

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN  
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR  
 TRIBAL GOVERNMENTS: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE



**Regional Council Meeting**  
**Wednesday, March 28, 2018 – 6:00 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 Al Gameros***
- 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. Approval of Regional Council Minutes – January 31, 2018 P – F – T
  - \*B. Approve the CAG/Sun Corridor Metropolitan Planning Organization (MPO) Human Services Transportation Coordination Plan (HSTCP) 2018 Update – *Travis Ashbaugh* P – F – T
- VI. EXECUTIVE DIRECTOR’S REPORT – *Robert MacDonald* Information**
- VII. NEW BUSINESS**
  - A. Financial Report – *Yvonne Tackett* P – F – T
  - B. Review, Discussion and Decision on Resolution No. 2018-01 Supporting And Declaring April as the Fair Housing Month – *Alan Urban* P – F – T
  - C. Review, Discussion and Decision on the CDBG Method of Distribution (MOD) for CAG – *Alan Urban* P – F – T Formula
  - D. Review, Discussion and Decision on Resolution No. 2018-02 Authorizing the Executive Director to sign contracts and conduct transactions with financial institutions on behalf of the Central Arizona Governments – *Robert MacDonald* P – F – T
  - E. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2018 – FY 2028 Amendments – *Travis Ashbaugh* P – F – T
  - F. Community Development Department Update – *Alan Urban* Information
  - G. Transportation Planning Department Update – *Travis Ashbaugh* Information
  - H. Economic Development Department Update – *Brad Mecham* Information
  - I. Planning and Development Services Department Update – *Brad Mecham* Information

**VIII. LEGISLATIVE UPDATE**

**Central Arizona Governments** **Tel: 480-474-9300**  
 1075 South Idaho Road, Suite 300 **Toll Free: 800-782-1445**  
 Apache Junction, Arizona 85119 **TDD: 480-671-5252**  
[www.cagaz.org](http://www.cagaz.org) **Fax: 480-474-9306**

**IX. COUNCIL UPDATES**

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

**Management Committee**

April 5, 2018 – CAG Conference Room – Apache Junction

June 7, 2018 – CAG Conference Room – Apache Junction

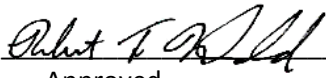
**Regional Council**

April 25, 2018 – City of Apache Junction Council Chambers

June 29, 2018 – Payson, Arizona

**XI. ADJOURNMENT**

**P – F – T**



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Approved