



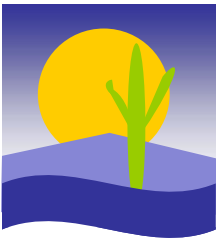
**Management Committee Meeting
Friday, September 14, 2007 - 10:00 a.m.
CAAG Conference Room
1075 S. Idaho Road, Suite 300
Apache Junction, Arizona**

A G E N D A

- I. CALL TO ORDER** – *Chairman Robert Mawson*
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** – *June 1, 2007* P-F-T
- V. NEW BUSINESS**
 - A. Planning Department Presentations – *Jack Tomasik* Info.
 - B. Election of Officers – *Maxine Leather* P-F-T
 - C. Review, Discussion, and Decision of the FY 2008 Method of Distribution P-F-T
- VI. REVIEW REGIONAL COUNCIL AGENDA –**
Please follow along beginning at the Financial Report Agenda Item VI
- VII. UPDATES** – *General Membership*
 - A. Local Governmental
- VIII. CALL TO THE PUBLIC**
- IX. CALL TO THE COMMITTEE**
- X. ADJOURNMENT**

Approved by _____

THIS FACILITY DOES FULLY ACCOMMODATE PERSONS WITH DISABILITIES, HOWEVER, PERSONS WITH DISABILITIES REQUIRING ACCOMMODATION MAY CONTACT HEATHER PATEL, 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.



**Regional Council Meeting
Wednesday, September 26, 2007 - 6:30 p.m.
Pinal County - Emergency Operations Center
31 N. Pinal Street – Building F
Florence, Arizona**

A G E N D A

- I. CALL TO ORDER** – *Chair Michael Hing*
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. 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.)
- * **V. APPROVAL OF MINUTES** – *June 15, 2007* P-F-T
- * **VI. UNAUDITED FINANCIAL REPORT** – *June 30, 2007* P-F-T
- VII. DIRECTOR'S REPORT** - *Maxine Leather*
- VIII. PRESENTATIONS**
 - A. TIME Coalition – *Jack Husted* Info
- IX. NEW BUSINESS - Regional Council**
 - A. Confirm Regional Council Voting Membership - *Maxine Leather* P-F-T
 - B. Confirm Regional Council Private Representation - *Maxine Leather* P-F-T
 - C. Review, Discussion and Decision on FY 2008 Method of Distribution - *Heather Patel* P-F-T
 - D. Review, Discussion, and Decision on TTAC Statewide Priority Program Requests – *Bill Leister* P-F-T
 - E. Review, Discussion and Decision on accepting Resolution No. 2007-6 in Support of delaying the proposed construction of a traffic signal at the intersection of US-60 and Pinto Valley Road until further study is completed to determine if a safer alternative exists P-F-T
safer
 - F. Transportation Planning Update – *Bill Leister* Info.
 - G. Environmental Planning Committee Membership recommendations P-F-T

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

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

- *H. Approval of Members of All CAAG Committees – Maxine Leather P-F-T
- I. Election of Officers – Maxine Leather P-F-T

X. NEW BUSINESS- *Economic Development Board*

- A. Review, Discussion and Decision of the 2007 Comprehensive Economic Development Strategy – Craig Ringer P-F-T

XI. TRANSFER OF GAVEL

XII. LEGISLATIVE UPDATE - *CAAG Staff*

XIII. RECOGNITIONS

XIV. DATE - TIME - LOCATION of the Next Meeting

November 14, 2007 or November 28, 2007 – Town of Hayden

Annual Meeting - June 6th or 13th (date is being selected early in order to make hotel arrangements)

XV. CALL TO THE PUBLIC

XVI. ADJOURNMENT

Approval _____

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