



Regional Council Meeting
Wednesday, September 24, 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** – *Chairman Mayor Terry Wheeler*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **PRESENTATIONS**
 - A. Update from Resolution Copper Mining – *Andrew Taplin, Project Director* Info.
 - B. P3 (Public and Private Partnerships) processes and highlight of the potential North-South Corridor as a P3 Project – *Gail Lewis, Director of P3 and International Affairs* Info.
 - C. Overview of the Key Commerce Corridor (KCC) concept – *Scott Omer, ADOT Director of Multimodal Planning Division* 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 Regional Council 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 – June 20, 2014 P – F – T
 - B. Financial Report – *Bree York* P – F – T
- VII. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VIII. **NEW BUSINESS**
 - A. Confirm Regional Council Voting Membership – *Kenneth Hall* P – F – T
 - B. Confirm members of CAG Committees – *Kenneth Hall* P – F – T
 - C. Appointment of a Regional Council member to serve on the Arizona-Sonora Megaregion Council – *Kenneth Hall* P – F – T
 - D. Review, Discussion and Decision on CAG’s Title VI Plan – *Andy Smith* P – F – T
 - E. Review, Discussion and Decision on the FY 2015 Community Development Block Grant (CDBG) Method of Distribution (MOD) – *Alan Urban* P – F – T
 - F. Transportation Planning Report – *Andy Smith* Info
 - G. Election of Officers – *Kenneth Hall* P – F – T
- IX. **LEGISLATIVE UPDATE**

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

November 13, 2014 - CAG Office - Apache Junction

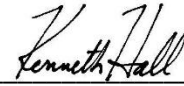
January 8, 2015 –CAG Office - Apache Junction

Regional Council

December 3, 2014 – City of Apache Junction Multi-Gen Center

January 28, 2015 - City of Apache Junction Multi-Gen Center

XI. ADJOURNMENT



Approved