



Regional Council Meeting
Wednesday, April 29, 2015 – 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. **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 – March 25, 2015 P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Review, Discussion and Decision on the FY 2014 CAG Audit – *Kenneth Hall* P – F – T
 - C. Review, Discussion and Decision on FY 2015 Community Development Block Grant (CDBG) Method of Distribution (MOD) - *Alan Urban* P – F – T
 - D. Review, Discussion and Decision on CAG’s Transportation Improvement Program (TIP) Amendment FY 2015- FY 2025 - *Andy Smith* P – F – T
 - E. Review, Discussion and Decision on the Central Arizona Governments Regional Transportation Plan – *Andy Smith* P – F – T
 - F. Review, Discussion and Decision on the Central Arizona Governments Annual Work Program FY 2015 – FY 2016 – *Andy Smith* P – F – T
 - G. Update from the CAG Organizational Review and Budget Subcommittee P – F – T
 - H. Appointment of a Budget Committee – *Kenneth Hall* P – F – T
- VIII. **LEGISLATIVE UPDATE**
- IX. **DATE, TIME, LOCATION OF UPCOMING MEETINGS AND EVENT**
 - Selection of Date, time and location for Special Regional Council meeting in May P – F – T

Management Committee

June 4, 2015 – CAG Office - Apache Junction

September 3, 2015 – CAG Office - Apache Junction

October 29, 2015 – CAG Office - Apache Junction

Regional Council

June 19, 2015 – Payson, Arizona

September 23, 2015 – City of Apache Junction Multi-Gen Center - Apache Junction, Arizona

November 18, 2015 – City of Apache Junction Multi-Gen Center - Apache Junction, Arizona

X. ADJOURNMENT



Approved