



DATE: September 25, 2019

TIME: 6:00 p.m.

LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

CALL IN: 888-537-7715 **Participant Passcode:** 28020256#

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Introduction of Guests**
- V. **Call to the Public** *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Regional Council. Individual Regional Council members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*
- VI. **Legislative Update – Kevin Adam**
- VII. **Open Meeting Law Overview – Christina Estes-Werther League of Arizona Cities and Towns (30 minutes)**
- VIII. **Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
 - A. Approval of June 26, 2019 Regional Council Meeting Minutes
 - B. Approval of the membership of CAG’s Committees
 - C. Approval of a Joint Project Agreement (JPA) for Mobility Management Services between CAG and the Sun Corridor MPO – *Travis Ashbaugh*
- IX. **Executive Director’s Report**
- X. **Action Items**
 - A. Financial Report – *Yvonne Tackett*
 - B. Confirmation of Regional Council Voting Membership – *Andrea Robles*
 - C. Approval of the FY 2020 – FY 2030 Transportation Improvement Program (TIP) Amendments – *Travis Ashbaugh*
 - D. Information on Population Estimates – *Travis Ashbaugh*
 - E. Approval of the 2055 Population Projections – *Travis Ashbaugh*
 - F. Re-Establishment of the CAG POPTAC Committee – *Travis Ashbaugh*
- XI. **Information Items**
 - A. 24th Annual Legislative Day – *Andrea Robles*
 - B. Department Updates – *CAG Staff*
- XII. **Call to the Council**



XIII. Upcoming Meetings & Events

Management Committee

November TBD – Apache Junction

Regional Council

December 4, 2019 – Apache Junction

Transportation Technical Advisory Committee

October 10, 2019 – Superior Council Chambers

21st Annual Arizona Rural Transportation Summit

October 16-18, 2019 – Casino Del Sol, Tucson

Environmental Planning Committee

November 6, 2019 – Apache Junction

XIV. Adjourn