

AMENDED January 28, 2020 at 11:30 AM

DATE: January 29, 2020

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 – Chairman Gameraos**
- II. **Pledge of Allegiance**
- III. **Roll Call & Introduction of Guests**
- IV. **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.*)
- V. **2020 Census Presentation – Havalva Schumacher**
- VI. **Legislative Update – Kevin Adam**
- VII. **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 September 25, 2019 Regional Council Meeting Minutes
 - B. Approval authorizing staff to apply for 5310 grant funds through ADOT – *Travis Ashbaugh*
 - C. Approval of the POPTAC Committee Membership – *Angela Gotto*
- VIII. **Executive Director’s Report**
- IX. **Action Items**
 - A. Title VI Presentation – *Travis Ashbaugh*
 - B. Update on CAG Audits – *Andrea Robles*
 - C. Financial Report – *Yvonne Tackett*
 - D. CAG FY 2020 – FY 2030 Transportation Improvement Program (TIP) – *Travis Ashbaugh*
 - E. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – *Andrea Robles*
 - F. Approval of the 2020 CAG/Sun Corridor MPO Human Services Transportation Coordination Plan – *Robert Mawson*
 - G. Direction on the Executive Director Evaluation Process – *Andrea Robles*
- X. **Information Items**
 - A. CAG Legislative Day Issues and Priorities – *Andrea Robles*
 - B. Department Updates (*Pinal Regional Transportation Authority, ASARCO Lead Abatement Project, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department*) – *CAG Staff*
- XI. **Election of Officers – Andrea Robles**



XII. Call to the Council

XIII. Upcoming Meetings & Events

Management Committee

March 11, 2020 – Apache Junction

Regional Council

March 25, 2020 – Apache Junction

24th Annual Legislative Day

February 3, 2020 – League of Arizona Cities and Towns

22nd Annual Rural Transportation Summit

October 14-16, 2020 – Harrah's Ak Chin Casino, Maricopa, AZ

XIV. Adjourn