



Regional Council Meeting
Wednesday, November 16, 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 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 – September 28, 2016 and October 20, 2016 P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* *Information*
- VII. **NEW BUSINESS**
 - A. Overview of Staff Benefits – *Stacie Cohen, Associated Benefits Specialists, Inc.* *Information*
 - B. Legislative Update for the Pinal Regional Transportation Authority – *Greg Stanley, Pinal County Manager* *Information*
 - C. Financial Report – *Bree York* P – F – T
 - D. Review, Discussion and Decision on the CAG Budget Committee Recommendations – *Kenneth Hall* P – F – T
 - E. Review, Discussion and Decision on Amending CAG’s Bylaws – *Kenneth Hall* P – F – T
 - F. Review, Discussion and Decision on the Environmental Planning 208 Fee Structure Request – *Alan Urban* P – F – T
 - G. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T
 - H. Planning and Economic Development Update – *Brad Mecham* *Information*
 - I. Election of Officers – *Kenneth Hall* P – F – T
- VIII. **LEGISLATIVE UPDATE**

CAG’s 21st Annual Legislative Day – Thursday, February 23, 2017 at 10 am

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

January 12, 2017 – CAG Office - Apache Junction

March 2, 2017 – CAG Office - Apache Junction -

Regional Council

January 25, 2017 – City of Apache Junction Council Chambers

March 22, 2017- City of Apache Junction Council Chambers

April 26, 2017 – City of Apache Junction Council Chambers

June 23, 2017– TBD

X. ADJOURNMENT



Approved