

February 8, 2002

TO: Members of the MAG Regional Council Executive Committee
FROM: Mayor Skip Rimsza, Phoenix, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 14, 2002 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank 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.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person, by videoconference or by telephone conference call. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of January 28, 2002 Executive Committee Meeting Minutes</u>	2. Review and approve January 28, 2002 Executive Committee meeting minutes.
3. <u>Followup on Governance Task Force Recommendations</u>	3. For information, discussion and possible action.

At the January 30, 2002 Regional Council meeting, the Final Recommendations of the MAG Governance Task Force were discussed. Follow up on the discussions of the Regional Council will be discussed by the Executive Committee. Please refer to the enclosed material.

4. Legislative Update

Staff will provide a report on current transportation and air quality legislation. This will include legislation to increase the Highway User Revenue Fund bonding authority, transportation planning and programming legislation.

5. Followup on the Evaluation of the Executive Director

At the January 30, 2002 Regional Council meeting the annual evaluation of the Executive Director was conducted by the members of the Regional Council.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director's evaluation. The meeting may then be reconvened to take action regarding additional clarification regarding the evaluation. The authority for such an executive session is A.R.S. § 38-43 I.03(A)(1).

4. For information, discussion and possible action.

5. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to provide clarification regarding the annual evaluation of the MAG Executive Director.