



Regional Council Meeting
Friday, June 24, 2016 – 2:00 pm
Quality Inn of Payson
801 N. Beeline Highway
Payson, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER – *Chairman Robin Benning***
- 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 – May 11, 2016 P – F – T
 - B. Approval of CAG Financial Procedures – *Bree York* P – F – T
- VI. **DIRECTOR’S REPORT – *Kenneth Hall*** *Information*
- VII. **NEW BUSINESS**
 - A. Financial Report– *Bree York* P – F – T
 - B. CAG FY 2015 Annual Audit – *Kevin Camberg, Fester & Chapman P.C.* P – F – T
 - C. CAG Budget Committee Recommendations – *Kenneth Hall* P – F – T
 - D. Review, Discussion and Decision on the FY 2017 Regional Transportation Advocacy Council (RTAC) Assessment – *Kenneth Hall* P – F – T
 - E. Review, Discussion and Decision on the CAG FY 2017 Budget – *Bree York* P – F – T
 - F. Review, Discussion and Decision on the Pinal County Population/Employment Projections - *Kenneth Hall* P – F – T
 - G. Review, Discussion and Decision on the Comprehensive Economic Development Strategy (CEDS) Plan – *Brad Mecham* P – F – T
 - H. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2016 – FY 2026 Amendments – *Travis Ashbaugh* P – F – T
 - I. Review, Discussion and Decision on the FY 2016 – FY 2018 Community Development Block Grant (CDBG) Method of Distribution (MOD) - *Alan Urban* P – F – T
 - J. Review, Discussion and Decision on the CAG Section 208 Regional Water Quality Plan - *Alan Urban* P – F – T
 - K. Workforce Innovation and Opportunity Act (WIOA) Update – *Lee French* *Information*

- L. Arizona Department of Environmental Quality Status of Tri-City Regional Sanitary District – *Alan Urban*

Information
P – F – T

VIII. LEGISLATIVE UPDATE

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

September 8, 2016 – CAG Office - Apache Junction

October 27, 2016 – CAG Office - Apache Junction

Regional Council

September 28, 2016 – City of Apache Junction Multi-Generational Center

November 16, 2016 - City of Apache Junction Council Chambers

X. ADJOURNMENT



Approved