

April 16, 2002

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

Tuesday, April 23, 2002 - **9:30 a.m.**
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 meeting time is 9:30 a.m.** Members of the Executive Committee may attend either in person 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 the March 20, 2002 Executive Committee Meeting Minutes</u>	2. Review and approve the March 20, 2002 Executive Committee meeting minutes.
3. <u>Discussion of Management Committee Recommendations on Governance</u>	3. For information, discussion and possible action.

At the March 6, 2002 meeting of the Management Committee, a subcommittee was formed at the direction of the Regional Council to examine the functions of an expanded Regional Council Executive Committee, the composition of the Committee, and voting options for the Regional Council. On March 22, 2002, the Subcommittee met and assigned potential functions for the Executive Committee,

Transportation Policy Committee and Regional Council. The Subcommittee recommended that the composition of the Executive Committee be increased to seven members, with the two new at-large members being nominated and placed on a slate to be voted on by the Regional Council. The Subcommittee also discussed options to the current weighted voting system and the consensus by the members present was to not change the voting system. In April the Management Committee concurred with the recommendations of the Subcommittee. Please refer to the enclosed material.

4. Funding for Compiling Information of Developments of Regional Significance

At the March Executive Committee meeting, the Draft FY 2003 Unified Planning Work Program and Annual Budget was reviewed. During this review, the funding for compiling information on developments of regional significance was reviewed. The Work Program is scheduled to be reviewed for approval by the Management Committee and Regional Council in May. In April, the final changes are incorporated into the document. As was discussed at the March Executive Committee meeting, the Draft Work Program did not include the resources for compiling the information pending a resolution on how to fund the positions. Three staff members are being requested (Senior Planner, Planner I and Socioeconomic Modeling Planner) for a total of \$377,053 (the cost of positions without fringe or overhead is \$155,000). Reserving the funding in the Work Program would enable MAG to begin the process in the coming year, once the Regional Council approves the process for compiling and reporting the information.

4. For information, discussion and possible action to recommend including \$377,053 in the FY 2003 Unified Planning Work Program to compile information on developments of regional significance.