



DATE & TIME: June 26, 2024 at 6:00 PM

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

CALL IN: 877-853-5257 **MEETING ID:** 863 9392 4548 **MEETING PASSWORD:** 809106

You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter **Meeting ID 863 9392 4548**. Use **Password 809106** and when asked for Participant ID, please push #.

<https://us02web.zoom.us/j/86393924548?pwd=ZDBIV3cxYXpWNEXUdE1aT1A3T0NQQT09>

- I. **Call to Order – Chair Micah Powell**
- II. **Pledge of Allegiance**
- III. **Roll Call & Introductions 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. **Legislative Update – Kevin Adam**
- VI. **Presentations**
 - A. Update on Pinal County Mobility Gap Analysis Outreach – Amy Moran, Wilson & Company
 - B. GoRail – Nate Kaplan, Arizona State Director
- 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 the April 24, 2024, Regional Council Meeting minutes – Angela Gotto
- VIII. **Executive Director’s Report**
- IX. **New Business - (Review, Discussion and Decision)**
 - A. Finance Report – Yvonne Tackett
 - B. Resolution No. 2024-04 approving the FY 2024 Title VI Non-Discrimination Program and Implementation Plan – Zeena Gagnon
 - C. CAG FY 2024 – FY2029 Transportation Improvement Program (TIP) - Steve Abraham
 - D. FY 2026 RTAC Transportation Priority Project List for CAG Region – Steve Abraham
 - E. 2024 Pinal County Septic Use Study - Steve Abraham
- X. **Information Items**
 - A. Department Updates (*Economic Development, Planning Department, Community Development Block Grant, Transportation Department, Water Quality Planning*) – CAG Staff
- XI. **Call to the Council**
- XII. **Upcoming Meetings & Events**

Management Committee
September 11, 2024 – Apache Junction

Regional Council – 6:00 pm
September 25, 2024 – Apache Junction
- XIII. **Adjourn**