

November 6, 2006

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor James M. Cavanaugh, City of Goodyear, Chair

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

Monday, November 13, 2006 - 12:00 noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

A 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, by telephone conference, or by video 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 (623) 882-7782 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

REGIONAL COUNCIL EXECUTIVE COMMITTEE
TENTATIVE AGENDA
NOVEMBER 13, 2006

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>The meeting of the Executive Committee will be called to order.</p> | |
| <p>2. <u>Call to the Audience</u></p> <p>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 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.</p> | <p>2. Information and discussion.</p> |
| <p>3. <u>Approval of Executive Committee Consent Agenda</u></p> <p>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).</p> | <p>3. Approval of the Executive Committee Consent Agenda.</p> |

ITEMS PROPOSED FOR CONSENT*
BY THE EXECUTIVE COMMITTEE

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| <p>*4A. <u>Approval of the October 16, 2006 Executive Committee Meeting Minutes</u></p> | <p>4A. Review and approve the October 16, 2006 Executive Committee meeting minutes.</p> |
| <p>*4B. <u>Contract Amendment for the Avondale Littleton School Sidewalk Design Assistance Project</u></p> <p>On June 28, 2006, the MAG Regional Council approved an additional \$31,240 of CMAQ funds as part of the FY 2006 Closeout process</p> | <p>4B. Approval of an amendment to the City of Avondale contract for the Avondale Littleton School Sidewalk Design Assistance Project to increase the total contract amount from \$27,270 to \$58,510.</p> |

for the Avondale Littleton School Sidewalk Pedestrian Design Assistance Project. These funds were approved specifically to complete the environmental clearance for the project. In order for the additional funds to be utilized, it is necessary to amend the City of Avondale's current contract for the Avondale Littleton School Sidewalk Design Assistance Project from \$27,270 to \$58,510. This item is on the November 8, 2006 Management Committee agenda to recommend approval. Please refer to the enclosed material.

**ITEMS PROPOSED TO BE HEARD
BY EXECUTIVE COMMITTEE**

5. Regional Planning Dialogue Update

On October 27, 2006, the Chairs and Directors of the Councils of Governments (COG) and Metropolitan Planning Organizations (MPO) met to discuss potential collaboration on a statewide transportation plan. This meeting was a follow up to the Regional Planning Dialogue session on August 22, 2006 at the League of Arizona Cities and Towns Conference in Tucson. The participants of the COG/MPO Chairs and Directors meeting requested that the COG/MPO Directors develop a draft approach outline to present to their Executive Boards. An update on this planning will be provided.

6. Follow up on the Greater Dallas Planning Council Visit

On November 1-3, 2006, MAG hosted a contingent of elected officials, business leaders and staff from the Greater Dallas Planning Council (GDPC). The goal of their visit was to gather information and exchange ideas regarding rapid growth and the challenges that come with it. The visit also provided our region with the opportunity to reciprocate the hospitality that we received when our elected officials visited Dallas in September 2003. Staff will provide an update on the visit.

5. Information, discussion and possible action.

6. Information and discussion.

7. Annual Performance Review of the MAG Executive Director

The employment agreement entered into with the MAG Executive Director in January 2003 provided that the Executive Committee conduct an annual performance review in consultation with the Regional Council. On December 15, 2003, the Executive Committee approved an evaluation survey for the MAG Executive Director's performance review. The process for conducting the annual evaluation and salary review will be discussed. Please refer to the enclosed material.

8. Adjournment

7. Information, discussion and possible action to proceed with the process for the performance review for the MAG Executive Director.