



MANAGEMENT COMMITTEE

FRIDAY, NOVEMBER 6, 2009

**CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Vice Chair Gould called the meeting to order at 10:00 a.m.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Bob Gould, Debra Galbraith, Bryant Powell, Jess Knudson, Gary Medina for Manny Gonzalez, Bob Flatley, Gary Eide, Benjamin Bitter for Jim Thompson, Keith Betsuie for Paul Jepson, Barbara Johnson, Kane Graves, Tracy Corman for John Kross

Members Absent: Melanie Oliver, Joe Blanton, Rachelle Sanchez, Ray Pini, Sylvia Kerlock, Nancy Hinojos, Tim Grier

Guests:

Staff: Maxine Brown, Jack Tomasik, Bill Leister, Peter Armenta, Vickie Smith, Cindy Schofield, Andrea Robles

IV. APPROVAL OF MINUTES

Vice Chair Gould asked for a motion to approve the minutes from September 11, 2009. Mr. Knudson made a motion to approve the minutes as presented. Mr. Eide seconded the motion. The motion was unanimously approved.

REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM VII FINANCIAL REPORT

VIII. PRELIMINARY FINANCIAL REPORT

Ms. Smith provided the preliminary financial statements through August 31, 2009. No action was taken.

IX. DIRECTOR'S REPORTS

Ms. Brown reported that Councilmember Barney has resigned from the Regional Council and will be replaced by Vice Mayor Mortensen. She informed the Management Committee that the Executive Director Hiring Committee had met. Mr. Eide and Mr. Powell provided a brief update on the Hiring Committee Meeting. This item was for information only.

IX. NEW BUSINESS

A. Review, Discussion and Decision of FY 2009 Central Arizona Association of Governments (CAAG) Audit

Item to be presented at the Regional Council Meeting.

B. Review, Discussion and Decision on the Request for support of the Copper Communities Alliance and the Copper Basin Jobs Project and Appointment of the Regional Council Chair to Represent CAAG on the Alliance

Ms. Brown explained in January 2005, the CAAG Regional Council passed Resolution No. 2005-1 supporting Resolution Copper and their endeavor for the U.S. Congress to pass a land exchange bill allowing Resolution Copper to proceed with their operations and create new job opportunities in the region. She stated in an effort to further support jobs in the Copper Basin area an Alliance has been formed. The alliance will be composed of elected officials or their representatives from the State Senate, State House, Gila and Pinal Board of Supervisors, Globe, Miami, Hayden, Winkelman, Superior, Kearny, Florence, Gold Canyon and CAAG. Mr. Eide made a motion to recommend to the Regional Council support of the Copper Communities Alliance and the Copper Basin Jobs Project and appointment of the Regional Council Chair to represent CAAG on the Alliance. Ms. Galbraith seconded the motion. The motion passed.

C. Review, Discussion and Decision on Resolution No. 2009-7 Regarding Planning Coordination with Maricopa Association of Governments (MAG), Pima Association of Governments (PAG) and Central Arizona Association of Governments (CAAG)

Ms. Brown informed the Committee that Representatives for CAAG, MAG and PAG would meet on December 17th to sign the Resolution regarding Planning Coordination with the three Councils of Governments (COG's). Questions and discussion followed. Mr. Flatley made a motion to recommend to Regional Council approval of Resolution No. 2009-7 regarding Planning Coordination with CAAG, MAG and PAG. Mr. Knudson seconded the motion. The motion passed.

D. Review, Discussion and Decision of the Total Population Projections for the period from 2010 through 2035 for Pinal County and 15 Market Areas

Mr. Tomasik provided the Total Population for the period from 2010 through 2035 for Pinal County and 15 Market Areas. Questions and discussion followed. Mr. Knudson made a motion to approve the Total Population Projections for the period from 2010 through 2035 for Pinal County and 15 Market Areas. Mr. Powell seconded the motion. Mr. Flatley opposed. The motion passed

E. Review, Discussion and Decision on the 2010-2014 Transportation Improvement Program (TIP) Amendment

Mr. Leister provided a handout regarding the TIP. He reviewed the handout with the Management Committee. Ms. Johnson made a motion to recommend to Regional Council approval of the 2010-2014 TIP. Mr. Flatley seconded the motion. The motion passed.

F. Establish an Executive Director Committee through Appointment

Ms. Brown explained to the Management Committee that for the January Regional Council Meeting her evaluation would need to take place. Mr. Powell and Mr. Flatley volunteered to serve on this Committee. No action was taken.

G. WIA Update

Ms. Brown stated that Ms. Melvin was attending the Workforce Investment Board (WIB) Retreat and that her report was included in the packet. This item was for information only.

H. Transportation Update

Mr. Leister updated the Committee on the Transportation Enhancement Review Committee Meeting. He stated that CAAG was selected to host the TERC Meeting this year which was held at the Apache Gold Casino. Mr. Leister reported on the Transportation Enhancement Projects in which CAAG received six applications for consideration. Apache Junction, Pinal County, San Carlos and Gila County were recommended for funding. This item was for information only.

RETURN TO MANAGEMENT COMMITTEE AGENDA

X. UPDATES

Members in attendance provided updates for their communities

XI. ADJOURNMENT

Mr. Bitter made a motion to adjourn the meeting. Ms. Johnson seconded the motion. The motion passed unanimously. Vice Chair Gould adjourned the meeting at 11:30 a.m.

Approved on _____