

March 22, 2004

TO: Members of the MAG Regional Council

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

SUBJECT: ADDENDA TO THE MARCH 24, 2004 REGIONAL COUNCIL AGENDA TO ADD TWO ITEMS TO THE AGENDA

Two items are being added to the Regional Council agenda. Item # 5H is to consider establishing the MAG Regional Aviation System Plan Technical Advisory Committee. Item # 5I is to develop the MAG Digital Oasis project using primarily in-house staff.

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

ITEMS PROPOSED FOR CONSENT*

TRANSPORTATION ITEM

COUNCIL ACTION REQUESTED

*5H. Establishment of the MAG Regional Aviation System Plan Technical Advisory Committee

At the January Management Committee, it was recommended to reestablish the MAG Regional Aviation System Plan (RASP) Technical Advisory Committee. This Committee would provide technical input on the update of the RASP to the MAG RASP Policy Committee. Interest was expressed at the Management Committee to allow agencies to have multiple representatives with technical expertise on aviation issues on the technical committee. Since the Management Committee, clarification on this suggestion has been requested. The recommendation before

5H. Approval to establish the MAG RASP Technical Advisory Committee, which may include multiple representatives from cities or agencies. Each MAG member agency and each non-MAG member agency represented on the Committee shall designate its one voting representative. Any city or agency on the dissenting side of a recommendation shall have the right to submit a minority report to the MAG RASP Policy Committee (for consideration).

the Council for consideration would allow multiple representatives from cities or agencies to sit on the RASP Technical Advisory Committee and participate in the committee discussions. However, each MAG member agency and each non-MAG member agency on the committee will designate one voting representative. Recommendations from the Committee would be forwarded to the RASP Policy Committee upon a majority vote of the Technical Advisory Committee. A RASP Technical Advisory Committee representative on the dissenting side of a recommendation will have the right to submit a minority report to the MAG RASP Policy Committee. Please refer to the enclosed material.

GENERAL ITEM

*5I. Requested Revision to the Strategic Planning Project (Digital Oasis Initiative)

The FY 2004 MAG Unified Planning Work Program and Annual Budget includes \$150,000 for the Strategic Planning Project (Digital Oasis Initiative). This project will define and identify high-bandwidth connected buildings, developments and residential communities in the MAG region to encourage trip reduction activities and stimulate further economic development. MAG staff has evaluated the tasks required and is requesting that the project be done in-house and to use consultants only where necessary. No additional staff is needed. Please refer to the enclosed material.

- 5I. Approve the development of the Digital Oasis Initiative primarily in-house, using consultants only where necessary.