

**REGIONAL COUNCIL MEETING  
FRIDAY, JUNE 19, 2015  
QUALITY INN OF PAYSON  
PAYSON, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Chair Wheeler called the meeting to order at 3:08 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 Tommy Lagunas, Councilmember Anita Hinojos, Mayor Darryl Dalley, Councilmember Andy McKinney, Mayor Kenny Evans, Supervisor Pete Rios, Councilmember Dave Waldron, Mayor Jon Thompson, Mayor Joel Belloc, Mayor Tom Rankin, Mayor Sam Hosler, Mayor Don Jones, Councilmember Vincent Manfredi, Councilmember Robin Benning, Mayor Jayme Valenzuela,

**Members Absent:** Mayor Bob Jackson, Mayor Ed Honea, Councilmember Jewel Whitman, Councilmember Wendsler Nosie, William Antone

**Staff:** Ken Hall, Andy Smith, Alan Urban, Lee French, Brad Mecham, Ken Hebert, Zeena Torres, Angela Gotto, Randy Simms, Ruben Castro, Debbie Castro, Andrea Robles

**Guests:** Jess Knudson, Jerry Barnes, Tracy Corman, Kevin Adam, Kathy Boyle, Robin Barker, Paul Jepson, Joe Heatherly, Matt Busby, LaRon Garrett, Louis Bracamonte, Christian Price, John Marcanti, Senator Barbara McGuire, Representative Doug Coleman, Michael Hughes, Nolberto Waddell, Frances Wickham, Tom Elliott, Roberta Johnson, Karl Goldsmith, Alan Parisian, Andrew Taplin, Bobby Davis, Chris Higgins, Steven Turner, Cheryl Chase, Rick Croy, Bob Flatley, Tommie Martin

**IV. CALL TO THE PUBLIC**

Chairman Wheeler welcomed the Regional Council and Guests in attendance to CAG's Annual Meeting.

**V. PRESENTATIONS**

Ms. Kathy Boyle, ADOT, presented to the Regional Council and providing them with information on how Dyed Diesel is not "Street Diesel". Ms. Boyle and ADOT Staff provided handouts for the Regional Council and answered questions from the Council. This was an information item.

## **VI. CONSENT ITEMS**

Mayor Rankin made a motion to approve the consent agenda items. Councilmember Waldron seconded the motion. The motion passed unanimously.

### **A. Approval of Regional Council Minutes**

The Regional Council minutes from April 29, 2015 were approved under Consent Item VI-A.

### **B. Financial Report**

The Financial Report was approved under Consent Item VI-B.

## **VII. 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. Mr. Hall stated at this time he has attended several meetings with Pinal County to discuss the possibility of CAG becoming the Regional Transportation Authority for Pinal County. In closing Mr. Hall thanked Mr. Randy Simms, CAG Staff, for assisting the Town of Kearny with maps of the Town for personnel currently fighting the wildfire burning in Kearny. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

## **VIII. NEW BUSINESS**

### **A. Review, Discussion and Decision on the FY 2016 CAG Assessments.**

Mr. Hall presented the FY 2016 CAG Assessments. He stated that this year the CAG Assessment would be reduced to \$175,000 and the RTAC would be \$35,208. Questions, comments and discussion followed. Mayor Evans made a motion to approve the FY 2016 CAG Assessments as presented. Councilmember Benning seconded the motion. The motion passed unanimously.

### **B. Review, Discussion and Decision on the CAG FY 2016 Budget**

Mr. Hall presented CAG's FY 2016 Budget. He reviewed the budget in detail with the Council. Mr. Hall thanked the members of the Budget Committee and CAG Staff for their efforts on this year's budget. Councilmember Benning made a motion to pass the FY 2016 CAG Budget. Mayor Tom Rankin seconded the motion. The motion passed unanimously.

### **C. Review, Discussion and Decision on CAG's Comprehensive Economic Development Strategy Update**

Mr. Mecham presented CAG's Comprehensive Economic Development Strategy (CEDS) update. He explained that CAG has the responsibility of updating the CEDS on an annual basis. Mr. Mecham reviewed the updates with the Council which includes new economic development projects identified by the CEDS Committee and by local governments; edits to goals and objectives, and new data from state and federal sources. He stated this year's update contains a SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis for the region as required by new regulations from the Economic Development Administration, and also contains an updated project listing. Questions, comments and discussion followed. Mayor Hosler made a motion to approve CAG's Comprehensive Economic Development Strategy update. Councilmember Benning seconded the motion. The motion passed unanimously.

**D. Workforce Investment Act Update**

Ms. French provided an update on the Workforce Investment Act (WIA) Program. She provided information to the Council on the goals of the program, the number of clients currently served and accomplishments for the program. Questions, comments and discussion followed. This was an information item.

**E. Transportation Planning Update**

Mr. Smith updated the Council on current activities in the Transportation Planning Department, Mobility Management and the Rural Transportation Safety Plan. Questions, comments and discussion followed. This was an information item.

**IX. LEGISLATIVE UPDATE**

Senator Barbara McGuire, Representative Doug Coleman, Mr. Kevin Adam and Supervisor Rios 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 September 23, 2015 in Apache Junction.

**XI. ADJOURNMENT**

Mayor Evans made a motion to adjourn the meeting. Mayor Hosler seconded the motion. The motion passed unanimously. Chair Wheeler adjourned the meeting.

Approved on \_\_\_\_\_