

November 26, 2013

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Scott Smith, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR  
A SPECIAL MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Tuesday, December 3, 2013- 11:00 a.m.  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A special meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference.

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 Executive Committee agenda items, please contact me at 480-644-2388. For MAG staff, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, Regional Program Manager, at (602) 254-6300.

MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE  
TENTATIVE AGENDA  
DECEMBER 3, 2013

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Regional Council Executive Committee will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee 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 Regional Council Executive Committee 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 FOR CONSENT\*  
BY THE EXECUTIVE COMMITTEE

\*3. Appointment of the Arizona Department of Transportation Member Position to MAG Economic Development Committee

In August 2013, the MAG Regional Council approved the updated composition of the MAG Economic Development Committee (EDC). The composition includes eighteen MAG member agency positions that have one-year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council. On November 22, 2013, a letter was received from the Arizona Department of Transportation (ADOT) Director recommending John Nelson, Senior Policy Advisor, to serve as the ADOT representative on the EDC. The Executive Committee is requested to recommend the ADOT EDC member position. It is anticipated that the Regional Council

3. Recommendation to approve the appointment of John Nelson, Senior Policy Advisor, as the ADOT representative on the MAG Economic Development Committee (EDC).

will approve this recommendation at its December 4, 2013 meeting. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD  
BY THE EXECUTIVE COMMITTEE

4. Establishment of an In-Market Trade, Investment and Tourism Office in Mexico City

The City of Phoenix is seeking partners in establishing an in-market trade, investment and tourism office in Mexico City. The partners would include public and private sector organizations. It is anticipated that a consultant/contractor would be selected to provide a physical presence for the partners in Mexico City. MAG has been approached to participate as a partner to represent the MAG member agencies. It is anticipated that the request for proposal will be sent out in December by the City of Phoenix. If MAG is going to participate, MAG would collaborate in the scope of work and in the selection of the consultant/contractor. This item is on the December 4, 2013 Regional Council agenda for consideration to approve providing \$25,000 of MAG dues to the City of Phoenix for this effort.

Adjournment

4. Information, discussion, and possible action to recommend approval to provide \$25,000 to the City of Phoenix to partner in the establishment of an in-market trade, investment and tourism office in Mexico City.

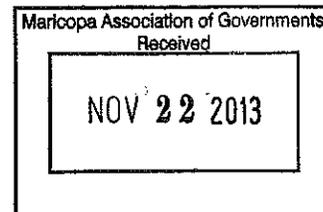


Director's Office

Janice K. Brewer, Governor  
John S. Halikowski, Director  
John H. Nichols, Deputy Director for Business Operations  
Floyd Roehrich, Jr., Deputy Director for Policy  
Jennifer Toth, Deputy Director for Transportation

November 21, 2013

Dennis Smith  
Executive Director  
Maricopa Association of Governments  
302 N. 1<sup>st</sup> Avenue, Ste. 300  
Phoenix, AZ 85003



Dear Mr. Smith:

I would like to take this opportunity to request two changes to Arizona Department of Transportation (ADOT) representatives on Maricopa Association of Governments (MAG) committees. I am appointing Mr. John Nelson, PE, RLS, Senior Policy Advisor, to represent ADOT on the Economic Development Committee replacing Mr. Floyd Roehrich, PE. With Mr. Nelson's new appointment I am appointing Mr. Brent Cain, PE, Deputy State Engineer Urban Operations to represent ADOT on the Management Committee replacing Mr. Nelson.

These appointments are effective immediately and these gentlemen will start attending their respective committee meetings at the next scheduled date.

Sincerely,

John S. Halikowski

c: John Nelson, Senior Policy Advisor, ADOT  
Brent Cain, Deputy State Engineer Urban Operations, ADOT