

October 14, 2003

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, October 20, 2003 - 12:00 noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, 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 garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Consent Agenda</u>	2. Recommend approval of the Consent Agenda.
Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	

ITEMS PROPOSED FOR CONSENT

*2A. Approval of the September 15, 2003 Executive Committee Meeting Minutes

2A. Review and approve the September 15, 2003 Executive Committee meeting minutes.

*2B. Consultant Selection for the MAG Air Quality Technical Assistance On-Call Services Request for Qualifications

2B. Approval of a selected list of consultants for the Air Quality Technical Assistance On-Call Services, for an amount not to exceed \$100,000.

The FY 2004 MAG Unified Planning Work Program includes potential consultant assistance for air quality planning and modeling activities. A request for qualifications was advertised on August 26, 2003 for technical assistance in development of air quality plans, conformity, modeling, and addressing issues resulting from a future court ruling on the Serious Area PM-10 Plan lawsuit. Proposals were due September 25, 2003. On October 1, 2003, a multi-jurisdictional evaluation team reviewed the proposals received. On October 8, 2003, the Management Committee recommended approval of a selected list of consultants for the Air Quality Technical Assistance On-Call Services. Please refer to the enclosed material.

*2C. Amendment to the FY 2004 MAG Unified Planning Work Program and Annual Budget to Accept the Governor's Innovative Domestic Violence Prevention Grant from the Governor's Office for Children Youth and Families.

2C. Approve amending the FY 2004 MAG Unified Planning Work Program and Annual Budget to accept a \$34,195 grant from the Governor's Office for Children Youth and Families to support implementation of the MAG Domestic Violence Council recommendations.

MAG has received a \$34,195 grant from the Governor's Office for Children Youth and Families to support implementation of the MAG Domestic Violence initiatives to train crisis response teams and healthcare professionals. MAG staff will implement these initiatives that strive to educate and prevent DV and children witnessing DV, as well as train key community responders to identify DV. It is necessary to amend the Unified Planning Work Program and Annual Budget to accept this award. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

3. Regional Transportation Plan Update

On September 24, 2003, the Regional Council unanimously approved the Regional Transportation Plan for an air quality conformity analysis. The conformity analysis is underway and a special meeting to the Regional Council has been scheduled for November 25, 2003 to certify the Plan to the Governor and the Legislature. Staff will provide a report on the Plan and the remaining issues being considered by the Transportation Policy Committee.

4. Update on Compiling Information on Regionally Significant Development Projects

On June 25, 2003, the Regional Council approved a policy for MAG to compile information on Regionally Significant Development Projects. The purpose of this effort is to provide MAG member agencies with the regional transportation costs of major development projects. Staff will provide an update on this effort. Please refer to the enclosed material.

5. 2004 Desert Peaks Awards

On September 15, 2003, the Executive Committee discussed continuing with the 2004 Desert Peaks Awards event. The consensus was that the awards program is important to the region and that it should be continued. The Executive Committee reviewed various options and suggested that the awards be held in conjunction with the Regional Council meeting in June. The event has been restructured to begin with a reception, followed by the distribution of the awards at the annual Regional Council meeting. The Executive Committee requested input from the Management Committee on this item. On October 8, 2003, in comments received from the Management Committee, there appeared to be support for restructuring the event and with announcing the award recipients prior to

3. Information and discussion.

4. Information and discussion.

5. Information, discussion and possible action on the structure for the 2004 Desert Peaks Awards Program.

the event. Please refer to the enclosed material.

6. Regional Council Retreat

In January 2003, the Regional Council held a retreat to discuss goals for the coming year and to review major regional issues. The retreat was held at the MAG office from 8:30 a.m. to 12:00 p.m., followed by a luncheon. Executive Committee members will be requested to discuss a date for the retreat and share their ideas on a productive retreat for 2004.

7. Process for Executive Director Performance Evaluation

Traditionally, each January, a performance review is scheduled for the MAG Executive Director. With the hiring of current the Director, it was envisioned to have a consultant facilitated performance evaluation. Executive Committee members will be requested to discuss the structure of the evaluation and if a consultant facilitated evaluation is desired.

8. Adjournment

6. For information and discussion.

7. Information, discussion and possible action on the process of the Executive Director's performance evaluation.

October 10, 2003

TO: Members of the MAG Regional Community Partners Board of Directors
FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, October 20, 2003- 12:00 noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

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A meeting of the MAG Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- 1. Call to Order
- 2. Amendment to the FY 2004 MAG Unified Planning Work Program and Annual Budget to Accept a Grant from the Saint Luke's Health Initiative

- 2. Approve amending the FY 2004 MAG Unified Planning Work Program and Annual Budget to accept a \$15,000 grant from Saint Luke's Health Initiative to assist victims of domestic violence access resources and support in the workplace.

Debra Determan

Regional Community Partners has received a grant from Saint Luke's Health Initiative to assist victims of domestic violence access resources and support in the workplace. In April 2002, the Employers Against Domestic Violence requested \$45,000 over two years (\$30,000 the first year and \$15,000 the second year) for a community capacity building project. This grant will help to

increase the capacity of employers of all sizes in Arizona to respond to domestic violence in the workplace by assisting victims with resources and providing a supportive and safe work environment. Please refer to the enclosed material.

3. Adjournment

3. Adjourn the Regional Community Partners Board of Directors.