

**DATE:** June 24, 2021

**TIME:** 10:00 a.m. - NACOG Regional Council

**LOCATION:** Zoom Teleconference

**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 April 22, 2021 Regional Council Meeting Minutes
- B. Re-Designation of Standing Committees
- C. Approve 2022 Regional Council Meeting Calendar
- D. Approve EDC Membership Considerations
- E. Approve EDC 2021-2022 Slate of Officers
- F. Adopt Resolution 03-21 Committing Required Local Matching Funds
- G. Approve FY22-23 NACOG Work Program
- H. Approve FY22 NACOG FHWA/FTA Title VI Implementation Plan

**IV. Executive Committee Report**

- A. Approve Proposed FY2022 Cost of Living Adjustment for NACOG Employees
- B. Approve Final FY2021 Administrative Division Budget
- C. Approve Proposed FY2022 Administrative Division Budget

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

- A. Program Update
- B. Approve FY21-24 Transportation Investment Plan (TIP) Amendment
- C. Approve FY22-26 Transportation Investment Plan (TIP)

**VI. Nominating Committee Report**

- A. Present FY2022 Slate of Candidates for Officers and Executive Committee Members
- B. Solicit Additional Nominations from the Floor
- C. Elect FY22 Officers and Executive Committee

**VII. Elect FY2022 Regional Council Private Sector Members by County**

**VIII. Reports from Regional Council Members**

**IX. 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.)*

**X. Adjourn**

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

The next NACOG Regional Council meeting has been scheduled for August 26, 2021 at the High Country Conference Center in Flagstaff, AZ. NACOG endeavors to make all public meetings accessible to persons with disabilities. Please call 928-774-1895 or email [nacog@nacog.org](mailto:nacog@nacog.org) 72 hours prior to the meeting requesting reasonable accommodations. Limited English Proficiency service can be provided with a minimum of ten (10) days' notice.