

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL EXECUTIVE COMMITTEE MEETING
May 20, 2002
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

MEMBERS ATTENDING

Mayor Skip Rimsza, Phoenix, Chairman	Mayor Keno Hawker, Mesa
* Mayor John Keegan, Peoria	* Mayor Bill Arnold, Goodyear
Mayor Jay Tibshraeny, Chandler	

* Not present

1. Call to Order

The Executive Committee meeting was called to order by Chairman Skip Rimsza at 12:12 p.m.

2. Approval of the April 23, 2002 Executive Committee Meeting Minutes

Mayor Jay Tibshraeny moved to approve the April 23, 2002 Executive Committee meeting minutes. Mayor Keno Hawker seconded, and the motion carried unanimously.

3. Draft FY 2003 MAG Unified Planning Work Program and Annual Budget

Mr. Bourey reviewed that at the May 8, 2002 Management Committee meeting, the Management Committee expressed an interest in reserving funding in the budget for new regional development positions, but to defer proceeding with these position until the Regional Council authorizes MAG to proceed. He noted that following this discussion, a weighted vote to approve the Budget and Work Program was requested. The agency portion of the weighted vote was 17 yes, 6 no, 2 abstentions. The weighted vote was 41 yes, 60 no, 11 abstentions. Mr. Bourey stated that with both portions for a vote required to pass, the vote failed.

Mayor Hawker state that he was comfortable with the changes to the MAG work program as Mayor Rimsza provided in this memorandum to the Executive Committee.

Mayor Keno Hawker made a motion to recommend approving the resolution adopting the FY 2003 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments and to amend the FY 2002 MAG Unified Planning Work Program and Annual Budget and the FY 2002 Transportation Improvement Program to incorporate the FY 2002 Surface Transportation Improvement Program funds identified in the FY 2003 Unified Planning Work Program and Annual Budget. Mayor Jay Tibshraeny seconded, and the motion carried unanimously.

4. Consideration of Apache Junction as a MAG Member Agency

Mr. Bourey stated that this agenda item was on the Management Committee agenda and passed, but not unanimously. He noted that approval of this item would require the MAG By-Laws to be amended. Chairman Rimsza asked who on the Management Committee had a concern regarding this item. Mr. Bourey directed the Executive Committee to the attachment transmittal summary for agenda item number four. He noted that Horatio Skeete from Litchfield Park voted no, and Scott Schrader from the City of Avondale and Ken Driggs from RPTA did not vote. Mayor Hawker asked if the Executive Committee needed to simultaneously vote on the By-Law changes. Chairman Rimsza noted that the policy decision would be now and the By-Law changes would follow. He also noted that the West Valley Mayors may have some concerns, but these concerns can be addressed. Chairman Rimsza states that it is important that Management Committee support has been received for this policy change.

Mayor Tibshraeny moved to recommend to grant MAG membership to the City of Apache Junction and direction to prepare a draft By-Laws amendment. Mayor Keno Hawker seconded, and the motion carried unanimously.

5. Transition of Current Executive Committee to the New Expanded Executive Committee

Mr. Bourey stated that at the April 24, 2002 Regional Council meeting, the composition of the Executive Committee was expanded from five to seven members. He noted that the Regional Council also approved the functions for the Executive Committee. Chairman Rimsza suggested that the Executive Committee continue to discuss these responsibilities. Mayor Hawker stated that there needs to be a clear definition of who does what and which committee has what responsibilities. Chairman Rimsza suggested discussion and action on this agenda item be addressed at the June Executive Committee meeting with a full committee present. The Executive Committee agreed.

There being no further business, the meeting was adjourned at 12:30 p.m.

Chairman

Secretary