



**Regional Council Meeting**  
**Wednesday, September 27, 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 – June 29, 2017 P – F – T
  - \*B. Review, Discussion and Decision on the CAG Limited English Proficiency (LEP) Plan – *Travis Ashbaugh* P – F – T
- VI.     **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VII.    **NEW BUSINESS**
  - A. Finance Update – *Andrea Robles* *Information*
  - B. Confirm Regional Council Voting Membership – *Andrea Robles* P – F – T
  - C. Confirm Membership of CAG Committees – *Andrea Robles* P – F – T
  - D. Appointment of the FY 19 Budget Committee members - *Andrea Robles* P – F – T
  - E. Approval of Sun Corridor Metropolitan Planning Organization (SCMPO)/ Central Arizona Governments (CAG) Joint Project Agreement for Mobility Management – *Travis Ashbaugh* P – F – T
  - F. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2018 – FY 2028 Amendments – *Travis Ashbaugh* P – F – T
  - G. Transportation Planning Update – *Travis Ashbaugh* *Information*
- VIII. **LEGISLATIVE UPDATE**
- IX.     **DATE, TIME, LOCATION OF NEXT MEETING**  
**Management Committee**  
 October 26, 2017 – CAG Office - Apache Junction  
 January 11, 2018 – CAG Office - Apache Junction

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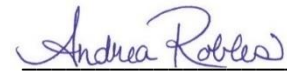
**Regional Council**

November 15, 2017– City of Apache Junction Council Chambers

January 31, 2018 – Apache Junction

**X. ADJOURNMENT**

**P – F – T**



Approved by