

Amended 06/26/18 2:30 p.m.



**Regional Council Meeting**  
**Wednesday, June 27, 2018 – 7:00 pm**  
**CAG Main 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, Mayor City of Globe*
- 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. Six-Year Traffic Count Location Plan for FY 2019 to FY 2024 – *Travis Ashbaugh* P – F – T
  - \*B. CAG 2018 Title VI Non-Discrimination Program Implementation Plan Update – *Travis Ashbaugh* P – F – T
- VI. **EXECUTIVE DIRECTOR’S REPORT** – *Rob MacDonald* *Information*
- VII. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the 2018 CEDS Annual Update – *Brad Mecham* P – F – T
  - B. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2018 – FY 2028 Amendments – *Travis Ashbaugh* P – F – T
  - C. Review, Discussion and Decision on the ADOT Annual Work Program - *Travis Ashbaugh* P – F – T
  - D. Review, Discussion and Decision on the Greater Gila County Transit Study – *Travis Ashbaugh and Jacobs Engineering* P – F – T
  - E. Review, Discussion and Decision on the Financial Report – *Yvonne Tackett* P – F – T
  - F. Review, Discussion and Decision on the FY 2019 Annual Member Dues Assessment – *Rob MacDonald and Yvonne Tackett* P – F – T
  - G. Review, Discussion and Decision on the FY 2019 RTAC Dues Assessment – *Rob MacDonald* P – F – T

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**VIII. LEGISLATIVE SESSION RECAP**

**IX. CALL TO THE COUNCIL- Regional Council Members**

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

**Management Committee**

July 12, 2018 – CAG Main Conference Room – Apache Junction

August 2, 2018 – CAG Main Conference Room – Apache Junction

**Regional Council**

July 25, 2018 – CAG Main Conference Room

August 22, 2018 – CAG Main Conference Room

**XI. EXECUTIVE SESSION**

**P – F – T**

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

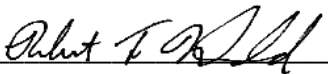
- A. Regional Council will review Management Committee Performance Evaluation Subcommittee findings including 360 evaluations, and conduct a performance evaluation of Executive Director.
- B. Discussion of possible recommendations to Members of Regional Council regarding employment status of Executive Director, including analysis of contract, and legal advice regarding employment or other separation options of Executive Director and possible succession planning in the event of separation.

**RECONVENE**

- A. Discussion of possible recommendations regarding a performance Evaluation - *Bill Sims* **P – F – T**
- B. Discussion and possible action concerning the Employment Contract with the Executive Director and possible action on a separation agreement of employment of Executive Director – *Bill Sims* **P – F – T**

**XII. ADJOURNMENT**

**P – F – T**

  
Approved by