

DATE & TIME: September 30, 2026 at 6:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 894 3103 1542 MEETING PASSWORD: 352224

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 **894 3103 1542**. Use password **352224** and when asked for Participant ID, please push #.

<https://us02web.zoom.us/j/85869533959?pwd=bqYTohO5la7v7kE9L06MWbkoFjLTJ5.1>

Pursuant to A.R.S § 38-431.02, the public will have physical access to the meeting room at 5:30 PM.

I. Call to Order – Vice-Chairman Robin Benning

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. 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 1, 2026, Regional Council Meeting minutes – *Angela Gotto*
- B. Resolution No. 2026-02 approving the CAG 2026 Title VI Non-Discrimination Program Implementation – *Zeena Gagnon*

VI. Executive Director's Report

VII. New Business

- A. Informational discussion on the CAG 5-year Comprehensive Economic Development Strategy (CEDS) – *Andrea Robles, Evelyn Casuga, Peggy Fiandaca*
- B. Approval of the Financial Report – *Yvonne Tackett*
- C. Approval of ADOT MPO Audit Report and issue payment to the Arizona Department of Transportation – *Yvonne Tackett*
- D. Approval of the CAG FY 27 Budget – *Yvonne Tackett*
- E. Approval of the Town of San Tan Valley as a new CAG Member – *Andrea Robles*
- F. Waive membership dues/ RTAC assessments for the Town of San Tan Valley for the remainder of FY 27 – *Andrea Robles*
- G. Approval of the CAG FY2026 – FY2030 Transportation Improvement Program (TIP) – *Steve Abraham*
- H. Approval of the CAG FY2028 RTAC Projects – *Steve Abraham*
- I. Appointment of Member at Large to the CAG Regional Council Executive Committee – *Andrea Robles*

VIII. Information Items

- A. Department Updates *(Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department)* – *CAG Staff*

IX. Call to the Council



X. Upcoming Meetings & Events

Management Committee

October 21, 2026 - Apache Junction

January 13, 2027 – Apache Junction

Regional Council

October 28, 2026 – Apache Junction

January 27, 2027 – Apache Junction

Transportation Policy Summit

October 14-16, 2026 – Flagstaff, AZ

XI. Adjourn