



Amended April 21, 2017

Regional Council Meeting
Wednesday, April 26, 2017 – 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 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 8, 2017 P – F – T
- VI. **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the Draft FY 2016 CAG Annual Audit Report - *Kevin Camberg* P – F – T
 - B. EXECUTIVE SESSION P – F – T

Pursuant to ARS §38-431.03 (A) (3) and (4).
 Discussion or consultation with Management Committee, Regional Council, Staff and Legal Counsel for legal advice with the attorneys regarding CAG’s financial status, CAG contracts, the FY 2016 – 2017 Budget Reconciliation payment and the FY 2018 budget.

RECONVENE

 - C. CAG Budget Committee Recommendations and Financial Update – *Bree York* P – F – T
 - D. Discussion and Decision on the CAG FY 2018 ADOT Work Program P – F – T
 - *Travis Ashbaugh*
 - E. Review, Discussion and Decision on the Transportation Improvement Program P – F – T
 (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh*

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- F. Update on Subcommittee for the Executive Director Recruitment – *Andrea Robles* *Information*
- G. Pinal Regional Transportation Authority (RTA) Update – *Greg Stanley, Pinal County* *Information*
- H. Transportation Planning Update – *Travis Ashbaugh* *Information*
- I. Workforce Innovation and Opportunity Act (WIOA) Update – *Lee French* *Information*
- J. Community Development Update – *Alan Urban* *Information*
- K. Water Quality Planning Update – *Alan Urban* *Information*
- L. Information Services Update – *Angela Gotto* *Information*

VIII. LEGISLATIVE UPDATE

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

June 1, 2017 – CAG Office - Apache Junction
September 7, 2017 – CAG Office - Apache Junction
October 26, 2017– CAG Office - Apache Junction

Regional Council

June 23, 2017 – Quality Inn of Payson
September 27, 2017 – City of Apache Junction Council Chambers
November 15, 2017 – City of Apache Junction Council Chambers

X. ADJOURNMENT

P – F – T

