



Regional Council Meeting
Wednesday, May 11, 2016 – 6:30 pm
City of Apache Junction Council Chambers
300 E. Superstition Blvd.
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chairman Robin Benning*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **CONSENT ITEMS** P – F – T

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Regional Council or the Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)

 - A. Approval of Regional Council Minutes – March 23, 2016 P – F – T
 - B. Approval of CAG Form 990 Draft – *Bree York* P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Information
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* Information
 - B. Review, Discussion and Decision to file CAG’s Audit – *Bree York* P – F – T
 - C. Budget Committee Update – *Kenneth Hall* Information
 - D. Review, Discussion and Decision on the CAG FY 2017 Membership Dues – *Kenneth Hall* P – F – T
 - E. Review, Discussion and Decision on the CAG Annual Work Program for FY 2016 – FY 2017 - *Travis Ashbaugh* P – F – T
 - F. Review, Discussion and Decision on the Authorization to apply for the 5310 Grant Application – *Travis Ashbaugh* P – F – T
 - G. Transportation Planning Update - *Travis Ashbaugh* Information
 - H. Method of Distribution (MOD) and Regional Allocations Update - *Alan Urban* Information
 - I. Economic Development Update - *Brad Mecham* Information

**RECESS REGIONAL COUNCIL MEETING TO CONDUCT PINAL
 REGIONAL TRANSPORTATION AUTHORITY (RTA) MEETING**

VIII. MEETING OF THE PINAL REGIONAL TRANSPORTATION AUTHORITY (RTA) BOARD

- A. Election of Officers to the Pinal RTA Board – *Kenneth Hall* P – F – T
- B. Overview of the Pinal RTA’s ongoing Planning Activities and Regional Transportation Plan – *Kenneth Hall* Information
- C. Review, Discussion and Decision of the Pinal RTA Resolution No. 2016-1 Adopting a Twenty-Year Regional Transportation Plan and Requesting the Pinal County Board of Supervisors to Call a Countywide Election for the Levying of a half-cent Sales Tax needed to Fund the Plan – *Kenneth Hall* P – F – T
- D. Review, Discussion and Decision on the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement and the Selection of a Financial Advisor to the Pinal RTA – *Kenneth Hall* P – F – T

IX. RECONVENE REGIONAL COUNCIL MEETING

X. LEGISLATIVE UPDATE

XI. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

June 9, 2016 – CAG Office - Apache Junction
 September 8, 2016 – CAG Office - Apache Junction
 October 27, 2016 – CAG Office - Apache Junction

Regional Council

June 24, 2016 - Quality Inn of Payson
 September 28, 2016 – City of Apache Junction Multi-Generational Center
 November 16, 2016 - City of Apache Junction Council Chambers

XII. EXECUTIVE SESSION

Pursuant to Personnel ARS §38-431.03 (A) (1), (2), (3) and (4).

Review, Discussion and Decision on the extension of contract for the Executive Director of CAG and performance evaluation process and if requested consultation with attorney for legal advice.

P – F – T

XIII. RECONVENE

- XIV. Review, Discussion and Decision to Authorize CAG to enter into an Amendment to the EXECUTIVE DIRECTOR Employment Agreement allowing for up to a ninety day extension of the Agreement – *Elizabeth Rueter*

P – F – T

XV. ADJOURNMENT



Approved