



Regional Council Meeting
Wednesday, September 28, 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 – June 24, 2016 P – F – T
 - B. Approval of CAG Transportation Technical Advisory Committee Bylaws P – F – T
 – *Travis Ashbaugh*
 - C. Approval of Sun Corridor Metropolitan Planning Organization (SCMPO)/ P – F – T
 Central Arizona Governments (CAG) Joint Project Agreement for Mobility
 Management – *Travis Ashbaugh*
 - D. Approval of Title VI Non-Discrimination Program Implementation Plan P – F – T
 – *Travis Ashbaugh*
 - E. Approval of CAG Human Services Coordinated Transportation Plan 2016 P – F – T
 Update – *Travis Ashbaugh*
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Information
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Confirm Regional Council Voting Membership – *Kenneth Hall* P – F – T
 - C. Confirm Members of CAG Committees – *Kenneth Hall* P – F – T
 - D. Review, Discussion and Decision on the Transportation Improvement P – F – T
 Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh*
 - E. Transportation Planning Update – *Travis Ashbaugh* Information
 - F. Election of Officers – *Kenneth Hall – Lee French* P – F – T

VIII. LEGISLATIVE UPDATE

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

October 27, 2016 – CAG Office - Apache Junction

January 12, 2017 – CAG Office - Apache Junction

Regional Council

November 16, 2016 – City of Apache Junction Council Chambers

January 25, 2017 - City of Apache Junction Council Chambers

X. ADJOURNMENT



Approved