

August 5, 2010

TO: Members of the Regional Council Executive Committee Subcommittee for the Formation of a Joint Planning Advisory Council Working Group

FROM: Councilwoman Peggy Neely, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE EXECUTIVE COMMITTEE SUBCOMMITTEE FOR THE FORMATION OF A JPAC WORKING GROUP

Monday, August 16, 2010 - 11:00 a.m.
MAG Office, Suite 300 -Mesquite Room
302 North 1st Avenue, Phoenix

A meeting of the Regional Council Executive Committee Subcommittee for the formation of a JPAC Working Group has been scheduled for the time and place noted above. Members of the Subcommittee may attend the meeting either in person, by telephone conference, or by videoconference.

Please park in the garage under the 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.

If you have any questions regarding the agenda items, please contact me at (602) 262-7445. For MAG staff, please contact Denise McClafferty at (602) 452-5033.

**MAG EXECUTIVE COMMITTEE SUBCOMMITTEE FOR
THE FORMATION OF A JPAC WORKING GROUP
TENTATIVE AGENDA
August 16, 2010**

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee Subcommittee for the Formation of a JPAC Working Group will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Subcommittee 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 Subcommittee 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.

2. Information and discussion.

**ITEMS PROPOSED TO BE HEARD
BY THE SUBCOMMITTEE**

3. Formation of a MAG Joint Planning Advisory Council Working Group

On June 28, 2010, the Joint Planning Advisory Council (JPAC) held a meeting to present the results of the Global Cities Institute Sun Corridor Study by AECOM. Following this meeting, it was suggested that a subcommittee or working group be formed at MAG to provide continuity and guidance on projects related to the JPAC, such as the Freight Transportation Framework Study. On July 19, 2010, the MAG Executive Committee approved forming a subcommittee to discuss the formation of a MAG JPAC Working Group and to return to the Executive Committee with a recommendation for the composition of this working group.

3. Information, discussion and possible action regarding the formation of the MAG JPAC Working Group.

4. Request for Future Agenda Items

Topics or issues of interest that the Subcommittee would like to have considered for discussion at a future meeting will be requested.

5. Comments from the Subcommittee

An opportunity will be provided for the Subcommittee members to present a brief summary of current events. The Subcommittee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

4. Information and discussion.

5. Information



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**MEMBERS OF THE
REGIONAL COUNCIL EXECUTIVE COMMITTEE FOR THE
FORMATION OF A JPAC WORKING GROUP**

Councilwoman Peggy Neely, City of Phoenix, Chair

Mayor Jim Lane, City of Scottsdale

Mayor Lopez Rogers, City of Avondale

Mayor Scott Smith, City of Mesa