



**AMENDED 4/14/08**

**Regional Council Meeting  
Wednesday, April 30, 2008 – 6:30 p.m.  
Town of Superior Senior Center  
260 Main Street  
Superior, Arizona**

**A G E N D A**

- I. CALL TO ORDER – Chair Tom Rankin**
- II. ROLL CALL & INTRODUCTION OF GUESTS**
- III. PLEDGE OF ALLEGIANCE**
- IV. CALL TO THE PUBLIC**
- V. UNFINISHED BUSINESS**
- \*VI. 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.)
  - \*A. Approval of Minutes –March 26, 2008
  - \*B. Financial Report – February 29, 2008 – *Vickie Smith*
  - \*C. Review, Discussion and Decision on the Appointment of Kevin Louis to the Environmental Planning Committee (EPC) – *Peter Armenta*
- VII. DIRECTOR’S REPORT – Maxine Leather**
- VIII. NEW BUSINESS – Regional Council**
  - A. Review, Discussion and Decision on FY 2007-2008 Budget Amendment Resolution No. 2008-3 – *Maxine Leather* P-F-T
  - B. Review, Discussion and Decision on FY 2008-2009 General Assessment – *Maxine Leather* P-F-T
  - C. Review, Discussion and Decision on FY 2008-2009 Special Assessment – *Maxine Leather* P-F-T
  - D. Review, Discussion and Decision on FY 2008-2009 Budget Adoption – *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

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| E. Review, Discussion and Decision on the CAAG Bylaws Revision for the Economic Development District Board Clarification – <i>Maxine Leather</i>  | P-F-T |
| 1. Review, Discussion and Decision on the Appointment of the CAAG Economic Development District Board   | P-F-T |
| F. Review, Discussion and Decision on Regional Council Appointment of a Representative (s) to the Rural Transportation Advisory Council (RTAC) and Building a Quality Arizona (bqAZ) Committee– <i>Maxine Leather</i> | P-F-T |
| G. Review, Discussion and Decision of Resolution No. 2007-4 Supporting and Declaring April Fair Housing Month – <i>Peter Armenta</i>  | P-F-T |
| H. Review, Discussion and Decision on the 2009-13 Transportation Improvement Program (TIP) – <i>Bill Leister</i>  | P-F-T |
| I. Review, Discussion and Decision on the TIP Guidelines Amendment – <i>Bill Leister</i>  | P-F-T |
| J. Review, Discussion and Decision on the SFY 2009 Social Services Block Grant (SSBG) Allocations - <i>Cathy Melvin</i>   | P-F-T |

**IX. LEGISLATIVE UPDATE – CAAG Staff**

**X. DATE – TIME – LOCATION of the Next Meeting**

June 13, 2008 - Annual Regional Council Meeting and Barbecue – Hosted by the Town of Payson

September 24, 2008 – Hosted by the Town of Star Valley

November 2008- Hosted by the Town of Queen Creek

**XI. CALL TO THE PUBLIC**

**XII. CALL TO THE COUNCIL**

**XIII. ADJOURNMENT**

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Approved by

*THIS FACILITY DOES FULLY ACCOMMODATE PERSONS WITH DISABILITIES, HOWEVER, PERSONS WITH DISABILITIES REQUIRING ACCOMMODATION MAY CONTACT PETER ARMENTA, CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, (480) 474-9300, (800) 782-1445 V/TDD, (480) 671-5252 TDD. IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.*