

February 7, 2005

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Keno Hawker, City of Mesa, Chair

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

Monday, February 14, 2005 - 12:00 noon  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

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) 644-2388 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

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.

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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

### **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.

3. Approval of the January 10, 2005 Executive Committee Meeting Minutes
4. Discussion of the Development of the FY 2006 MAG Unified Planning Work Program and Annual Budget

To provide an early start in developing the Unified Planning Work Program and Budget, this presentation is an overview of MAG's proposed new projects for the FY 2006 Work Program and draft Dues and Assessments. The draft time line has been updated to reflect changes in the production of the Budget. This item is on the February 9, 2005 Management Committee Agenda. An update will be provided to the Executive Committee on any discussion or input from the Management Committee. Please refer to the enclosed material.

5. Regional Report Forum

On January 25, 2005, the Regional Report Forum - *On the Road to Greatness: Facts. Focus. Future.* was held at the Arizona Club. Attendance included 135 of the Valley's leaders. At the conclusion of the forum, participants identified what they thought might be the next bold initiative for the region. Staff will provide an update on this event, the information gathered from the participants and potential next steps. Please refer to the enclosed material.

6. Office Space Update

On January 10, 2005, the Executive Committee discussed forming a working group that would consult on MAG office space options. A meeting of the MAG Building Lease working group has been set for February 9, 2005. Staff will provide an update on the discussions of this group.

3. Review and approve the January 10, 2005 Executive Committee meeting minutes.
4. Information, discussion and input on the development of the Work Program and Annual Budget.

5. Information and discussion.

6. Information, discussion and possible input.

7A. TEA-21 Reauthorization Update

At the February 2003 Regional Council meeting, a resolution regarding the guiding principles for reauthorization was approved. This resolution was submitted to the United States Department of Transportation to be used in efforts from this region to advocate for the reauthorization of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21). With reauthorization being addressed within the next few months, the resolution needs to be resubmitted. This updated resolution includes new language requesting that the particulate pollutant known as PM-10 be added to the CMAQ allocation formula. Please refer to the enclosed material.

7B. Legislative Update

An update will be provided on legislative bills of interest. Please refer to the enclosed material.

8. Adjournment

7A. Information, discussion and approval of the TEA-21 Reauthorization resolution.

7B. Information and discussion.