



**Management Committee Meeting
Friday, June 5, 2009 – 10:00 am
CAAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona**

AGENDA

- I. **CALL TO ORDER** – *Chair Debra Galbraith*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES** – *April 17, 2009* P – F – T
- V. **PRESENTATION**
 - A. Arizona’s Solar Bullet – Combination Solar-Generation/High-Speed Passenger-Rail System – *William Gaither* Info.
- VI. **NEW BUSINESS**
 - A. Review, Discussion and Decision on Forwarding the Community Development Block Grant (CDBG) FY 2009 Regional Account Applications to the Arizona Department of Housing- *Peter Armenta* P – F - T
 - B. Discussion of a possible CAAG County split and possible Decisions Regarding Appointment of a Working Group to research possible outcomes of a CAAG split of Counties and Recommendation to the Regional Council - *Maxine Brown* P – F - T
- VII. **REVIEW REGIONAL COUNCIL AGENDA**
Beginning at Agenda Item VIII
- VIII. **LOCAL GOVERNMENTAL UPDATES** – *General Membership*

IX. DATE OF NEXT MANAGEMENT COMMITTEE MEETING –
Friday, September 11, 2009

X. CALL TO THE PUBLIC

XI. ADJOURNMENT

Approved by

This facility fully accommodates persons with disabilities. However, persons with disabilities requiring accommodations may contact J. Peter Armenta, Central Arizona Association of Governments, (480) 474-9300,/(800) 782-1445, (480) 671-5252. If possible, such requests should be made 72 hours in advance.



**Regional Council Meeting
Friday June 19, 2009 – 3:00 pm
Town of Payson Council Chambers
303 N. Beeline Highway
Payson, Arizona**

AGENDA

- I. **CALL TO ORDER** – Mayor *Fernando Shipley*
- 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 Council Member 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.)
- *VI. **APPROVAL OF REGIONAL COUNCIL MINUTES** – *May 6, 2009* P – F – T
- VII. **FINANCIAL REPORT** – April 30, 2009 – *Vickie Smith* P – F – T
- VIII. **DIRECTOR’S REPORT** – *Maxine L. Brown* Info. Only
- IX. **PRESENTATION**
 - A. Arizona’s Solar Bullet – Combination Solar-Generation/High-Speed Passenger-Rail System – *William Gaither* Info.
- X. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the FY 2008-2009 Budget Amendment Resolution (Resolution No. 2009-2) – *Maxine Brown* P – F – T
 - B. Review, Discussion and Decision on Forwarding the Community Development Block Grant (CDBG) FY 2009 Regional Account Applications to the Arizona Department of Housing- *Peter Armenta* P – F – T

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN

PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR

TRIBAL GOVERNMENT: GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

- C. Discussion of a possible CAAG County split and possible Decision on Recommendation from Management on how to proceed – *Maxine Brown* P – F- T
- D. Workforce Investment Act Update – *Cathy Melvin* Info. Only
- E. Transportation Planning Update – *Bill Leister* Info. Only
- F. CAAG FY 2008-2009 Annual Report - *Maxine Brown* Info. Only

- XI. **LEGISLATIVE UPDATE** – CAAG Staff

- XII. **DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING**

September 23, 2009 - City of Coolidge
November 2009 – Gila County

- XIII. **ADJOURNMENT**

Approved by