



MANAGEMENT COMMITTEE

FRIDAY, APRIL 20, 2007

**CAAG CONFERENCE ROOM
SUPERIOR, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Mawson called the meeting to order at 9:02 a.m.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Robert Mawson, Ruth Giese for Bryant Powell, Fred Carpenter, Lisa Garcia for Himanshu Patel, Joe Blanton, Bob Flatley, Brent Billingsley, Vito Tedeschi, Manny Gonzalez, Carolyn Haro for Dave Fletcher, Mark Young, Gary Eide

Members Absent: Manoj Vyas, Bob Lorona, Shannon Ortiz, Town of Superior, Sylvia Kerlock, Jim Thompson

Consultatn: Jack Tomasik

Staff: Maxine Leather, Craig Ringer, Cathy Melvin, Yvonne Kube, Heather Patel, Peter Armenta, Roy Chavez, Bill Leister, Andrea Robles

IV. APPROVAL OF MINUTES

Chair Mawson asked for a motion to approve the minutes from March 16, 2007. Mr. Billingsley made a motion to approve the minutes as presented. Mr. Flatley seconded the motion. The motion was unanimously approved.

V. REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM VI FINANCIAL REPORT

VI. FINANCIAL REPORT

Ms. Kube provided the financial statements through March 31, 2007. Mr. Gonzalez made a motion to recommend to Regional Council approval for filing of the financial statements ending March 31, 2007. Mr. Billingsley seconded the motion. The motion passed unanimously

VII. DIRECTOR'S REPORTS

Ms. Leather informed the Committee that she had received a call that Mr. Besich's mother had passed away. She stated that a plant would be sent to Mr. Besich on behalf of the Regional Council, Management Committee and CAAG staff. Ms. Leather invited the Management Committee to attend the Pinal County Town Hall Pre-Session which will be hosted by CAAG and Pinal County. She stated that CAAG's new building may possibly be ready to move in by May 15th. In closing Ms. Leather announced that Shannon Ortiz with the Town of Mammoth is being recognized for her individual contribution by American Society for Public Administrators (ASPA).

VIII. PRESENTATIONS

A. Non Metro Consultation for Gila Valley Study

Presentation to be held at Regional Council meeting.

B. Planning Department Update

Mr. Tomasik provided a brief update on projects CAAG's Planning Department is working on at this time. He provided the Committee with a list of deadlines the department needs to meet. Mr. Tomasik stated that CAAG has issued a Request for Proposal (RFP) for a major study for Pinal County. Questions and discussion followed. This item was for information only.

IX. NEW BUSINESS

A. Review, Discussion and Decision on FY 2006-07 Budget Amendment Resolution No. 2007-3

Ms. Leather explained that every year it is required a Resolution amending the Budget be passed. Mr. Carpenter made a motion to recommend to Regional Council approval of the FY 2006-07 Budget Amendment. Mr. Gonzalez seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on FY 2007-08 General Assessment

Ms. Leather stated that every year the Regional Council passes a General Assessment for the operation of CAAG. She stated the General Assessment had remained the same as last year, \$75,000. Mr. Billingsley made a motion to recommend to Regional Council approval of the FY 2007-08 General Assessment. Mr. Young seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on FY 2007-08 Special Assessment

Ms. Leather explained that she had met with the Pinal County Managers on the Special Assessment and that the communities were in support of the Special Assessment. She stated that she would be meeting with the Gila County Managers to discuss the Special Assessment. Mr. Young made a motion to recommend to Regional Council approval of the FY 2007-08 Special Assessment. Mr. Gonzalez seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on FY 2007-08 Budget Adoption

Ms. Leather stated that she had met with the budget committee on April 17, 2007. She thanked Supervisor Ruiz, Councilmember Insalaco, Mr. Patel, and Mr. Billingsley for serving on the Budget Committee. Mr. Carpenter made a motion to recommend to Regional Council approval of the FY 2007-08 Budget Adoption. Mr. Billingsley seconded the motion. The motion passed unanimously.

E. Review, Discussion and Decision on Resolution No. 2007-4 in Support of Building a Quality Arizona

Ms. Leather stated that CAAG has been meeting with other organizations to discuss transportation needs and how to raise funding to meet those growing needs. She stated that a consultant has been selected to provide the Reconnaissance Study which has been funded by MAG, PAG, and ADOT. Ms. Leather stated that Resolution No. 2007-4 provides for CAAG's formal support of this effort. Mr. Billingsley made a motion to recommend to Regional Council approval of Resolution No. 2007-4 in Support of Building a Quality Arizona. Mr. Young seconded the motion. The motion passed unanimously.

F. Review, Discussion and Decision on the 2008-12 Transportation Improvement Program (TIP)

Mr. Leister explained that eleven projects were nominated this year for the TIP. The projects included one each from Globe, Star Valley, and Queen Creek; two each from Payson and Maricopa; and four from Pinal County. Mr. Leister informed the Committee that there was also a traffic interchange project to be built by ADOT and funded by a private developer included in this year's TIP, this project will be no cost to the CAAG Region, but it had to be in the plan to be constructed. Mr. Billingsley made a motion to recommend to Regional Council approval of the 2008-12 TIP. Mr. Flatley seconded the motion. The motion passed unanimously.

G. Transportation Planning Update

Mr. Leister stated that ADOT opened bids for the Gonzalez Pass project. Kiewit Western was awarded the project. He stated that a ground breaking ceremony would be taking place in the upcoming months and he would keep everyone informed. Mr. Leister explained the van applications for ADOT's Section 5310 were submitted to CAAG on Friday, April 13, 2007. The applications will be reviewed by a committee made up of CAAG and member entity staff and will be made ready for final submittal to ADOT by the May 18th deadline. He stated the City of Globe had been awarded two Transportation Enhancement Grants. A kick off meeting for this project is scheduled in early May. This item was for information only.

RETURN TO MANAGEMENT COMMITTEE AGENDA

VI. UPDATES

Members in attendance provided updates for their communities

VII. CALL TO THE PUBLIC

Mr. Carpenter updated the Management Committee on the upcoming Annual Regional Council Meeting in Payson, which will be held on June 1, 2007. He provided a handout with information on the golf tournament. Ms. Leather stated that more information would be sent out in the upcoming weeks.

VIII. CALL TO THE COMMITTEE

No one answered the Call to the Committee.

IX. ADJOURNMENT

Mr. Flatley made a motion to adjourn the meeting. Mr. Young seconded the motion. The motion passed unanimously. Chair Mawson adjourned the meeting at 10:09 a.m.

Approved on _____