



**Regional Council
Notice of Meeting and Agenda
Pursuant to ARS §38.431.01**

DATE: October 26, 2017

TIME: 9:00 a.m. - Executive Committee - Drury Hotel, Kendrick Room
10:00 a.m. - NACOG Regional Council - 1899 Ballroom

LOCATION: High Country Conference Center - 201 W. Butler Avenue - Flagstaff, AZ

I. Call to Order & Introductions

II. Pledge of Allegiance

III. Consent Agenda *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

- A. Approve September 7, 2017 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations

IV. Executive Director's Report

V. Economic Development Council (EDC) Report

- A. Program Update

VI. Transportation Policy Advisory Committee (TPAC) Report

- A. Program Update
- B. Approve FY18-23 Transportation Investment Plan (TIP) Amendment #2
- C. Adopt Resolution 06-17 Authorizing the Submission of an Application for Federal Transit Administration 5305(e) Funds to Evaluate Regional Transit Conditions as per Phase 2 of the Regional Passenger Transportation Study

VII. Northern Arizona Child Development Administering Board (NACDAB) Report

- A. Program Update

VIII. Area Agency on Aging (AAA) Program Report

- A. Program Update

IX. Elect Apache County Private Sector Representative

X. Southwest Fair Housing Council Update on Housing & Urban Development (HUD)

XI. Reports from Regional Council Members

XII. Call to the Public *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Regional Council. Individual Regional Council members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

XIII. Adjourn to Lunch

This agenda may be subject to amendment prior to 24 hours before the meeting.

The next NACOG Regional Council meeting has been scheduled for February 22, 2018 at the High Country Conference Center in the City of Flagstaff. Anyone requiring special meal or physical accommodations, please contact Cindy Stewart Binkley at 928-213-5228.