

November 8, 2004

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: ADDENDA TO THE NOVEMBER 15, 2004 REGIONAL COUNCIL EXECUTIVE COMMITTEE AGENDA TO ADD TWO ITEMS TO THE AGENDA

Two items are being added to the November 15, 2004 Regional Council Executive Committee agenda. Item #3E, Amendment to the 2005 MAG Unified Planning Work Program and Annual Budget for a Part-Time Transportation Modeling Position and item #9, Proposition 400 Update.

Please contact the MAG office if you have any questions regarding the addenda.

ITEMS PROPOSED FOR CONSENT*

COUNCIL ACTION REQUESTED

*3E. Amendment to the 2005 MAG Unified Planning Work Program and Annual Budget for a Part-Time Transportation Modeling Position

In recent months, MAG has had an excessive work load in transportation modeling assignments. To accommodate that work load, MAG is requesting that the MAG Unified Planning Work Program and Annual Budget be amended to include a part-time transportation modeling position. This position would utilize MAG federal transportation funds.

3E. Approve an amendment to the 2005 MAG Unified Planning Work Program and Annual Budget to include a part-time transportation modeling position for an amount not to exceed \$23,000.

ITEMS PROPOSED TO BE HEARD

9. Proposition 400 Update

On November 2, 2004, the voters in Maricopa County approved the passage of Proposition 400 which will implement the Regional Transportation Plan. An update will be provided on the election results.

9. Information and discussion.

