



## **MANAGEMENT COMMITTEE**

**THURSDAY, JANUARY 14, 2010**

**CAAG CONFERENCE ROOM  
APACHE JUNCTION, ARIZONA**

# **M I N U T E S**

## **I. CALL TO ORDER**

Chair González called the meeting to order at 2:38 p.m.

## **II. PLEDGE OF ALLEGIANCE**

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

## **III. ROLL CALL AND INTRODUCTIONS**

**Members Present:** Manny González, Debra Galbraith, Bryant Powell, Jess Knudson, Gary Eide, Richard Wilkie, Paul Jepson, Kane Graves, Ray Pini, Rachele Sanchez, Tracy Corman for John Kross

**Members Absent:** Melanie Oliver, Bob Gould, Joe Blanton, Sylvia Kerlock, Nancy Hinojos, Tim Grier, Bob Flatley, Barbara Johnson

**Guests:** Kevin Adam, Fred Goldman, Andy Smith, Mike Cronin, Henry Thome, Charles Hernandez, Asha Pai, Gary Jones, Chuy Canizales, Jay Spehar

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

## **IV. APPROVAL OF MINUTES**

Chair González asked for a motion to approve the minutes from November 6, 2009. Mr. Knudson made a motion to approve the minutes as presented. Mr. Powell seconded the motion. The motion was unanimously approved.

**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:** AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

**LOCAL:** (480) 474-9300 ♦ **TOLL-FREE:** (800) 782-1445 ♦ **TDD:** (480) 671-5252 ♦ **FAX** (480) 474-9306

## **V. NEW BUSINESS**

### **A. Review, Discussion and Decision on Amending the FY 2010 Method of Distribution**

Mr. Armenta explained that due to unforeseen circumstances with the Town of Miami's sewer lines collapsing, it is being requested that the CDBG MOD allocation to the Town of Superior of approximately \$600,000 be allocated to the Town of Miami for FY10. The Town of Superior will then receive the allocation in FY11. Mr. Eide made a motion to approve Amending the FY 2010 Method of Distribution. Mr. Knudson seconded the motion. The motion passed unanimously.

## **REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM V-A**

### **V-A.UNFINISHED BUSINESS**

#### **A. Report from Subcommittee Regarding Plan to hire CAAG's Executive Director**

Ms. Brown explained that the advertisement for CAAG's Executive Director has been posted on NARC, NADO, League of Arizona Cities and Town, Arizona County Association, CAAG and member agencies websites. The advertisement has also been placed in the publication JOBS Available. Ms. Brown stated the closing for this position is February 5, 2010 at 5:00 p.m. This item was for information only.

## **VIII. FINANCIAL REPORT**

Ms. Smith provided the financial statements through November 30, 2009. Mr. Knudson made a motion to recommend to Regional Council approval for filing of the financial statements ending November 30, 2009. Mr. Jepson seconded the motion. The motion passed unanimously.

## **IX. DIRECTOR'S REPORTS**

Ms. Brown reported that CAAG's Executive Director Selection Committee would meet prior to the Regional Council Meeting on January 27<sup>th</sup> at 5:30 p.m. She stated the CAAG Structure Working Group would meet on February 11<sup>th</sup> at 10:00 a.m. Ms. Brown reviewed the Budget Calendar which was provided a handout. In closing Ms. Brown announced that CAAG had been awarded \$1.5 million in job training. Ms. Melvin provided a brief report on the grant. This item was for information only.

## **X. PRESENTATION**

### **A. Proposed I-11 Freeway Corridor**

Michael Cronin with El Dorado Holdings provided a presentation on the proposed I-11 Freeway Corridor. Questions and discussion followed. This item was for information only.

## **XI. NEW BUSINESS**

### **A. Review, Discussion and Decision on Amending the CDBG FY 2010 Method of Distribution**

Mr. Armenta explained that due to unforeseen circumstances with the Town of Miami's sewer lines collapsing, it is being requested that the CDBG MOD allocation to the Town of Superior of approximately \$600,000 be allocated to the Town of Miami for FY10. The Town of Superior will then receive the allocation in FY11. Mr. Eide made a motion to recommend to Regional Council approval of Amending the FY 2010 Method of Distribution. Mr. Knudson seconded the motion. The motion passed unanimously.

