



MANAGEMENT COMMITTEE
FRIDAY, SEPTEMBER 14, 2007
CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA

M I N U T E S

I. CALL TO ORDER

Chair Mawson called the meeting to order at 10:05 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, Bryant Powell, Himanshu Patel, David Fletcher, Fred Carpenter, Ken Buchanan for Terry Doolittle, John Kross, Bob Flatley, Sylvia Kerlock, Richard Wilkie for Jim Thompson, Joe Blanton, Gary Eide, Vito Tedeschi

Members Absent: Manoj Vyas, Rosie Cordova, Town of Mammoth, Bob Lorona, Brent Billingsley

Guests: Debra Galbraith, Kevin Adam, Mark Young

Staff: Maxine Leather, Craig Ringer, Bill Leister, Heather Patel, Joe Hughes, Vickie Smith, Robert Wilson, Peter Armenta, Cathy Melvin, Roy Chavez, Andrea Robles

Consultant: Jack Tomasik

IV. APPROVAL OF MINUTES

Chair Mawson asked for a motion to approve the minutes from June 1, 2007. Mr. Flatley made a motion to approve the minutes as presented. Mr. Buchanan seconded the motion. The motion was unanimously approved.

V. NEW BUSINESS

A. Planning Department Presentations

Mr. Tomasik provided a Power Point Presentation on CAAG's Planning Department. He provided handouts for the Management Committee. Mr. Tomasik explained the Database-Progress Report and Population in his presentation. Questions and discussion followed. This item was for information only.

B. Election of Officers

Ms. Leather explained to the Management Committee that every year Officers are elected during the September meeting. Mr. Carpenter nominated Mr. Powell for Chairman of the Management Committee. Mr. Patel seconded the motion. The motion passed unanimously. Mr. Carpenter nominated Mr. Tedeschi as Vice-Chairman of the Management Committee. Mr. Flatley seconded the motion. The motion passed unanimously. Ms. Leather presented Mr. Mawson with a gavel thanking him for his dedication as Management Committee Chair.

C. Review, Discussion and Decision of the FY 2007 Method of Distribution

Ms. Patel explained in order to receive CDBG funding from the Arizona Department of Housing, it is required that each year the rural Council of Governments (COG's) throughout the State of Arizona adopt a Method of Distribution. Questions and discussion followed. Mr. Carpenter made a motion to equally distribute the FY 2008 CDBG funds. Mr. Fletcher seconded the motion. The motion passed.

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

VI. FINANCIAL REPORT

Ms. Leather stated at this time the Financial Report was unavailable. She introduced Vickie Smith, CAAG Finance Director. Ms. Smith provided the Committee with her background history in finance.

VII. DIRECTOR'S REPORTS

Ms. Leather introduced Joe Hughes, CDBG Manager. She stated that Mr. Armenta is now the Community Development Director and will oversee the Environmental Planning Department and the CDBG Department. Ms. Leather informed the Committee that the WIA Program had exceeded their performance standards. She thanked Ms. Melvin and her staff for a job well done. Ms. Leather announced that the United States Department of Transportation named the I-10 Corridor as one of six chosen in the Corridors of the Future Competition. She stated that an e-mail had been sent out with the information. Ms. Leather informed the Committee that she had been working with Patrick Ibarra, Consultant; Mejorando Group, to provide the facilitation for

CAAG's Strategic Planning Process. She provided the Committee with a brief background on Mr. Ibarra. Ms. Leather explained the white paper handout provided regarding the proposed Framework Studies for Statewide Transportation. She stated she would like to add this item to the Regional Council agenda. Questions and discussion followed. Mr. Adam also provided information to the Committee on the TIME Coalition.

VIII. PRESENTATIONS

A. TIME Coalition

Presentation to be held at Regional Council Meeting.

IX. NEW BUSINESS

A. Confirm Regional Council Voting Membership

Ms. Leather informed the Management Committee that every year at the September meeting the Regional Council voting membership is confirmed. Questions and discussion followed Ms. Leather's statement. This item will be voted on at the Regional Council meeting.

B. Confirm Regional Council Private Representation

Ms. Leather stated that the Regional Council Private Representation needed to be confirmed once a year which takes place at the September meeting. The Private Representatives who serve on the Regional Council consists of four individuals (two from each county) who will review and take action on Economic Development District (EDD) issues only. Ms. Leather stated that at this time the Economic Development Board has three vacancies which are Globe, Casa Grande and Apache Junction. Questions and discussion followed. This item will be voted on at the Regional Council meeting.

C. Review, Discussion and Decision on FY 2006-07 Method of Distribution

Item IX – C was approved under the Management Committee Agenda.

D. Review, Discussion and Decision on TTAC Statewide Priority Program Requests

Mr. Leister explained that the Transportation Technical Advisory Committee (TTAC) made specific recommendations. He provided handouts of the recommendations for the Management Committee. Questions, comments and discussion followed. Mr. Carpenter made a motion to recommend to Regional Council approval of the TTAC Statewide Priority Program Requests. Mr. Fletcher seconded the motion. The motion passed.

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

Mr. Leister explained that a request has been made to ADOT to install a traffic signal at the intersection of US-60 and Pinto Valley Road. He stated the intersection is at the top of uphill passing lanes with limited sight distance in both directions. Questions and discussion followed. Mr. Blanton made a motion to recommend to

Regional Council approval of 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 with the recommendation of adding the opposition to the title of the resolution. Mr. Carpenter seconded the motion. The motion passed unanimously.

F. Transportation Planning Update

Mr. Leister provided a brief update on the US-60 project. He provided information on the Van Applications that were submitted and on the Transportation Enhancement Project Grants. Mr. Leister informed the Committee that there would be transportation available in the Globe area to transport Veterans to the Veterans Hospitals in Tucson and Phoenix. Questions and discussion followed. This item was for information only.

G. Environmental Planning Committee (EPC) Membership Recommendations

Mr. Armenta stated the EPC has recommended that all municipalities that possess DMA status appoint an appropriate representative to the EPC. He informed the Committee of the municipalities that have DMA status, those in the process of establishing DMA's and the communities that have member on the EPC. Questions and discussion followed.

H. Approval of Members of All CAAG Committees

Ms. Leather explained to the Management Committee that CAAG has several committees to support the planning process in the CAAG Region and all members for each committee are approved annually. Questions and discussion followed. Mr. Carpenter made a motion to recommend to Regional Council approval of all members for each committee. Mr. Buchanan seconded the motion. The motion passed unanimously.

I. Election of Officers

Item IX – O will be voted on at the Regional Council Meeting.

RETURN TO MANAGEMENT COMMITTEE AGENDA

VII. UPDATES

Members in attendance provided updates for their communities

VIII. CALL TO THE PUBLIC

No one answered the Call to the Public.

IX. CALL TO THE COMMITTEE

No one answered the Call to the Committee

X. ADJOURNMENT

Chair Mawson adjourned the meeting at 12:20 p.m.

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Approved on _____