



**MANAGEMENT COMMITTEE MEETING  
THURSDAY, SEPTEMBER 8, 2016  
CAG CONFERENCE ROOM  
APACHE JUNCTION, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Chair Rose called the meeting to order at 9:00 am.

**II. PLEDGE OF ALLEGIANCE**

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

**III. ROLL CALL AND INTRODUCTIONS**

**Members Present:** Gregory Rose, LaRon Garrett, Don McDaniel, Paul Jepson, Leo Lew, Bryant Powell, Jess Knudson, Anna Flores, Steven Turner, Jamie Bennett, Charles Russell

**Members Absent:** Sylvia Kerlock, Tim Grier, Rick Miller, Joe Heatherly, Harvey Krauss, Don Jones, Keith Brann, Todd Pryor, Town of Hayden

**Staff:** Ken Hall, Lee French, Brad Mecham, Alan Urban, Bree York, Travis Ashbaugh, Angela Gotto, Andrea Robles

**Guests:** Anna McCray, Eddie Caine

**IV. CALL TO THE PUBLIC**

No one answered the Call to the Public.

**V. CONSENT ITEMS**

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

**A. Approval of Management Committee Minutes**

The Management Committee minutes from June 9, 2016 were approved under Consent Item V-A.



**B. Approval of CAG Transportation Technical Advisory Committee Bylaws**

The CAG Transportation Technical Advisory Committee Bylaws were approved under Consent Item V-B.

**C. Approval of Sun Corridor Metropolitan Planning Organization (SCMPO)/Central Arizona Governments (CAG) Joint Project Agreement for Mobility Management**

The Sun Corridor Metropolitan Planning Organization (SCMPO)/Central Arizona Governments (CAG) Joint Project Agreement for Mobility Management was approved under Consent Item V-C.

**D. Approval of Title VI Non-Discrimination Program Implementation Plan**

The CAG Transportation Title VI Non-Discrimination Program Implementation Plan was approved under Consent Item V-D.

**E. Approval of CAG Human Services Coordinated Transportation Plan 2016 Update**

The CAG Human Services Coordinated Transportation Plan 2016 Update was approved under Consent Item V-E.

## **VI. DIRECTOR'S REPORT**

Mr. Hall updated the Committee on recent activities, meetings and conferences that he has attended. He provided an update on agenda items from the June Regional Council meeting. Mr. Hall informed the Committee that he met with the City of Apache Junction and the Town of Superior to discuss potential planning contracts. He provided a brief update on the annual League of Arizona Cities and Towns Conference he attended. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

## **VII. NEW BUSINESS**

**A. Financial Report**

Ms. York provided an update on CAG's finances. She stated that the Audit process will begin in December. Ms. York informed the Committee that all the Transportation funds have been received through June. Questions, comments and discussion followed. Mr. Jepson made a motion to approve and pass to Regional Council the Financial Report. Mr. Knudson seconded the motion. The motion passed unanimously.

**B. Confirm Regional Council Voting Membership**

Mr. Hall explained that the Regional Council is asked to confirm voting membership in accordance with the CAG Bylaws every September. He reported that at this time Assessments had not been received from the City of Casa Grande, Ak Chin Indian Community and White Mountain Apache Tribe. Mr. Hall stated that on May 11, 2016, the CAG Regional Council directed CAG's Legal Counsel to contact the City of Casa Grande to inquire about their unpaid 2014 Special Assessment in the amount of \$28,841.00. Ms. Liz Rueter of Cooper & Rueter submitted a letter on June 3, 2016, requesting that the



City of Casa Grande reconsider its position on the outstanding Special Assessment and pay the outstanding amount of \$28,841.00. Mr. Larry Rains, City Manager of the City of Casa Grande, responded on August 9, 2016. Questions, comments and discussion followed. Mr. Bryant Powell, City of Apache Junction, made a motion to approve and pass to Regional Council the Regional Council Voting Membership and have the Management Committee Chair, Mr. Gregory Rose and Ken Hall meet with the City of Casa Grande City Manager to discuss the CAG Membership dues and the future of Casa Grande with CAG. Mr. Jess Knudson, Town of Florence, seconded the motion. The motion passed unanimously. Questions, comments and discussion followed.

**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 regarding the CAG's Committee memberships. Ms. Bennett made a motion to approve and pass to Regional Council the CAG's Committee Memberships with the changes provided. Mr. Powell seconded the motion. The motion passed unanimously.

**D. Review, Discussion and Decision on the Environmental Planning 208 Fee Structure Request**

The Management Committee tabled this item until the November meeting and directed Staff to bring back more information regarding the Environmental Planning 208 Fee Structure Request.

**E. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2016 – FY 2026 Amendments**

Mr. Ashbaugh reviewed the amendments to the Transportation Improvement Program (TIP) FY 2016 – FY 2026 and explained the changes to the Committee. Questions, comments and discussion followed. Mr. Garrett made a motion to approve and pass to Regional Council the Transportation Improvement Program (TIP) FY 2016 – FY 2026. Mr. Russell seconded the motion. The motion passed unanimously.

**F. Transportation Planning Update**

Mr. Ashbaugh provided an update on the Transportation Planning Department. He presented on the Strategic Transportation Safety Plan, Call for Surface Transportation Program (STP) Projects, Highway Performance Monitoring System (HPMS) – Traffic Counts, 5310 Mobility Management/Mobility Manager Grant and the 5304 CAG Transit Study Grant. Questions, comments and discussion followed. This was an information item.

**G. Election of Officers**

Mr. Knudson nominated Mr. Garrett as Chairman. Mr. Powell nominated a representative from the City of Casa Grande as Vice Chairman. Nominations were closed. Mr. Knudson made a motion to approve Mr. Garrett as Chairman and a representative from the City of Casa Grande as Vice Chairman of the Management Committee. Ms. Bennett seconded the motion. The motion passed unanimously.



## **VIII. LEGISLATIVE UPDATE**

Mr. Hall provided an update on the Pinal County Regional Transportation Authority.

## **IX. CALL TO THE COMMITTEE**

The members in attendance provided updates for their Communities.

## **X. DATE, TIME AND LOCATION OF NEXT MANAGEMENT COMMITTEE MEETING**

The next Management Committee meeting is scheduled for October 27, 2016 in Apache Junction.

## **XI. ADJOURNMENT**

Mr. Knudson made a motion to adjourn the meeting. Ms. Bennett seconded the motion. The motion passed unanimously. Chair Rose adjourned the meeting at 10:12 a.m.

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