

September 20, 2010

TO: Members of the MAG Regional Council

FROM: Mayor Thomas Schoaf, City of Litchfield Park, Chair

SUBJECT: RECOMMENDED NAME CHANGE OF THE MAG JPAC POLICY COMMITTEE TO
THE ECONOMIC POLICY COMMITTEE (EPC)

Since the MAG Regional Council mailing, there have been several discussions regarding the MAG JPAC Policy Committee. The purpose of the proposed committee is to assist MAG in providing a greater focus on the impact of multi-modal transportation planning on the economy within the MAG planning process, and to serve as a coordinating function with other economic groups, such as the Arizona Commerce Authority and the JPAC for the Sun Corridor. To better reflect this purpose, it is being recommended to change the committee name to the MAG Economic Policy Committee (EPC)

It is anticipated that the EPC will work to ensure that the infrastructure is in place to attract businesses to the region. This coordination would be done by forwarding recommendations to other MAG Policy Committees, such as the Transportation Policy Committee and the MAG Regional Council.

If you have any questions regarding this recommendation please contact Denise McClafferty at the MAG office at (602) 254-6300.

c: Intergovernmental Representatives

REVISED - MAG Economic Policy Committee

Mission

The mission of the MAG Economic Policy Committee is to develop an opportunity-specific and action oriented plan that fosters and advances a plan for the Sun Corridor dealing with infrastructure, especially transportation infrastructure that would further economic opportunities.

Composition - This Policy Committee should not exceed 20 members.

1. Eight (8) MAG member agency elected officials - to be appointed by the MAG Regional Council.
 - Central City
 - Maricopa County
 - Three West Valley
 - Three East Valley
 - The Chair of this policy committee will be the immediate past chair of the MAG Regional Council.
 - The MAG member agency elected officials shall include the Vice Chair and Treasurer of the MAG Regional Council.

2. Eleven (11) business members of the MAG Economic Policy Committee representing region-wide business interests.

<u>POSITION</u>	<u>REPRESENTATIVE</u>
Economist	Jim Rounds, Elliott Pollack & Company, VP & Senior Economist
Transportation Industry Representatives	Jeffrey Simmons Ryley Carlock, Transportation Attorney Mary Peters, HDR (being contacted to confirm)
Education	Dr. Joseph Cavinato, Professor of Supply Chain Management, Thunderbird
WESTMARC	Candace Wiest, Vice Chair
East Valley Partnership	Mark Dreher, Chair
Greater Phoenix Economic Council	Steve Betts, Board Member
Greater Phoenix Leadership	TBD
Development Community	Jim Kenney - El Dorado Holdings Inc.
Phoenix Chamber of Commerce Representative	TBD
Arizona Commerce Authority Representative	TBD

- A quorum is a simple majority of members of the Regional Council on the MAG Economic Policy Committee, participating in person or by teleconference or videoconference, shall constitute a quorum for the transaction of business. Use of proxy at the MAG Economic Policy Committee is not permitted.
- If three (3) consecutive meetings are missed, the position will be considered vacated.
- The MAG Economic Policy Committee will make recommendations to the MAG Regional Council and coordinate with the JPAC.

Terms - Two year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council.