

June 22, 2004

TO: Members of the MAG Enhancement Funds Working Group

FROM: Vice Mayor Greg Stanton, Phoenix, Co-Chair
Mike Hutchinson, Mesa, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 29, 2004 – 8:30 a.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Enhancement Funds Working Group will be held at the time and place noted above. Members of the Working Group may attend the meeting either in person, by videoconference or by telephone conference call. Those attending by videoconference are requested to notify the MAG site as soon as possible. If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dawn M. Coomer at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or five members of the MAG Enhancement Funds Working Group. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote count. Supporting information is enclosed for your review prior to the meeting. If you have any questions, please call Dawn M. Coomer at the MAG office.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the June 18, 2004 Meeting Minutes of the Enhancement Funds Working Group

3. Introduction of Working Group Members and Members of the Audience

Committee members and audience members will introduce themselves.

4. Call to the Audience

An opportunity will be provided to members of the public to address the Enhancement Funds Working Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Working Group requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

5. Staff Report

MAG staff will report on current issues of interest.

6. Review, Discussion and Ranking of Round XII Enhancement Fund Applications

The Working Group will review outstanding issues on the Round XII applications. A summary of applications and questions/comments discussed during the review process is enclosed as **Attachment A**.

2. For information, discussion and action to approve the meeting minutes of June 18, 2004.

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion, and action to recommend forwarding the ranked list of applications to the Arizona Department of Transportation (ADOT) Transportation Enhancement Review Committee (TERC).

Following the review of remaining applications, the Working Group may choose to rank the applications. A ranking form that members of the Working Group will complete after the review of applications is provided as **Attachment B**. Under guidelines adopted by the EFWG on April 6, 2004, the ranking will occur as explained below.

- Committee members anonymously complete ballots provided by MAG staff.
- MAG staff compiles and calculates initial rankings. A brief break in the meeting is typically called to allow time for the calculations.
- EFWG discusses initial ranking with no additional opportunity for public input. Public comment on this item will take place prior to any discussion by committee members on this item.

7. Other Items Relevant to the Round XII and Future Enhancement Fund Applications

The Working Group may discuss other items relevant to this funding cycle and future enhancement fund cycles.

8. Future Meeting Dates

If necessary, a **tentative meeting** has been scheduled for **Tuesday, July 6, 2004 at 8:30 a.m.** in the MAG Saguaro Room.

7. For information, discussion and possible action.

8. For information and discussion.