



**Regional Council Meeting**  
**Wednesday, May 11, 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#**

**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 – March 23, 2016 P – F – T
  - B. Approval of CAG Form 990 Draft – *Bree York* P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* *Information*
- VII.    **NEW BUSINESS**
  - A. Financial Report – *Bree York* *Information*
  - B. Review, Discussion and Decision to file CAG’s Audit – *Bree York* P – F – T
  - C. Budget Committee Update – *Kenneth Hall* *Information*
  - D. Review, Discussion and Decision on the CAG FY 2017 Membership Dues – *Kenneth Hall* P – F – T
  - E. Review, Discussion and Decision on the CAG Annual Work Program for FY 2016 – FY 2017 - *Travis Ashbaugh* P – F – T
  - F. Review, Discussion and Decision on the Authorization to apply for the 5310 Grant Application – *Travis Ashbaugh* P – F – T
  - G. Transportation Planning Update - *Travis Ashbaugh* *Information*
  - H. Method of Distribution (MOD) and Regional Allocations Update - *Alan Urban* *Information*
  - I. Economic Development Update - *Brad Mecham* *Information*

**RECESS REGIONAL COUNCIL MEETING TO CONDUCT PINAL  
 REGIONAL TRANSPORTATION AUTHORITY (RTA) MEETING**

**VIII. MEETING OF THE PINAL REGIONAL TRANSPORTATION AUTHORITY (RTA) BOARD**

- A. Election of Officers to the Pinal RTA Board – *Kenneth Hall* P – F – T
- B. Overview of the Pinal RTA’s ongoing Planning Activities and Regional Transportation Plan – *Kenneth Hall* *Information*
- C. Review, Discussion and Decision of the Pinal RTA Resolution No. 2016-1 Adopting a Twenty-Year Regional Transportation Plan and Requesting the Pinal County Board of Supervisors to Call a Countywide Election for the Levying of a half-cent Sales Tax needed to Fund the Plan – *Kenneth Hall* P – F – T
- D. Review, Discussion and Decision on the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement and the Selection of a Financial Advisor to the Pinal RTA – *Kenneth Hall* P – F – T

**IX. RECONVENE REGIONAL COUNCIL MEETING**

**X. LEGISLATIVE UPDATE**

**XI. DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**

June 9, 2016 – CAG Office - Apache Junction  
 September 8, 2016 – CAG Office - Apache Junction  
 October 27, 2016 – CAG Office - Apache Junction

**Regional Council**

June 24, 2016 - Quality Inn of Payson  
 September 28, 2016 – City of Apache Junction Multi-Generational Center  
 November 16, 2016 - City of Apache Junction Council Chambers

**XII. EXECUTIVE SESSION**

- Pursuant to Personnel ARS §38-431.03 (A) (1), (2), (3) and (4).** P – F – T
- Review, Discussion and Decision on the extension of contract for the Executive Director of CAG and performance evaluation process and if requested consultation with attorney for legal advice.

**XIII. RECONVENE**

- XIV.** Review, Discussion and Decision to Authorize CAG to enter into an Amendment to the EXECUTIVE DIRECTOR Employment Agreement allowing for up to a ninety day extension of the Agreement – *Elizabeth Rueter* P – F – T

**XV. ADJOURNMENT**

  


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 Approved