



Management Committee

Meeting Agenda

DATE & TIME: September 13, 2023 at 3:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 878 5421 5118 MEETING PASSWORD: 372220

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 878 5421 5118** Use **Password 372220** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/87854215118?pwd=STRHbGNyREtSeENvdS9ubWN6RHdSZz09>

- I. **Call to Order – Chair Rick Miller**
- 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 Management Committee. Individual Management Committee 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. **Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
 - A. Approval of the June 14, 2023 Management Committee Meeting minutes
 - B. Approval of CAG’s Committee Members
- VII. **Executive Director’s Report**
- VIII. **New Business - (Review, Discussion and Decision)**
 - A. Confirmation of the Regional Council Voting Membership – *Andrea Robles*
 - B. Financial Report – *Yvonne Tackett*
 - C. CAG FY2024 – FY2029 Transportation Improvement Program (TIP) – *Travis Ashbaugh*
 - D. CAG/SCMPO Joint Project Agreement (JPA) for Mobility Management Services - *Travis Ashbaugh*
 - E. Authorization to apply for the 5310 Grant Application - *Travis Ashbaugh*
 - F. FY 25 Rural Transportation Advocacy Council (RTAC) Priority Project List - *Travis Ashbaugh*
- IX. **Information Items**
 - A. Department Updates *(Economic Development, Planning Department, Community Development Block Grant, Transportation Department, Water Quality Planning) – CAG Staff*
- X. **Call to the Committee**
- XI. **Upcoming Meetings & Events**

Management Committee
November 1, 2023 – Apache Junction
January 17, 2024 – Apache Junction

Regional Council – 6:00 pm
September 27, 2023 – Apache Junction
November 15, 2023 – Apache Junction
January 31, 2024 - Apache Junction
- XII. **Adjourn**