



**Regional Council Meeting  
Wednesday, September 26, 2007 - 6:30 p.m.  
Pinal County - Emergency Operations Center  
31 N. Pinal Street – Building F  
Florence, Arizona**

**AMENDED A G E N D A**

- I. CALL TO ORDER** – *Chair Michael Hing*
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. CONSENT ITEMS:** P-F-T  
All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or the Executive Director objects at the time of this vote. (Reports & updates on the consent agenda may be accepted as written without verbal presentation.)
- \* **V. APPROVAL OF MINUTES** – *June 15, 2007* P-F-T
- \* **VI. UNAUDITED FINANCIAL REPORT** – *June 30, 2007* P-F-T
- VII. DIRECTOR'S REPORT** - *Maxine Leather*
- VIII. PRESENTATIONS**
  - A. Resolution No. 2007-7 in Support of Signifying the Region's fullest support to the Southern Arizona Land Exchange Bill just introduced in the Senate and the House of Representatives of the United States Congress and to the Resolution Copper Company for its investments and efforts towards enhancement of our Regions, States, and the Nations economy – *Supervisor Sanchez and Mayor Gibson* P-F-T
  - B. TIME Coalition – *Jack Husted* Info
  - C. Planning Department Presentations – *Jack Tomasik* Info
- IX. NEW BUSINESS - Regional Council**
  - A. Confirm Regional Council Voting Membership - *Maxine Leather* P-F-T
  - B. Confirm Regional Council Private Representation - *Maxine Leather* P-F-T
  - C. Review, Discussion and Decision on FY 2008 Method of Distribution - *Heather Patel* P-F-T
  - D. Review, Discussion and Decision on Map for Framework Study Area, Management of Studies, and Suggested Time Frame for Proposed Elections- *Maxine Leather* P-F-T

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN

PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARICOPA, QUEEN CREEK, SUPERIOR

- E. Review, Discussion, and Decision on TTAC Statewide Priority Program Requests – *Bill Leister* P-F-T
- F. 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 – *Bill Leister* P-F-T
- G. Transportation Planning Update – *Bill Leister* Info.
- H. Environmental Planning Committee Membership recommendations P-F-T
- \*I. Approval of Members of All CAAG Committees – Maxine Leather P-F-T
- J. Election of Officers – Maxine Leather P-F-T

**X. NEW BUSINESS- *Economic Development Board***

- A. Review, Discussion and Decision of the 2007 Comprehensive Economic Development Strategy – Craig Ringer P-F-T

**XI. TRANSFER OF GAVEL**

**XII. LEGISLATIVE UPDATE - *CAAG Staff***

**XIII. RECOGNITIONS**

**XIV. DATE - TIME - LOCATION of the Next Meeting**

November 14, 2007 or November 28, 2007 – Town of Hayden

Annual Meeting - June 6<sup>th</sup> or 13<sup>th</sup> (date is being selected early in order to make hotel arrangements)

**XV. CALL TO THE PUBLIC**

**XVI. ADJOURNMENT**

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Approval