

December 5, 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, December 15, 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>Call to the Audience</u>	2. Information and discussion.
An opportunity will be provided to members of the public to address the Executive Committee 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 Executive Committee 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.

ITEMS PROPOSED TO BE HEARD

3. Approval of the November 17, 2003 Executive Committee Meeting Minutes

4. Regional Council Retreat

At the November 17, 2003 Executive Committee meeting, it was decided that the Regional Council Retreat would be held on Friday, January 16, 2004 at the MAG office. It was also determined to continue the focus on transportation due to the timing of the retreat during the legislative session. In addition, it was also discussed to invite representatives of the business community to a portion of the meeting, who were instrumental in the development of the Regional Transportation Plan, to thank them for their contribution and discuss possible future collaboration on projects for the region. The Executive Committee will further discuss the Retreat.

5. Election Authorization Legislation

At the December 3, 2003 Regional Council meeting, a report was provided on the draft legislation of the transportation extension tax. It was noted that significant issues need to be addressed in the draft bill in order for it to be supported by MAG. Meetings are being held with the business community to address the outstanding issues. A report will be made on the progress of the draft bill.

6. Process for the Executive Director's Performance Review

On November 17, 2003, the Executive Committee continued discussion on the process for the MAG Executive Director's performance review. It was noted at the

3. Review and approve the November 17, 2003 Executive Committee meeting minutes.

4. Information and discussion

5. Information and discussion

6. Information, discussion and possible action on the process for the Executive Director's performance review.

meeting that the Executive Committee conducts the review in consultation with the Regional Council. An outline to guide the review was also discussed and changes were suggested. It was anticipated that a survey would be distributed to the Regional Council for their input into the evaluation process. The revisions to the survey will be discussed at this meeting, with the review being conducted at the January 12, 2004 Executive Committee meeting. Please refer to the enclosed material.

7. Adjournment