

**REGIONAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 28, 2016
CITY OF APACHE JUNCTION COUNCIL CHAMBERS
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Benning called the meeting to order at 6:42 pm.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Supervisor Michael Pastor, Mayor Terry Wheeler, Mayor Bobby Smith, Mayor Darryl Dalley, Councilmember Anita Hinojos, Supervisor Pete Rios, Councilmember Dave Waldron, Mayor Bob Jackson, Mayor Jon Thompson, Councilmember Micah Powell, Mayor Tom Rankin, Mayor Sam Hosler, Mayor Don Jones, Councilmember Vincent Manfredi, Councilmember Robin Benning, Mayor Mila Besich Lira

Members Absent: Mayor Kenny Evans, Councilmember Paty Henderson, Mayor Ed Honea

Staff: Ken Hall, Bree York, Alan Urban, Brad Mecham, Travis Ashbaugh, Angela Gotto, Kenneth Hebert, Amber Garza, Andrea Robles

Guests: Jamie Bennett, Jerry Barnes, Jess Knudson, Juddee Jackson, Bruce Armitage, Rick Miller, Steven Turner, Kevin Adam, Paul Jepson, Al Anaya, Eddie Caine

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

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

A. Approval of Regional Council Minutes

The Regional Council minutes from June 24, 2016 were approved under Consent Item V-A.

B. Approval of CAG Transportation Technical Advisory Committee Bylaws

The CAG Transportation Technical Advisory Committee Bylaws were approved under Consent Item V-B.

C. Approval of Sun Corridor Metropolitan Planning Organization (SCMPO)/Central Arizona Governments (CAG) Joint Project Agreement for Mobility Management

The Sun Corridor Metropolitan Planning Organization SCMPO/CAG Joint Project Agreement for Mobility Management was approved under Consent Item V-C.

D. Approval of Title VI Non-Discrimination Program Implementation Plan

The CAG Transportation Title VI Non-Discrimination Program Implementation Plan was approved under Consent Item V-D.

E. Approval of CAG Human Services Coordinated Transportation Plan 2016 Update

The CAG Human Services Coordinated Transportation Plan 2016 Update was approved under Consent Item V-E.

VI. DIRECTOR'S REPORT

Mr. Hall updated the Council on recent activities, meetings and conferences that he has attended. He provided an update on agenda items from the June Regional Council meeting. Mr. Hall provided a brief update on the annual League of Arizona Cities and Towns Conference he attended. He informed the Council that a special Regional Council meeting will be held in October to rescind the Pinal RTA Resolution No. 2016-1. 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 finances. She stated that the Audit process will begin in December. Ms. York informed the Council that all of the Transportation funds have been received through June. Questions, comments and discussion followed. Supervisor Rios made a motion to approve CAG's Financial Report. Mayor Rankin seconded the motion. The motion passed unanimously.

B. Confirm Regional Council Voting Membership

Mr. Hall explained that the Regional Council is asked to confirm voting membership in accordance with the CAG Bylaws every September. He reported that at this time Assessments had not been received from the City of Casa Grande, Ak Chin Indian Community and White Mountain Apache Tribe. Mr. Hall stated that on May 11, 2016, the CAG Regional Council directed CAG's Legal Counsel to contact the City of Casa Grande to inquire about their unpaid 2014 Special Assessment in the amount of \$28,841.00. Ms. Liz Rueter of Cooper & Rueter submitted a letter on June 3, 2016, requesting that the City of Casa Grande reconsider its position on the outstanding Special Assessment and pay the outstanding amount of \$28,841.00. Mr. Larry Rains, City Manager of the City of Casa Grande, responded on August 9, 2016. Mr. Hall and Mr. Gregory Rose, Management Committee Chairman, met with Mr. Rains to discuss the Membership dues and the future of the City of Casa Grande with CAG. Mayor Jackson provided a brief history on why the Assessment had not

been paid from FY 2014. Questions, comments and discussion followed. Mayor Hosler made a motion to approve the Regional Council Voting Membership as it stands without the City of Casa Grande Assessment. Mayor Smith seconded the motion. Mayor Jackson abstained from voting. The motion passed. The Regional Council directed Staff to schedule a special Regional Council meeting prior to the November meeting to discuss this item.

C. Confirm Members of CAG Committees

Mr. Hall presented CAG's Committee memberships and explained that the memberships for all committees are reviewed every year in September. Mayor Jackson made a motion to approve CAG's Committee Memberships. Mayor Thompson seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2016 – FY 2026 Amendments

Mr. Ashbaugh reviewed the amendments to the Transportation Improvement Program (TIP) FY 2017 – FY 2027 and explained the changes to the Council. Questions, comments and discussion followed. Mayor Rankin made a motion to approve the Transportation Improvement Program (TIP) FY 2017 – FY 2027. Supervisor Pastor seconded the motion. The motion passed unanimously.

E. Transportation Planning Update

Mr. Ashbaugh provided an update on the Transportation Planning Department. He reported on the Strategic Transportation Safety Plan, Call for Surface Transportation Program (STP) Projects, Highway Performance Monitoring System (HPMS) – Traffic Counts, 5310 Mobility Management/Mobility Manager Grant and the 5304 CAG Transit Study Grant. Questions, comments and discussion followed. This was an information item.

F. Election of Officers

No action was taken at this time. The Council directed Staff to amend the CAG Bylaws changing the Election of Officers from September to November.

VIII. LEGISLATIVE UPDATE

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

The next Regional Council Meeting is scheduled for November 16, 2016 in Apache Junction.

X. ADJOURNMENT

Councilmember Powell made a motion to adjourn the meeting. Mayor Thompson seconded the motion. The motion passed unanimously. Chair Benning adjourned the meeting at 8:02 p.m.

Approved on _____