

**MANAGEMENT COMMITTEE MEETING  
THURSDAY, SEPTEMBER 6, 2018  
CAG CONFERENCE ROOM  
APACHE JUNCTION, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Chair Garrett called the meeting to order at 9:05 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, Anna McCray, Dale Wiebusch, Himanshu Patel, Mary Springer, Don Jones, Anna Flores, Ben Bitter, Bruce Gardner, Paul Jepson

**Members Absent:** Sylvia Kerlock, Rick Miller, Bobby Smith, Charles Russell, Harvey Krauss, Keith Brann, Todd Pryor, Tim Grier, Joe Heatherly

**Guests:** Kevin Adam, Andy Smith

**Staff:** Andrea Robles, Angela Gotto, Brad Mecham, Alan Urban, Yvonne Tackett, Ken Hebert

**IV. CALL TO THE PUBLIC**

No one answered the Call to the Public.

**V. NEW BUSINESS**

**A. Financial Report**

Ms. Tackett provided the committee with an update on CAG's finances. She provided a financial report for each fund, as well as a summary of all funds for the period ending July 31, 2018. Questions, comments and discussion followed. Mr. Turner made a motion to accept the financial report. Ms. McCray seconded. The motion passed unanimously.

**B. Update on the Executive Director Position**

Ms. Robles provided the committee with an update on the Executive Director Position. She provided the Executive Committee's recommendation to wait until the next budget process to begin recruitment. She

informed the Committee that the Executive Committee would like to see stability within the agency for at least one year, before discussing a recruitment of the next Executive Director. Questions, comments and discussion followed. Members from the Management Committee expressed concerns with waiting to recruit a new Executive Director. This item was information only. Management Committee directed Staff to make this an action item for Regional Council.

**C. Review, Discussion and Decision on the Interim Director's Salary**

At the request of several members of the Management Committee, Regional Council and Executive Committee, Chairman Garrett discussed the possible increase of the Interim Executive Director's salary. He informed the Committee that the Executive Committee made a recommendation to increase the salary of the Interim Executive Director by fifty percent above her current salary (\$98,000). Questions, comments and discussion followed. Members of the Management Committee expressed their concerns over the instability of the agency over the past few years and the additional \$14,000 increase the Executive Committee recommended. Mr. Jones made a motion to increase the Interim Director's Salary to \$85,000 effective July 1, 2018. Mr. Wiebusch seconded the motion. The motion passed unanimously.

**D. Review, Discussion and Decision on the CAG FY 2019 Operating Budget**

Ms. Tackett and Ms. Robles presented the FY 2019 Budget. They reviewed the summary of the budget in detail explaining all of the changes from FY 2018 to FY 2019. Ms. Tackett and Ms. Robles explained in detail changes made by the Staff and Budget Committee which included the reduction of employee covered benefits for Staff, removing staff's longevity pay and a reduction in force. Ben Bitter made a motion to approve the FY 2019 Budget. Anna Flores seconded the motion. The motion passed unanimously.

**E. Review, Discussion and Decision on the confirmation of the Regional Council Voting Membership**

Ms. Robles explained that the Regional Council is asked to confirm voting membership in accordance with the CAG Bylaws every September. She informed the Committee that the invoices for membership dues have been mailed out to CAG's Members. Ms. Robles informed the Committee of the members who have not paid their membership dues and stated that staff would be sending out second notices. Mr. Wiebusch made a motion to approve and pass to Regional Council the Regional Council Voting Membership. Ms. Springer seconded the motion. The motion passed unanimously.

**F. Review, Discussion and Decision on the membership of CAG's Committees**

Ms. Robles presented CAG's Committee memberships and explained that the memberships for all committees are reviewed every year in September. Ms. Flores made a motion to approve and pass to the Regional Council the confirmation of membership for CAG's Committees. Paul Jepson seconded the motion. The motion passed unanimously.

**G. Review, Discussion and Decision to Execute a Resolution with the Joint Planning Advisory Council (JPAC) to Collaborate on Areas of Mutual interest while affirming planning coordination with the Central Arizona Governments (CAG), the Maricopa Association of Governments (MAG), the Pima Association of Governments (PAG), and the Sun Corridor Metropolitan Planning Organization (SCMPO)**

Mr. Mecham explained to the Committee that this year's Joint Planning Advisory Council's (JPAC) Sun Corridor Economic Development for the Global Economy (EDGE) Event, a resolution of collaboration was proposed. He explained that the COG's and MPO's in the JPAC Region were adopting the Resolution in an effort to collaborate on a unified vision of the Sun Corridor EDGE Program, mega-regional freight planning and data sharing. Mr. Jepson made a motion to approve the JPAC resolution. Mr. Bitter seconded the motion. Motion passed unanimously.

**H. Review, Discussion and Decision on the CAG FY 2019 – FY 2029 Transportation Improvement Program (TIP) Amendments**

Mr. Ashbaugh explained the recommended changes to the CAG FY 2019 – 2029 TIP. Questions, comments and discussion followed. Mr. Turner made a motion to approve the FY 2019 – FY 2029 TIP Amendments. Mr. Jepson seconded the motion. Motion passed unanimously.

**I. Transportation Planning Update**

Mr. Ashbaugh provided an update on the Transportation Planning program and the activities that are being completed. This item was information only.

**J. Pinal Regional Transportation Authority Update**

Mr. Smith provided an update to the committee on the status of the Pinal Regional Transportation Authority. This item was information only.

**K. Community Development Block Grant Update**

Mr. Urban provided an update to the committee on the CDBG activities and projects.

**L. Planning and Information Services Update**

Mr. Urban provided an update to the committee on the activities taking place within the Planning and Information Services Department.

**M. Water Quality Planning Update**

Mr. Urban provided an update to the committee on the activities taking place within the Water Quality Planning Department.



## **VI. CALL TO THE COMMITTEE**

The members in attendance provided updates for their Communities.

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

The next Management Committee meeting is scheduled for November 15, 2018 in Apache Junction.

## **IX. ADJOURNMENT**

Mr. Jepson made a motion to adjourn the meeting. Ms. Flores seconded the motion. The motion passed unanimously. Chair Garrett adjourned the meeting at 11:02 a.m.

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