



**Regional Council Meeting**  
**Wednesday, June 26, 2019 – 6:00 p.m.**  
**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 AND INTRODUCTION OF GUESTS**
- IV.    **CALL TO THE PUBLIC**
- V.     **PRESENTATIONS**
  - A. Federal Highway Administration overview of the Arizona Council on Transportation Innovation (ACTI) – *Karla Petty, FHWA, Arizona Division Administrator*
- VI.    **LEGISLATIVE UPDATE**
- VII.   **DIRECTORS REPORT**
- VIII. **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 – May 8, 2019 P – F – T
  - \*B. Approval of CAG’s Procurement Policy Update – *Yvonne Tackett* P – F – T
- IX.    **NEW BUSINESS**
  - A. Review, Discussion and Decision regarding terms for the employment contract with Andrea Robles as the Executive Director – *Chairman Gameros* P – F – T  
  
*The Regional Council may go into Executive Session to discuss the employment contract with Andrea Robles pursuant to A.R.S Section 38-431.03(A)(1)(4).*
  - B. Financial Report – *Yvonne Tackett* P – F – T
  - C. Review, Discussion and Decision on approving the Comprehensive Economic Development Strategy (CEDS) – *Brad Mecham* P – F – T
  - D. Review, Discussion and Decision on the FY 20 – FY 21 ADOT Two Year Work Program – *Travis Ashbaugh* P – F – T

**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 GOVERNMENT:** AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE

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- E. Review, Discussion and Decision on Resolution No. 2019-05 supporting the routing of the North-South Corridor – *Travis Ashbaugh* P – F – T
- F. Review, Discussion and Decision on Resolution No. 2019-06 supporting the Hayden/Winkelman Better Utilizing Investment to Leverage Development (BUILD) Grant – *Travis Ashbaugh* P – F – T
- G. Review, Discussion and Decision on Resolution No. 2019-07 supporting the Pinal County I-11 Coalition support for the Federal Highway Administration and Arizona Department of Transportation’s Interstate 11 Tier 1 Environmental Impact Statement and preliminary section 4(F) evaluation. – *Travis Ashbaugh* P – F – T
- H. Department Updates – *CAG Staff* Information
  
- X. **CALL TO THE COUNCIL** – Regional Council Members
- XI. **DATE, TIME, LOCATION OF NEXT MEETING**  
  
**Management Committee**  
September 5, 2019 – CAG Office – Apache Junction  
November 14, 2019 – CAG Office – Apache Junction  
  
**Regional Council**  
September 25, 2019 – CAG Office – Apache Junction  
December 4, 2019 – CAG Office – Apache Junction
  
- XII. **ADJOURNMENT** P – F – T

  
Approved