



## MANAGEMENT COMMITTEE

FRIDAY, JUNE 5, 2009

CAAG CONFERENCE ROOM  
APACHE JUNCTION, ARIZONA

# M I N U T E S

## I. CALL TO ORDER

Chair Galbraith called the meeting to order at 10:12 a.m.

## II. PLEDGE OF ALLEGIANCE

Chair Galbraith led the Management Committee, guests and CAAG staff in the Pledge of Allegiance.

## III. ROLL CALL AND INTRODUCTIONS

**Members Present:** Debra Galbraith, Bryant Powell, Jess Knudson, Terry Doolittle, Bob Gould, Bob Flatley, Sylvia Kerlock, Jim Thompson, Mark Young, Tim Grier, Brent Billingsley, Barbara Johnson, Stanley Gibson, Nancy Hinojos

**Members Absent:** Melanie Oliver, Joe Blanton, Rachelle Sanchez, Gary Eide, Ray Pini

**Guests:** Bill Gaither

**Staff:** Maxine Brown, Cathy Melvin, Jack Tomasik, Bill Leister, Peter Armenta, Roy Chavez, Vickie Smith, Andrea Robles

## IV. APPROVAL OF MINUTES

Chair Galbraith asked for a motion to approve the minutes from April 17, 2009. Mr. Young made a motion to approve the minutes as presented. Mr. Knudson seconded the motion. The motion was unanimously approved.

## **V. PRESENTATION**

### **A. Arizona's Solar Bullet – Combination Solar-Generation/High-Speed Passenger-Rail System**

Ms. Gaither presented a power point presentation on the Arizona's Solar Bullet High Speed Passenger Rail System. He provided the Committee with handouts on this program. Questions, comments and discussion followed. This item was for information only.

## **VI. NEW BUSINESS**

### **A. Review, Discussion and Decision on Forwarding the Community Development Block Grant (CDBG) FY 2009-2010 Regional Account Applications to the Arizona Department of Housing**

Mr. Armenta presented the FY 2009-2010 Regional Account Applications. Mr. Flatley made a motion to approve the FY 2009-2010 CDBG Regional Account Applications, and authorize staff to forward the list to the Arizona Department of Housing for funding. Mr. Billingsley seconded the motion. The motion passed.

### **B. Discussion and possible CAAG County split and possible Decision Regarding Appointment of a Working Group to research possible outcomes of a CAAG split of Counties and Recommendations to the Regional Council**

Ms. Brown stated the splitting of CAAG and separating Gila and Pinal counties has surface occasionally over the past few years. She stated that she felt it was time to for a healthy discussion of the issue and what it could mean to the CAAG region and the state. Ms. Brown suggested a working group be developed to ensure that all matters regarding this issue are fully researched to enable Regional Council to make a knowledgeable decision. Questions, comments and discussion followed. Mr. Doolittle made a motion to form a Committee to research the possibility of a CAAG split of Counties. Mr. Billingsley seconded the motion. The motion passed. The City of Apache Junction opposed.

## **REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM VII DIRECTOR'S REPORT**

### **VII. FINANCIAL REPORT**

Ms. Smith provided the financial statements through April 30, 2009. No action was taken.

### **VIII. DIRECTOR'S REPORTS**

Ms. Brown reported on the upcoming Annual Regional Council Meeting and Barbecue on Friday, June 19<sup>th</sup> in Payson. She stated there would be a TTAC Meeting at 9:00 a.m. at the Payson Police Department and an Executive Session for the Regional Council will be held prior to the Regional Council Meeting. This item was for information only.

## **IX. PRESENTATION**

### **A. Arizona's Solar Bullet – Combination Solar-Generation/High-Speed Passenger-Rail System**

Presentation to be held at Regional Council Meeting.

## **X. NEW BUSINESS**

### **A. Review Discussion and Decision on the FY 2009-2010 Budget Amendment Resolution (Resolution No. 2009-2)**

Ms. Brown explained that every year it is required by the auditor a Resolution amending the Budget be passed. Mr. Knudson made a motion to recommend to Regional Council approval of the FY 2009-2010 Budget Amendment Resolution (Resolution No. 2009-2). Mr. Young seconded the motion. The motion passed.

### **B. Review, Discussion and Decision on Forwarding the Community Development Block Grant (CDBG) FY 2009-2010 Regional Account Applications to the Arizona Department of Housing**

Mr. Armenta presented the FY 2009-2010 Regional Account Applications. Mr. Billingsley made a motion to approve the FY 2009-2010 CDBG Regional Account Applications, and authorize staff to forward the list to the Arizona Department of Housing for funding. Mr. Flatley seconded the motion. The motion passed.

### **C. Discussion and possible CAAG County split and possible Decision Regarding Appointment of a Working Group to research possible outcomes of a CAAG split of Counties and Recommendations to the Regional Council**

Item to be voted on by the Regional Council.

### **D. Workforce Investment Act Update**

Ms. Melvin stated the WIA staff recruited 165 youth throughout the two counties and placed them in work experience positions. The program will run from June 8<sup>th</sup> through July 30<sup>th</sup>. This item was for information only.

### **E. Transportation Planning Update**

Mr. Leister provided a brief update on the American Recovery and Reinvestment Act (ARRA) projects and the Transportation Enhancement Program. This item was for information only.

### **F. CAAG FY 2008-2009 Annual Report**

Annual Report will be presented at the Regional Council Meeting.

## **ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING**

### **A. Review Discussion and Decision on the Annual CEDS Update**

Mr. Tomasik provided an update on the Annual Comprehensive Economic Development Strategy (CEDS). He stated each year CAAG is required to submit an update of the CEDS to retain status as an Economic Development District. Mr. Tomasik explained the updated

pages were included in the packet. Mr. Knudson made a motion to recommend to Regional Council approval of the CEDS update. Mr. Flatley seconded the motion. The motion passed.

## **RETURN TO MANAGEMENT COMMITTEE AGENDA**

### **X. UPDATES**

Members in attendance provided updates for their communities

### **XI. CALL TO THE PUBLIC**

No one answered the Call to the Public.

### **XII. ADJOURNMENT**

Mr. Gibson made a motion to adjourn the meeting. Mr. Knudson seconded the motion. The motion passed unanimously. Chair Galbraith adjourned the meeting at 11:45 a.m.

Approved on \_\_\_\_\_