September 1, 2015, and no other schedule changes will be made unless requested. Mr. Urban reported that the ADOH also decided to begin approving the Method of Distribution for three years rather than one year. He stated that the CDBG allocation total of \$2,118,676 and the annual allocation of \$132,417 will be used for planning the next cycle of applications until updated by Congressional action in the budget cycle. Questions, comments and discussion followed. Mr. Bryant Powell made a motion to approve and pass to Regional Council the FY 2016 Community Development Block Grant Method of Distribution. Mr. Joe Heatherly seconded the motion. The motion passed unanimously.

E. Transportation Planning Update

Mr. Smith updated the Committee on current activities in the Transportation Planning Department, which included the Strategic Transportation Safety Plan for the CAG Region and the 5310 Mobility Management Program. Questions, comments and discussion followed. This was an information item.

F. White Mountain Apache Tribe Request for Membership

Mr. Hall informed the Committee that the White Mountain Apache Tribe was requesting membership to the Central Arizona Governments. He reviewed the letter submitted by Chairman Ronnie Lupe informing CAG of the fact that the White Mountain Apache Tribe was formally seeking membership, and also provided CAG with a formal Resolution that was passed by the White Mountain Apache Tribal Council requesting membership. Questions, comments and discussion followed. This item was for information only.

G. Designation of the Central Arizona Governments as the Pinal County Regional Transportation Authority

Mr. Hall reported that CAG has been in discussion for several months with the Pinal County Manager's Office concerning the formation of a Regional Transportation Authority. He stated that this was due to the considerable growth occurring throughout Pinal County, and concern over the ability to provide the necessary transportation infrastructure to accommodate projected traffic levels in the future. A.R.S. § 48-5302A authorizes the Board of Supervisors of a county with a population of less than 400,000 people (according to the most recent census) to form a Regional Transportation Authority. Mr. Hall informed the Committee that the Pinal County Board of Supervisors voted to formally establish the Pinal County Regional Transportation Authority at their meeting on August 5, 2015, which, in accordance with A.R.S. § 48-5302, establishes the Central Arizona Governments to oversee the Pinal County Regional Transportation Authority; and in accordance with A.R.S. § 48-5302C, membership of the Pinal County Regional Transportation Authority shall consist of Pinal County, the municipalities within Pinal County and the other members of the Central Arizona Governments. Questions, comments and discussion followed. This item was for information only.

H. Election of Officers

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

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 October 29, 2015 in Apache Junction.

XI. ADJOURNMENT

Mr. Powell made a motion to adjourn the meeting. Ms. Corman seconded the motion. The motion passed unanimously. Chair Billingsley adjourned the meeting at 10:11 a.m.

Approved on _____