### **B. Review, Discussion and Decision on Resolution No. 2010-1 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion**

Mr. Armenta stated that the Environmental Planning Committee recommended approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion, contingent upon the issuance of a Certificate of Convenience and Necessity (CC&N). He explained at buildout, the service area will include approximately 22,079 residents on 4,940 acres. Questions and discussion followed. Mr. Jepson made a motion to recommend to Regional Council approval of Resolution No. 2010-1 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion. Mr. Pini seconded the motion. The motion passed unanimously.

### **C. Review, Discussion and Decision on Resolution No. 2010-2 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Miami Wastewater Reclamation Facility**

Mr. Armenta stated that the Environmental Planning Committee Recommended approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Miami Wastewater Reclamation Facility. He explained that the Wastewater Reclamation Facility (WRF) will be constructed by Freeport McMoran-Miami Operations. The capacity of the new WRF will be 0.64 million gallons per day (MGD). At buildout the area to be served will be approximately 1.17 square miles, with an estimated population of 2,132 residents and 240 commercial buildings within the incorporated limits for the Town of Miami. Questions and discussion followed. Mr. Graves made a motion to recommend to Regional Council approval of Resolution No. 2010-2 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Miami Wastewater Reclamation Facility. Mr. Pini seconded the motion. The motion passed unanimously.

### **D. Review, Discussion and Decision on the Appointment of Pinal County Elected Officials to the Transportation Policy Committee**

Ms. Brown stated at the last Pinal County Transportation Policy Committee Meeting it was agreed by all in attendance that it was time for staff to step down and turn the policy committee and decisions over to the elected officials of Pinal County. Ms. Brown asked the Management Committee to submit the name of their Representatives to the Pinal County Transportation Policy Committee for approval at the Regional Council Meeting. No action was taken at this time.

### **E. Review, Discussion and Decision on Amending the Human Services Advisory Committee Bylaws**

Ms. Melvin explained that staff was recommending that the Human Service Advisory Committee Bylaws be amended by adding the following condition to the "Vote Stipulation" section: "A member may attend and have full voting status via teleconferencing or videoconferencing (where available)." Mr. Jepson made a motion to recommend to Regional Council approval on amending the Human Services Advisory Committee Bylaws. Mr. Wilkie seconded the motion. The motion passed unanimously.

#### **F. Review, Discussion and Decision on the SFY 2011 Social Services Block Grant Percentage Allocations**

Ms. Melvin stated that staff has recommended the SFY 2011 Social Services Block Grant percentage allocations remain the same. Question and discussion followed. Mr. Knudson made a motion to recommend to Regional Council approval of the SFY 2011 SSBG Percentage Allocations. Mr. Jepson seconded the motion. The motion passed unanimously.

#### **G. Review, Discussion and Decision on Legislative Issues and Priorities**

Ms. Brown stated that CAAG's Legislative Day will be held on Thursday, February 18, 2010 at the League of Arizona Cities and Towns Building in Phoenix. Some of the issues and concerns suggested are Budget Shortfalls, Federal Stimulus Package Distribution, State Shared Revenues and HURF Under Attack, How to fund current and future transportation needs, LTAF Funding Issues, State Land Department Reform, funding for Planning Departments at COG levels in Rural Arizona and Reauthorization of Federal Highway Funding Bill. Questions and discussion followed. No action was taken at this time.

#### **H. Regional Planning Update**

Mr. Tomasik provided an update on Planning Research, Regional Transportation and Economic Development. Questions and discussion followed. This item was for information only.

#### **I. Administrative Update**

Ms. Brown informed the Management Committee that CAAG's policy is to reimburse staff business travel at the Federal rate. She stated CAAG has been notified the Federal mileage rate is changing from 58.5 cents per mile to 50 cents per mile effective January 3, 2010. This item was for information only.

#### **J. Transportation Update**

Mr. Leister updated the Committee on the Elderly and Disabled Van Program and the Surface Transportation Program Funding Cycle. Mr. Leister provided a handout on behalf of the City of Maricopa regarding amending the Transportation Improvement Program (TIP). This item was for information only.

## **RETURN TO MANAGEMENT COMMITTEE AGENDA**

### **VIII. UPDATES**

Members in attendance provided updates for their communities.

### **IX. CALL TO THE PUBLIC**

Kevin Adam provided a Legislative Update for the Management Committee.

### **X. ADJOURNMENT**

Mr. Knudson made a motion to adjourn the meeting. Ms. Powell seconded the motion. The motion passed unanimously. Chair Gonzalez adjourned the meeting at 4:03 p.m.

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