



**AMENDED 03/25/14 11:15am**

**Regional Council Meeting**  
**Wednesday, March 26, 2014 – 6:30 pm**  
**City of Apache Junction Multi-Generational Center**  
**1035 N. Idaho Road**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715 Participant Passcode 28020256#**

**AGENDA**

- I. **CALL TO ORDER** – *Chair Mayor Terry Wheeler*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO THE PUBLIC**
- V. **PRESENTATION**  
 Arizona Rural Policy Forum – *Fernando Shipley* Info.
- VI. **CONSENT ITEMS** P – F – T  
 All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Member of the Management Committee or the Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)
  - \*A. Approval of Regional Council Minutes – December 4, 2013 P – F – T
  - \*B. Financial Report – *Bree York* P – F – T
  - \*C. Adoption of Resolution No. 2014-1 Supporting and Declaring April Fair Housing Month – *Alan Urban* P – F – T
  - \*D. Review, Discussion and Decision on the ADOT Coordinated Mobility Management Program FY 2014 Grant – *Andy Smith* P – F – T
- VII. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VIII. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the FY 2013 Central Arizona Governments (CAG) Audit – *Kenneth Hall* P – F – T
  - B. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2013-2024 Amendments and Administrative Adjustments – *Andy Smith* P – F – T
  - C. Update on CAG Special Assessment and the future of CAG’s Budget – *Management Committee Chair Knudson* Info
  - D. Review, Discussion and Decision on the Appointment of a Budget Committee – *Kenneth Hall* P – F – T
  - E. Review, Discussion and Decision on the Revolving Loan Fund update and modification of the loan approval process – *Al Larson* P – F – T
  - F. Resource Development Forum Follow-up – *Al Larson* Info

**IX. LEGISLATIVE UPDATE**

**X. EXECUTIVE SESSION**

**Pursuant to Personnel ARS §§38-431.03.A.3 and 38-431.03.A.4**

Review, Discussion and Decision to consult with the attorneys for the Council and consider the Council's position and instruct its attorneys regarding the January 22, 2014, Notice of Claim filed by a former CAG Employee.

P – F – T

**XI. RECONVENE**

**XII. DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**

April 10, 2014 - CAG Office - Apache Junction

May 29, 2014 - CAG Office - Apache Junction

**Regional Council**

April 30, 2014 – City of Apache Junction Multi-Gen Center

June 20, 2014 – Best Western Inn of Payson

**XIII. ADJOURNMENT**



Approved