



**Regional Council Meeting**  
**Wednesday, March 8, 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 – January 25, 2017 P – F – T
  - \*B. Adoption of Resolution 2017-1 Supporting and Declaring April Fair Housing Month – *Alan Urban* P – F – T
  - \*C. Approval of the CAG/Sun Corridor MPO Human Services Transportation Coordination Plan 2017-2019 – *Travis Ashbaugh* P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* *Information*
- VII.    **NEW BUSINESS**
  - A. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T
  - B. CAG Budget Committee Update – *Bree York* *Information*
  - C. Planning and Economic Development Update – *Brad Mecham* *Information*
  - D. Review, Discussion and Decision to direct Staff to remove the job posting for the CAG Finance Manager position - *Budget Committee Members* P – F – T
- VIII.   **LEGISLATIVE UPDATE**

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

**Management Committee**

April 6, 2017 – CAG Office - Apache Junction

June 1, 2017 – CAG Office - Apache Junction

September 7, 2017 – CAG Office - Apache Junction

October 26, 2017– CAG Office - Apache Junction

**Regional Council**

April 26, 2017 – City of Apache Junction Council Chambers

June 23, 2017 – TBD

September 27, 2017 – City of Apache Junction Council Chambers

November 15, 2017 – City of Apache Junction Council Chambers

**X. EXECUTIVE SESSION**

**P – F – T**

**Pursuant to Personnel ARS §38-431.03 (A) (1), (3) and (4).**

Discussion of possible recommendations to Members regarding employment status of Executive Director, including evaluation of contract, terms of resignation, separation agreement of employment contract and appointment of an Interim Executive Director, financial feasibility of costs associated with separation and recruitment of Executive Director and legal advice regarding employment or other separation options of Executive Director.

**RECONVENE**

- A. Discussion and Possible Approval to recommend terms of resignation and separation agreement of employment of Executive Director – *Elizabeth Rueter* P – F – T
- B. Review, Discussion and Decision on the appointment of an Interim Executive Director from a list provided by members of the Management Committee – *Elizabeth Rueter* P – F – T
- C. Review, Discussion and Decision to provide the Management Committee with direction to develop a recommendation for a process to recruit a permanent Executive Director. – *Elizabeth Rueter* P – F – T
- D. Review, Discussion and Decision on Financial feasibility of costs associated with separation and recruitment of Executive Director and all related expenses. – *Elizabeth Rueter* P – F – T

**XI. ADJOURNMENT**

**P – F – T**


  
Kenneth Hall