



**Regional Council Meeting**  
**Wednesday, March 23, 2016 – 6:30 pm**  
**City of Apache Junction Council Chambers**  
**300 E. Superstition Blvd.**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**A G E N D A**

- 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 – January 27, 2015 P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* Information
- VII.    **NEW BUSINESS**
  - A.    CAG Financial Report – *Bree York* P – F – T
  - B.    Appointment of a Budget Committee – *Kenneth Hall* P – F – T
  - C.    Adoption of Resolution No. 2016-1 Supporting and Declaring April Fair Housing Month – *Alan Urban* P – F – T
  - D.    Review, Discussion and Decision on the Administrative Amendment - Transportation Improvement Program (TIP) – *Kenneth Hall* P – F – T
  - E.    Pinal County Regional Transportation Authority (RTA) Update – *Kenneth Hall* Information
  - F.    Transportation Planning Department Update – *Kenneth Hall* Information
  - G.    Review, Discussion and Decision on the formation of a Strike Team – *Chairman Benning* P – F – T
- VIII.   **LEGISLATIVE UPDATE**
- IX.     **DATE, TIME, LOCATION OF NEXT MEETING**  
**Management Committee**  
 April 7, 2016 – CAG Office - Apache Junction  
 June 9, 2016 – CAG Office - Apache Junction  
 September 8, 2016 – CAG Office - Apache Junction

**Regional Council**

April 27, 2016 - City of Apache Junction Council Chambers

June 24, 2016 - Quality Inn of Payson

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

**x. ADJOURNMENT**



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Approved