

**MANAGEMENT COMMITTEE MEETING
THURSDAY, JANUARY 11, 2018
CITY OF APACHE JUNCTION MULTI-GEN CENTER
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Garrett called the meeting to order at 9:18 a.m.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: LaRon Garrett, Paul Jepson, Steve Sanders, Joe Heatherly, Himanshu Patel, Bryant Powell, Steven Turner, Harvey Krauss, Lisa Garcia, Jamie Bennett

Members Absent: Sylvia Kerlock, Rick Miller, Bobby Smith, Charles Russell, City of Maricopa, Don Jones, Anna Flores, Keith Brann, Todd Pryor, Tim Grier

Staff: Andrea Robles, Angela Gotto, Brad Mecham, Alan Urban, Travis Ashbaugh, Ken Hebert

Guests: Yvonne Tackett, Andy Smith

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. DIRECTOR'S REPORT

Ms. Robles updated the Committee on recent activities and meetings taking place at CAG. She stated that a copy of her calendar was included in the packet. Questions, comments and discussion followed Ms. Robles' report. This was an information item

VI. NEW BUSINESS

A. Update on the CAG Executive Director

Ms. Robles provided an update on the status of the CAG Executive Director. She stated that at the Regional Council meeting held on December 6, 2017, the Regional Council unanimously approved the appointment of Robert MacDonald as CAG's next Executive Director. Ms. Robles explained that the



Regional Council directed for a contract to be developed by the CAG Attorney and the Hiring Committee for his signature and that of Regional Council Chair Robin Benning. She informed the Committee that the Regional Council met on January 10th to approve Mr. MacDonald's contract. Questions, comments and discussion followed. Ms. Robles thanked the Hiring Committee for assisting with the recruitment and hiring of CAG's Executive Director. This was an information item.

B. Financial Report

Mr. Tackett presented the financial report generated from CAG's financial software (Caselle). Ms. Tackett reviewed the departments and line items to help educate and inform the Committee on the reports. She also provided the Committee with a list of current receivables and the current check register for the agency. Questions, comments and discussion followed on what the Committee would like to see presented for upcoming financial statements. Mr. Powell made a motion to approve and pass to Regional Council the Financial report as presented. Mr. Sanders seconded the motion. The motion passed unanimously.

C. CAG's Legislative Day Issues and Priorities

Ms. Robles stated that this year CAG has invited the Sun Corridor Metropolitan Planning Organization to host a joint Legislative Day for both organizations. She informed the Committee that the Legislative Day will be on Thursday, February 22, 2018 at 10:00 am at the League of Arizona Cities and Towns building. Ms. Robles stated that staff is working on a formalized agenda with the legislative issues and priorities for the Region and asked for the Committee to meet with their Regional Council representatives to provide regional issues and priorities for the agenda. Questions, comments and discussion followed. This was an information item.

D. Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC)

Ms. Robles informed the Committee that the representatives for the RTAC were reviewed on an annual basis. She stated the appointed representatives are required to serve and attend at the RTAC Board Meetings held on a monthly basis. Ms. Robles stated that the current representative is Councilmember Dave Waldron, City of Apache Junction and the alternate is Mayor Mila Besich Lira, Town of Superior. Questions, comments and discussion followed. No action was taken on this item.

E. Review, Discussion and Decision on the authorization to apply for the 5310 Grant Application

Mr. Ashbaugh stated that the grant application requires CAG to seek permission from Regional Council to apply due to fiscal obligations of Local Matching funds. He explained that CAG is requesting approval to submit for \$100,000 per allowable year (with \$25,000 in addition Local Match of In-Kind Contributions) of 5310 grant funds to establish and continually update coordinated mobility plans with CAG Region 5310 program providers. Mr. Ashbaugh stated that a signature from the CAG Regional Council Chairperson will be required to submit the final application. Questions, comments and discussion followed. Mr. Powell made a motion to approve and pass to Regional Council the authorization to apply for the 56310 Grant Application. Mr. Sanders seconded the motion. The motion passed unanimously.

F. Review, Discussion and Decision on the Support Letter regarding the Interstate 11 Tier 1 Environmental Impact Statement Alternatives Selection Report

Mr. Ashbaugh stated that staff received a request to send a support letter, on behalf of the Regional Council, to the Arizona Department of Transportation (ADOT) Interstate 11 (I-11) Project Manager, Mr. Jay Van Echo, in response to the Interstate 11 Tier 1 Environmental Impact Statement Alternatives Selection Report. He informed the Committee that throughout the process, the Pinal County I-11 Coalition has met several times over the last 4-5 years, and continues to do so, to discuss pivotal elements and details of the results of the study in order to better position Pinal County as an economic development beneficiary of such a corridor throughout the County. Questions, comments and discussion followed. Mr. Sanders made a motion to approve and pass to Regional Council the approval of CAG Staff sending a support letter regarding the Interstate 11 Tier 1 Environmental Impact Statement Alternatives Selection Report. Mr. Powell seconded the motion. The motion passed unanimously.

G. Community Development Block Grant Update

Mr. Urban presented an update on activities in the Community Development Block Grant (CDBG) Department including projects in Star Valley, Mammoth, Kearny, Miami, Superior and Hayden. Questions, comments and discussion followed Mr. Urban's report. This was an information item.

H. Environmental Planning Update

Mr. Urban updated the Committee on activities in the Environmental Planning Department including ADEQ permit applications, future 208 Amendments, and the coordination amongst members and neighboring agencies that cross over county lines. He stated that there is interest from the EPA in regional stormwater projects and that here may be money available next Fiscal Year for such projects in the CAG Region. This was an information item.

I. Transportation Planning Update

Mr. Ashbaugh provided an update on activities in the Transportation Planning Department. Items discussed were the 5310 Mobility Management Grant application and the call for Surface Block Grant Program Projects and the Greater Gila County Transit Feasibility and Implementation Study. This was an information item.

J. Planning and Development Services Department Update

Mr. Urban updated the Committee on activities in the Planning and Development Services Department. Items discussed were USDA applications for the Town of Superior and the Town of Mammoth, the Copper Corridor Mayors' meetings, discussions with ADEQ concerning Brownfields projects in the CAG region and the ASARCO Lead Paint Abatement Program in Hayden and Winkelman. Questions, comments and discussion followed. This was an information item.



K. Pinal Regional Transportation Authority (PRTA) Update

Mr. Smith provided an update on activities and progress with the PRTA. He stated that he will begin meeting with the Committees to complete the administrative tasks for the formation of the Committees. Questions, comments and discussion followed. This was an information item.

L. Election of Officers

Mr. Powell nominated Mr. Garrett as Chairman. Mr. Powell nominated a Mr. Turner as Vice Chairman. Nominations were closed. Mr. Powell made a motion to approve Mr. Garrett as Chairman and Mr. Turner as Vice Chairman of the Management Committee. Mr. Sanders seconded the motion. The motion passed unanimously.

VII. LEGISLATIVE UPDATE

VIII. CALL TO THE COMMITTEE

The members in attendance provided updates for their Communities.

IX. DATE, TIME AND LOCATION OF NEXT MANAGEMENT COMMITTEE MEETING

The next Management Committee meeting is scheduled for March 8, 2018 in Apache Junction.

X. ADJOURNMENT

Mr. Sanders made a motion to adjourn the meeting. Mr. Powell seconded the motion. The motion passed unanimously. Chair Garrett adjourned the meeting at 10:42 a.m.

Approved on _____