



**CENTRAL
ARIZONA
ASSOCIATION OF
GOVERNMENTS**

Serving Gila & Pinal Counties since 1970!

1075 S. IDAHO ROAD

SUITE 300

APACHE JUNCTION, AZ 85219

**Management Committee Meeting
Friday, November 7, 2008 - 10:00 a.m.
CAAG Conference Room
1075 S. Idaho Road, Suite 300
Apache Junction, Arizona**

A G E N D A

- I. CALL TO ORDER** – *Chair Debra Galbraith*
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** – *September 5, 2008* **P-F-T**
- V. PRESENTATION**
Patrick Cunningham, Deputy Director, Arizona Department of Environmental Quality
- VI. NEW BUSINESS**
- VII. REVIEW REGIONAL COUNCIL AGENDA – Beginning at Agenda Item VI**
- VIII. UPDATES** - General Membership
 - A. Local Governmental
- IX. CALL TO THE PUBLIC**
- X. ADJOURNMENT**

Approved by

THIS FACILITY DOES NOT FULLY ACCOMMODATE PERSONS WITH DISABILITIES, HOWEVER, PERSONS WITH DISABILITIES REQUIRING ACCOMMODATION MAY CONTACT PETER ARMENTA, CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, (480) 474-9300, (800) 782-1445 V/TDD, (480) 671-5252 TDD. IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARICOPA, QUEEN CREEK, SUPERIOR

LOCAL: (480) 474-9300 • TOLL-FREE & V/TTY: 1-800-782-1445 • TDD: (480) 671-5252 • FAX (480) 474-9306



**Regional Council Meeting
Thursday, November 20, 2008 – 6:30 p.m.
Town of Queen Creek Library
21802 S. Ellsworth Road
Queen Creek, Arizona**

A G E N D A

- I. CALL TO ORDER – *Chair Heron***
- II. ROLL CALL & INTRODUCTION OF GUESTS**
- III. PLEDGE OF ALLEGIANCE**
- IV. CALL TO THE PUBLIC**
- V. UNFINISHED BUSINESS**
- *VI. 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 Councilmember 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 Minutes –September 19, 2008 P-F-T**
 - *B. Financial Report – August 30, 2008 – *Vickie Smith* P-F-T**
- VII. DIRECTOR’S REPORT – *Maxine Brown***
- VIII. PRESENTATIONS**
 - A. TIME Coalition Update– *Richard Travis* Info.**
 - B. Planning Department Update – *Jack Tomasik* Info.**
- IX. NEW BUSINESS – *Regional Council***
 - A. Approval of FY2008 Central Arizona Association of Governments (CAAG) Audit – *Maxine Brown* P-F-T**
 - B. Appointment of a Pinal Transportation Policy Committee (PTAC) as provided for in the CAAG Strategic Plan 2008-2010 – *Maxine Brown* P-F-T**

- C. Review, Discussion and Decision on the 2009-13 Transportation Improvement Program (TIP) Amendment – *Bill Leister* P-F-T
- D. Establish an Executive Director Evaluation Committee through Appointment – *Maxine Brown* Info.
- E. 2010 Census Update - *Jack Tomasik* Info.
- ‡F. Transportation Department Update – *Bill Leister* Info.

X. LEGISLATIVE UPDATE – CAAG Staff

- A. Select Date for CAAG Legislative Day
February Dates Available: February 5th, 19th, or 26th, 2009

XI. DATE – TIME – LOCATION of the Next Meeting

Wednesday, January 28, 2009 – Hosted by the City of Apache Junction
Annual Meeting - June 19, 2009

XII. CALL TO THE PUBLIC

XIII. CALL TO THE COUNCIL

XIV. ADJOURNMENT

APPROVED BY

THIS FACILITY DOES NOT FULLY ACCOMMODATE PERSONS WITH DISABILITIES, HOWEVER, PERSONS WITH DISABILITIES REQUIRING ACCOMMODATION MAY CONTACT PETER ARMENTA, CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, (480) 474-9300, (800) 782-1445 V/TDD, (480) 671-5252 TDD. IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.