

AMENDED 09/25/18 4:45 p.m.

**Regional Council Meeting
 Wednesday, September 26, 2018 – 6:00 pm
 CAG Conference Room
 2540 W. Apache Trail – Suite 108
 Apache Junction, Arizona
 Call in # 888-537-7715 Participant Passcode 28020256#**

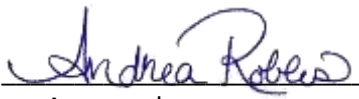
A G E N D A

- I. CALL TO ORDER – *Chairman Al Gameros***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. CALL TO THE PUBLIC**
- V. 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 – June 27, 2018 P – F – T
 - *B. Approval of the CAG/Sun Corridor Municipal Planning Organization Joint Project Agreement (JPA) for Mobility Management services – *Travis Ashbaugh* P – F – T
 - *C. Review, Discussion and Decision on the membership of CAG’s Committees – *Andrea Robles* P – F – T
 - *D. Review, Discussion and Decision on the CAG FY 2019 – FY 2029 Transportation Improvement Program (TIP) Amendments – *Travis Ashbaugh* P – F – T
- VI. INTERIM EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles* *Information***
- VII. NEW BUSINESS**
 - A. Financial Report – *Yvonne Tackett* P – F – T
 - B. Update on the Executive Director position – *Executive Committee* P – F – T
 - C. Review, Discussion and Decision on the Interim Executive Director’s salary increase – *Chairman Gameros* P – F – T
 - D. Review, Discussion and Decision on the adoption of the CAG FY 2019 Operating Budget – *Yvonne Tackett & Andrea Robles* P – F – T
 - E. Review, Discussion and Decision on the confirmation of the Regional Council Voting Membership – *Andrea Robles* P – F – T

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

- F. Review, Discussion and Decision to Execute a Resolution with the Joint Planning Advisory Council (JPAC) to Collaborate on Areas of Mutual interest while reaffirming planning coordination with the Central Arizona Governments (CAG), Central Yavapai Metropolitan Planning Organization (CYMPO), Maricopa Association of Governments (MAG), Pima Association of Governments (PAG) and the Sun Corridor Metropolitan Planning Organization (SCMPO) – *Brad Mecham* P – F – T
- G. Transportation Planning Update – *Travis Ashbaugh* Information
- H. Pinal Regional Transportation Authority Update – *Andy Smith* Information
- I. Community Development Block Grant Update – *Alan Urban* Information
- J. Planning and Information Services Update – *Alan Urban* Information
- K. Water Quality Planning Update – *Alan Urban* Information

- VIII. **EXECUTIVE SESSION** P – F – T
 - Pursuant to Personnel ARS §38-431.03 (A) (1), (3) and (4).**
 - Review, Discussion and possible legal advice regarding Executive Director recruitment process.
- IX. **RECONVENE**
- X. **NEW BUSINESS**
 - A. Review, Discussion and Decision regarding a new Executive Director recruitment process - *Liz Rueter* P – F – T
- XI. **EXECUTIVE SESSION** P – F – T
 - Pursuant to Personnel ARS §38-431.03 (A) (1), (3) and (4).**
 - Review, Discussion and possible legal advice regarding the Interim Executive Director salary increase - *Liz Rueter* P – F – T
- XII. **RECONVENE**
- XIII. **NEW BUSINESS**
 - A. Review, Discussion and Decision regarding the Interim Executive Director salary increase.
- XIV. **LEGISLATIVE UPDATE**
- XV. **CALL TO THE COUNCIL** – Regional Council Members
- XVI. **DATE, TIME, LOCATION OF NEXT MEETING**
 - Management Committee**
 - November 15, 2018 – CAG Office - Apache Junction
 - January 10, 2019 – CAG Office - Apache Junction
 - Regional Council**
 - December 5, 2018 – CAG Office – Apache Junction
 - January 30, 2019 – CAG Office – Apache Junction
- XVII. **ADJOURNMENT** P – F – T


 Approved