

Regional Council Meeting
Monday, December 3, 2018 - 1:00 pm
CAG Conference Room
2540 W. Apache Trail – Suite 108
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. CALL TO ORDER – *Chairman Al Gameros***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. CALL TO THE PUBLIC**
- V. PRESENTATION**
 - A. USDA – *JC Sherman III, State Director*
 - B. Update on ADOT Fiscal Review – *Charla Glendening, ADOT*
- VI. CONSENT ITEMS**

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 – September 26, 2018 P – F – T
- VII. INTERIM EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles*** *Information*
- VIII. NEW BUSINESS**
 - A. Financial Report – *Yvonne Tackett* P – F – T
 - B. Review, Discussion and Decision on adopting CAG’s Reserve Fund Policy – *Yvonne Tackett* P – F – T
 - C. Review, Discussion and Decision on the appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – *Andrea Robles* P – F – T
 - D. Review, Discussion and Decision on the date for CAG/SCMPO 23rd Annual Legislative Day and Legislative Issues and Priorities– *Andrea Robles* P – F – T
 - E. Review, Discussion and Decision authorizing Staff to apply for 5310 grant funds through ADOT – *Travis Ashbaugh* P – F – T
 - F. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - G. Census 2020 Programs Update – *Travis Ashbaugh* *Information*

Central Arizona Governments	Tel:	480-474-9300
2540 West Apache Trail, Suite 108	Toll Free:	800-782-1445
Apache Junction, Arizona 85120	TDD:	480-671-5252
www.cagaz.org	Fax:	480-474-9306

- H. Overview of 208 Planning Process – *Travis Ashbaugh* *Information*
- I. Economic Development and Planning Department Update – *Brad Mecham* *Information*
- J. Pinal RTA Update – *Andy Smith* *Information*

IX. CALL TO THE COUNCIL – Regional Council Members

X. LEGISLATIVE UPDATE

XI. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

January 10, 2019 – CAG Office - Apache Junction

March 7, 2019 – CAG Office - Apache Junction

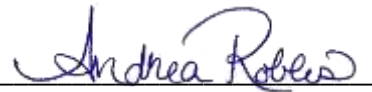
Regional Council

January 30, 2019 – CAG Office – Apache Junction

March 27, 2019 – CAG Office – Apache Junction

XII. ADJOURNMENT

P – F – T



Approved