

April 15, 2015

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

SUBJECT: ADDENDUM TO THE APRIL 20, 2015, MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE AGENDA

An addendum to the April 20, 2015, MAG Regional Council Executive Committee agenda has been prepared to include an executive session for agenda item #7 Legislative Update. Please contact the MAG office if you have questions about the addendum to the agenda.

ITEM PROPOSED TO BE HEARD

7. Legislative Update

An update will be provided on legislative issues of interest, including HB 2617 and the possible ramifications to the diversion of Proposition 400 sales tax funds for transportation to the Arizona Department of Revenue. Provisions in HB 2617 would direct per year, \$2,520,207 from MAG and \$498,892 from the Pima Association of Governments.

The Executive Committee may vote to recess the meeting and go into executive session for discussion with MAG's attorneys for legal advice regarding recent legislation affecting MAG. The authority for such an executive session is A.R.S. § 38-431.03(A)(2) and (3).

7. Information, discussion and possible action to recess the meeting to conduct an executive session for discussion with MAG's attorneys for legal advice regarding recent legislation affecting MAG.