

March 12, 2002

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 20, 2002 - 12:00 Noon
MAG Office, Suite 200 - Cholla 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. **Please note that the room location has been moved to the Cholla Room on the second floor.** 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

1. Call to Order
2. Approval of the February 7, February 12, and February 14, 2002 Executive Committee Meeting Minutes
3. Followup on Governance Task Force Recommendations

At the January 30, 2002 Regional Council meeting, the Final Recommendations of the MAG Governance Task Force were discussed. At the February Regional Council meeting, members expressed an interest in a Management Committee recommendation on issues dealing with the formation of the Executive Committee and voting for the

COMMITTEE ACTION REQUESTED

2. Review and approve the February 7, February 12, and February 14, 2002 Executive Committee meeting minutes.
3. For information and discussion.

Regional Council and Management Committee. On March 6, 2002, the MAG Management Committee created a Subcommittee, made up of Managers, to discuss the composition and function of an expanded Executive Committee, and weighted voting for the expanded Executive Committee and Regional Council. Follow up on the discussions of the Regional Council and Management Committee will be discussed by the Executive Committee.

4. Draft 2003 Work Program and Annual Budget

In May, the Unified Planning Work Program and Annual Budget is presented to the Regional Council for approval. To receive early input into the budgeting process, staff will review the Draft Annual Budget with the members of the Executive Committee. The Work Program and Annual Budget is reviewed at the Intermodal Planning Group meeting in April.

5. Review of ADOT & CTOC Voting Responsibilities

At the annual evaluation of performance of the MAG Executive Director, the issue was raised regarding the voting responsibilities for the ADOT and CTOC members. The MAG By-Laws refer to the ADOT and CTOC members as Ex-Officio members of the Regional Council. As stated in the By-Laws, the ADOT members are entitled to vote on traffic and transportation matters. The CTOC member is entitled to vote on matters relating to the regional freeway system. The MAG General Counsel has examined the role of the Ex-Officio members, whether Ex-Officio members may attend executive sessions discussing the performance of the Executive Director and should the By-Laws be amended to reflect the extent and nature of the participation of the Ex-Officio members. Please refer to the enclosed material.

4. For information and discussion.

5. For information, discussion and possible action to recommend amending the MAG By-Laws to clarify the role of the ADOT and CTOC members on the Regional Council.