



MANAGEMENT COMMITTEE

FRIDAY, JANUARY 11, 2008

**CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Vice Chair Tedeschi called the meeting to order at 10:12 a.m.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Vito Tedeschi, David Fletcher, Manny Gonzalez, Debra Galbraith, Mark Young, Sylvia Kerlock, Richard Wilkie for Jim Thompson, Ruth Giese, Jess Knudson for Himanshu Patel, Bob Flatley, Joe Blanton, Rosie Cordova

Members Absent: Manoj Vyas, Robert Mawson, Brent Billingsley, Gary Eide, Bob Lorona, Town of Mammoth

Guests:

Staff: Maxine Leather, Craig Ringer, Cathy Melvin, Bill Leister, Robert Wilson, Peter Armenta, Roy Chavez, Vickie Smith, Cindy Schofield, James Clancy, Andrea Robles

Consultant: Jack Tomasik

IV. APPROVAL OF MINUTES

Vice Chair Tedeschi asked for a motion to approve the minutes from September 14, 2007. Mr. Fletcher made a motion to approve the minutes as presented. Ms. Kerlock seconded the motion. The motion was unanimously approved.

V. REVIEW, DISCUSSION AND DECISION OF CAAG BY-LAWS

Ms. Leather stated that the By-laws were included for review, discussion and possible decision. She stated at the previous meeting the Management Committee requested to have this item put on the agenda. The Committee discussed adding conference calling to the by-laws. No action was taken at this time.

VI. REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM VI-B FINANCIAL REPORT(CONSENT ITEMS)

B. Financial Report

Ms. Smith provided the financial statements through November 30, 2007. Mr. Gonzalez made a motion to recommend to Regional Council approval for filing of the financial statements ending November 30, 2007. Mr. Fletcher seconded the motion. The motion passed unanimously.

C. Ratification of the November Slate of Officers

Ms. Leather explained that the tape of the November Regional Council Meeting indicates nomination for the officers of the Regional Council were made, nominations were closed; but no formal vote was taken electing them to office. She stated that ratification of the slate of officers will remedy the situation. Ms. Leather informed the Management Committee that she had spoken with Chair Elect Mayor Rankin and he has requested Item VI-C be taken off the Consent Agenda for discussion.

D. Transportation Planning Update

Mr. Leister provided an update on the Rural Transportation Summit. He stated CAAG will be hosting the 10th Annual Rural Transportation Summit, January 16th-18th at the Francisco Grande Resort in Casa Grande. He reviewed some of the topics that will be presented at the summit. Ms. Leather stated there were approximately 250 people registered for the summit. Mr. Leister also updated the Committee on the Transportation Enhancement Projects. He explained that Gila County and the City of Apache Junction both received funding for their projects. Questions and discussion followed. This item was for information only.

VII. DIRECTOR'S REPORTS

Ms. Leather reviewed upcoming dates for CAAG. She stated that the Rural Transportation Summit will be held January 16th-18th, the CAAG Strategic Planning would take place on January 29th with the Regional Council Meeting following at the City of Apache Junction Multi Generational Center and the Council Chambers, and Legislative Day will be on February 28th.

VIII. PRESENTATION

A. Building a Quality Arizona (bqAZ)

Presentation to be held at the Regional Council Meeting.

IX. NEW BUSINESS

A. Planning Department Updates

Mr. Tomasik provided a Power Point Presentation updating the Management Committee on the databases, operational adjustments, county projections study, and other Planning Department activities. Questions and discussion followed. Mr. Clancy presented a slide with deadlines for the 2010 Census LUCA Program. Questions and discussion followed. This item was for information only.

B. Review, Discussion and Decision on Proposed Changes to CAAG By-Laws Adding One Additional Private Representative to the Regional Council

Ms. Leather explained Mayor Williams, Town of Mammoth requested to allow each of the Economic Development Regions of the two counties to be represented by a Private Representative on Regional Council. She stated in order to do this the By-laws would need to be amended. Questions and Discussion followed. Mr. Young made a motion to recommend to Regional Council approval of the Proposed Changes to the CAAG By-laws adding one additional Private Representative to the Regional Council. Mr. Knudson seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision of the SFY 2009 Social Services Block Grant (SSBG) 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. Mr. Gonzalez made a motion to approve the SFY 2009 SSBG Allocations (See Attachment A). Ms. Kerlock seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on Legislative Issues and Priorities

Ms. Leather stated that CAAG's Legislative Day will be held on Thursday, February 28, 2008 at the League of Arizona Cities and Towns Building in Phoenix. Some of the issues and concerns suggested are 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.

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. Wilkie made a motion to adjourn the meeting. Mr. Flatley seconded the motion. The motion passed unanimously. Vice Chair Tedeschi adjourned the meeting at 11:50 a.m.

Approved on _____