

**REGIONAL COUNCIL MEETING
WEDNESDAY, APRIL 29, 2015
CITY OF APACHE JUNCTION MULTI-GENERATIONAL CENTER
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Wheeler called the meeting to order at 7:00 pm.

II. PLEDGE OF ALLEGIANCE

Chair Wheeler led the Regional Council, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Mayor Terry Wheeler, Supervisor Michael Pastor, Councilmember Anita Hinojos, Mayor Darryl Dalley, Supervisor Pete Rios, Councilmember Dave Waldron, Councilmember Jon Thompson, Mayor Joel Belloc, Mayor Tom Rankin, Mayor Sam Hosler, Councilmember Vincent Manfredi, Councilmember Robin Benning, Mayor Jayme Valenzuela, Mayor Don Jones

Members Absent: Councilmember Andy McKinney, Mayor Bobby Smith, Mayor Kenny Evans, Mayor Bob Jackson, Mayor Ed Honea, Councilmember Jewel Whitman, Councilmember Wendsler Nosie, William Antone

Staff: Ken Hall, Andy Smith, Alan Urban, Bree'na York, Lee French, Brad Mecham, Ken Hebert, Zeena Torres, Angela Gotto, Andrea Robles

Guests: Frank Pratt, Jess Knudson, Jerry Barnes, Tracy Corman, Kevin Adam, Kathy Boyle, Robin Barker, Paul Jepson, Jill Dusenberry, Keven Camberg, Joe Heatherly, Matt Busby

IV. CALL TO THE PUBLIC

Chairman Wheeler introduced Representative Frank Pratt. Representative Pratt addressed the Council. Councilmember Manfredi and Paul Jepson address the Council.

V. CONSENT ITEMS

Mayor Rankin made a motion to approve Item VI-A under the consent agenda items. Councilmember Waldron seconded the motion. The motion passed unanimously.

A. Approval of Regional Council Minutes

The Regional Council minutes from March 25, 2015 were approved under Consent Item VI-A.

VI. DIRECTOR'S REPORT

Mr. Hall updated the Council on several meetings he has attended. He provided the Council with an update on the status of the Workforce Investment Act Program. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

VII. NEW BUSINESS

A. Financial Report

Ms. York provided an update on CAG's financials. She stated that the CAG audit was complete and would be presented. Questions, comments and discussion followed. Mayor Rankin made a motion to approve CAG's Financial Report as presented. Mayor Thompson seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on the FY 2014 CAG Audit

Mr. Hall introduced Mr. Kevin Camberg who presented CAG's FY 2014 Audit. He reviewed the audit in detail with the Council. Questions, comments and discussion followed. Councilmember Benning made a motion to accept and pass the FY 2014 CAG Audit. Councilmember Waldron seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on FY 2015 Community Development Block Grant (CDBG) Method of Distribution (MOD)

Mr. Urban presented the FY 2015 Community Development Block Grant (CDBG) Method of Distribution (MOD). He explained that one change in this year's allocation formula is the result of the City of Casa Grande changing its CDBG status to an Entitlement Community. This change removes Casa Grande from the CAG Regional Allocation pool and increases the remaining members' share of that total. That total allocation increased this year to \$2,118,676. Due to this increase the annual allocation will be \$132,417. Questions, comments and discussion followed. Mayor Hosler made a motion to approve the FY 2015 CDBG MOD. Councilmember Benning seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on CAG's Transportation Improvement Program (TIP) Amendment FY 2015- FY 2025

Mr. Smith presented CAG's FY 2015 – FY 2025 Transportation Improvement Program (TIP). He explained that there were administrative adjustments made to the Town of Payson and San Carlos Apache Tribe Projects for Surface Transportation Program (STP) dollars. Also selected were Highway Safety Improvement Program (HSIP) funding for the Towns of Superior and Winkelman, as well as Phase II of the San Carlos Apache Tribe Project. Questions, comments and discussion followed. Councilmember Benning made a motion to approve CAG's TIP Amendment for FY 2015 – FY 2025. Councilmember Waldron seconded the motion. The motion passed unanimously.

E. Review, Discussion and Decision on the Central Arizona Governments Regional Transportation Plan

Mr. Smith presented the CAG Regional Transportation Plan. He explained that the CAG RTP was initiated in December of 2011 and that the project ran into some challenges with changeover in CAG Staff, coming into an agreement on a modeling scenario which took much longer than anticipated, and regional planning boundary changes. Questions, comments and

discussion followed. Councilmember Benning made a motion to approve CAG's Regional Transportation Plan. Mayor Hosler seconded the motion. The motion passed unanimously.

F. Update from the CAG Organizational Review and Budget Subcommittee

Mr. McDaniel provided an update on behalf of the CAG Organizational Review and Budget Subcommittee. He explained some of the issues CAG will be facing in the upcoming Fiscal Year. This was an information item. The motion passed unanimously.

G. Appointment of a Budget Committee

Mr. Hall explained that in the past a Budget Committee is appointed to review the CAG budget, including worksheets and formulas in the preparation of the budget. CAG staff presents the budget to the Budget Committee in detail and describes the issues within the CAG budget. Questions, comments and discussion followed. Mr. Hall informed the Council that Gregory Rose, City of Maricopa, Don McDaniel, Gila County, Jess Knudson, Town of Florence, and Erica Garcia, Town of Mammoth volunteered to serve on this committee. Also serving on this Committee from Regional Council are Mayor Wheeler, Supervisor Pastor, Mayor Thompson, Councilmember Waldron, Mayor Jones and Councilmember McKinney. Councilmember Benning made a motion to appoint the members listed above to serve on the CAG Organizational Review and Budget Subcommittee. Mayor Jones seconded the motion. The motion passed unanimously.

IX. LEGISLATIVE UPDATE

Representative Pratt and Mr. Kevin Adam provided the Regional Council with the Legislative Updates.

X. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Regional Council Meeting is scheduled for May 27, 2015 in Apache Junction.

XI. ADJOURNMENT

Supervisor Pastor made a motion to adjourn the meeting. Mayor Hosler seconded the motion. The motion passed unanimously. Chair Wheeler adjourned the meeting at 8:28 p.m.

Approved on _____