

June 9, 2009

TO: Members of the MAG Management Committee

FROM: Charlie McClendon, Avondale, Chair

SUBJECT: ADDENDUM TO THE JUNE 10, 2009, MANAGEMENT COMMITTEE AGENDA

An addendum is being added to the June 10, 2009, Management Committee agenda to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to provide funding for MAG to join the Western High Speed Rail Alliance. Please contact the MAG office if you have questions about the addendum to the agenda.

ITEM PROPOSED FOR CONSENT*

TRANSPORTATION ITEM

*5J. Amendment to the FY 2009 MAG Unified Planning Work Program and Annual Budget to Provide Funding for MAG to Join the Western High Speed Rail Alliance

MAG has been contacted by participants in the Western High Speed Rail Alliance to solicit MAG's participation in the Alliance. The purpose of the Alliance is to develop and promote a high speed rail network to provide high speed rail connections throughout the Rocky Mountain region with connections to the Pacific coast. It is the intention of the Alliance to seek professional assistance to carry out its mission. To fund the effort, regions throughout the Intermountain West would contribute financial resources. To date, the regions representing Las Vegas, Reno and Salt Lake have committed. The regions for Albuquerque, Denver and Phoenix are also being requested to join. Each participant is being requested to provide \$5,000 per month for twelve months toward the effort.

5J. Recommendation to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to provide \$5,000 per month for twelve months for MAG to join the Western High Speed Rail Alliance.