



Regional Council Meeting
Wednesday, March 25, 2015 – 6:30 pm (*Dinner 6:00 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. Presentation from the Director of the Arizona Department of Transportation Info
 (*ADOT*) – *John Halikowski, ADOT*
 - B. Five Year Transportation Facilities Construction Program – *Michael Kies, ADOT* 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 – January 28, 2015 P – F – T
- VII. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VIII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Adoption of Resolution No. 2015-1 Supporting and Declaring April Fair
 Housing Month - *Alan Urban* P – F – T
 - C. Approval of Environmental Planning Committee Membership – *Alan Urban* P – F – T
 - D. Review, Discussion and Decision on CAG’s Title VI Plan for FY 2016 –
 Andy Smith P – F – T
 - E. Transportation Planning Update – *Andy Smith* Info
 - F. Community Economic Development Strategy (CEDS) Update – *Brad Mecham* Info
 - G. Update from the CAG Organizational Review and Budget Subcommittee P – F – T
 - H. Appointment of a Committee to conduct in draft form the CAG Executive
 Director Evaluation – *Chairman Terry Wheeler* P – F – T
- IX. **LEGISLATIVE UPDATE**

X. DATE, TIME, LOCATION OF UPCOMING MEETINGS AND EVENTS

Management Committee

April 9, 2015 – CAG Office - Apache Junction

June 4, 2015 – CAG Office - Apache Junction

Regional Council

April 29, 2015 – City of Apache Junction Multi-Gen Center - Apache Junction, Arizona

June 19, 2015 – Payson, Arizona

XI. ADJOURNMENT



Approved