

December 23, 2003

TO: Members of the MAG Regional Council

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

SUBJECT: RETREAT NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, January 16, 2004 - 12:00 noon
MAG Office - Saguaro Room
302 North 1st Avenue, Phoenix, Arizona

A Regional Council retreat has been scheduled for the time and place noted above. Your participation in the retreat is very important. The focus of the retreat is to thank those that developed the Regional Transportation Plan and to discuss legislation to authorize the half-cent sales tax extension. In addition to our transportation discussion, there will be discussion on future regional projects for the development of the Work Program and Annual Budget.

The retreat will begin with a joint luncheon with the Regional Council, business community and legislative leaders to discuss the status of the transportation legislation. Following the luncheon, we will discuss future collaboration with the business community. After a break, we will discuss potential ideas for projects for the FY 2004-2005 Work Program.

All members are requested to arrive on time and be ready to begin the retreat at 12:00 noon. I look forward to your participation in our upcoming retreat. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

c: MAG Management Committee
Intergovernmental Representatives

Regional Council Retreat

Maricopa Association of Governments
Friday, January 16, 2004 - 12:00 Noon
MAG Office - Saguaro Room
302 North 1st Avenue, Phoenix

Draft Agenda

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| 12:00 - 12:30 | Joint Luncheon with Regional Council and Business Community Members
- Thanking the business community and legislators for their leadership in transportation |
| 12:30 - 2:00 | Status Report on Legislative Authorization for the Half-Cent Sales Tax Extension |
| 2:00 - 3:00 | Discussion of Potential Future Collaboration with the Business Community on Regional Projects |
| 3:00 - 3:15 | Break |
| 3:15 - 4:15 | Discussion of Potential Ideas for Projects for the FY 2004-2005 Work Program |
| 4:15 - 4:30 | Wrap Up |