



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

**DATE:** October 27, 2016

**TIME: 11:30 a.m. - Lunch  
12:00 p.m. - NACOG Regional Council**

**LOCATION:** High Country Conference Center - 201 West 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 8, 2016 Regional Council Meeting Minutes
- B. Approve EDC Membership Considerations
- C. Approve Audit Committee Membership Considerations
- D. Approve Highway Performance Management System Functional Classification Modifications for Yavapai County

**IV. Executive Director's Report**

**V. Economic Development Council (EDC) Report**

- A. Program Update
- B. Approve City of Cottonwood Old Town Infrastructure Improvements Project Ph. 4-7

**VI. Transportation Policy Advisory Committee (TPAC) Report**

- A. Program Update
- B. Adopt Resolution 04-16 Authorizing an Application for Federal Transit Administration Section 5304 Planning Grant through the Arizona Department of Transportation
- C. Approve Professional Services Agreement for the Development of a Regional Strategic Transportation Safety Plan (RSTSP)
- D. Approve FY17-23 Transportation Improvement Plan (TIP)

**VII. Area Agency on Aging (AAA) Program Report**

- A. Program Update
- B. Approve Revised Advisory Council on Aging (ACOA) By-Laws

**VIII. Northern Arizona Child Development Administering Board (NACDAB) Report**

- A. Program Update

**IX. USDA Rural Development Update: Program Investments in Northern Arizona  
Jeff Hays, USDA**

**X. Reports from Regional Council Members**

**XI. 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.)*

**XII. 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 23, 2017 at the High Country Conference Center in Flagstaff, Arizona. Anyone requiring special meal or physical accommodations, please contact Cindy Stewart Binkley at 928-213-5228.