



MANAGEMENT COMMITTEE

FRIDAY, JANUARY 16, 2009

CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA

M I N U T E S

I. CALL TO ORDER

Chair Galbraith called the meeting to order at 10:04 a.m.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Debra Galbraith, Bob Gould, Nancy Hinojos, Sylvia Kerlock, Manny Gonzalez, Bryant Powell, Jill Dusenberry, Jess Knudson, Gary Eide, Paul Jepson, Terry Fawley, Tim Grier

Members Absent: Manoj Vyas, Melanie Oliver, Town of Mammoth, Town of Miami, City of Eloy, Town of Marana, City of Casa Grande

Guests: Kevin Adam

Staff: Maxine Leather, Craig Ringer, Bill Leister, Vickie Smith, Peter Armenta, Cathy Melvin, Roy Chavez, Andrea Robles

Consultant: Jack Tomasik

IV. APPROVAL OF MINUTES

Chair Galbraith asked for a motion to approve the minutes from November 7, 2008. Mr. Gonzalez made a motion to approve the minutes as presented. Mr. Bryant seconded the motion. The motion was unanimously approved.

V. NEW BUSINESS

A. Review, Discussion and Decision on Changing the Day of the Management Committee Meetings

Mr. Gonzalez made a motion to table this item for further discussion at the March Meeting. Mr. Bryant seconded the motion. The motion passed.

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

VIII. FINANCIAL REPORT

Ms. Smith provided the financial statements through November 30, 2008. No action was taken.

IX. DIRECTOR'S REPORTS

Ms. Brown informed the Management Committee that CAAG has received several requests to post a photo of the Regional Council members on our website. She stated that the photos could be submitted to Peter or Andrea. This item was for information only.

X. PRESENTATIONS

A. Economic Stimulus Plan

Kevin Adam provided a brief update on the Economic Stimulus Plan. He stated he would be available after the meeting to meet with anyone who had questions. This item was for information only.

B. Sun Valley Corridor Projection Study

Mr. Tomasik presented a Power Point on the Sun Valley Corridor Projection Study. He briefly explained the final Sun Corridor Scenarios. Questions, comments and discussion followed. This item was for information only.

C. Pinal County Town Hall

Presentation to be held at Regional Council Meeting.

XI. NEW BUSINESS

a. Review Discussion and Decision on Legislative Issues and Priorities

Ms. Leather stated that CAAG's Legislative Day will be held on Thursday, February 5, 2009 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. No action was taken at this time.

B. Review, Discussion and Decision of the SFY 2010 Social Service Block Grant (SSBG) Percentage Allocations

Ms. Melvin stated that staff has recommended to the Human Service Advisory Committee (HSAC) and its Technical Advisory Committee (TAC) that the allocation percentages remain the same. She stated due to the lack of a quorum there was no recommendation made on behalf of the HSAC and TAC. Ms. Dusenberry made a motion to approve the SFY 2010 SSBG Allocations. Mr. Gonzalez seconded the motion. The motion passed unanimously.

C. Planning Department Update

Mr. Tomasik provided a brief update on the Planning Department. He informed the Committee of upcoming workshops and that Travis Ashbaugh would be working with the Communities. This item was for information only.

D. Transportation Planning Update

This item was for information only.

E. Community Development Update

This item was for information only.

F. Economic Development Update

This item was for information only.

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. ADJOURNMENT

Mr. Gonzalez made a motion to adjourn the meeting. Ms. Kerlock seconded the motion. The motion passed unanimously. Chair Galbraith adjourned the meeting at 11:26 p.m.

Approved on _____