

April 26, 2011

TO: Members of the MAG Regional Council

FROM: Mayor Tom Schoaf, City of Litchfield Park, Chair

SUBJECT: ADDENDUM TO THE APRIL 27, 2011, REGIONAL COUNCIL AGENDA

An addendum to the April 27, 2011, Regional Council agenda has been prepared to add an item regarding the appointment of the Central City elected official to the Transportation Policy Committee and the Economic Development Committee. Please contact the MAG office if you have questions about the addendum to the agenda.

ITEM PROPOSED FOR CONSENT*

*5K. Appointment of Vice Mayor Thelda Williams to Serve as the Central City Elected Official on the Transportation Policy Committee and the Economic Development Committee

The composition of the Transportation Policy Committee (TPC), established by the Regional Council on April 24, 2002, includes elected officials from the seven largest cities/towns and the Central City (Phoenix). The composition of the Economic Development Committee (EDC), established by the Regional Council on October 27, 2010, includes elected officials from 12 MAG member agencies, including a representative of the Central City. On April 21, 2011, Councilwoman Peggy Neely, the Central City elected official on the TPC and the EDC, announced her resignation from the Phoenix City Council. The Mayor of the City of Phoenix has requested that Vice Mayor Thelda Williams be appointed to fill the Phoenix seats on the TPC and EDC. The appointment of Vice Mayor Thelda Williams as the Central City elected official to the TPC and EDC by the Regional Council is requested. Please refer to the enclosed material.

5K. Appointment of Vice Mayor Thelda Williams to serve as the Central City elected official on the Transportation Policy Committee and the Economic Development Committee.



City of Phoenix
OFFICE OF THE MAYOR



MAYOR PHIL GORDON

April 26, 2011

The Honorable Thomas Schoaf
Chair
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85005

Re: Regional Council and Transportation Policy Committee Appointments

Dear Mayor Schoaf:

On behalf of the City of Phoenix, I have asked Vice Mayor Thelda Williams to serve as the City's representative on the Maricopa Association of Governments (MAG) Regional Council, Transportation Policy Committee and Economic Development Committee.

Vice Mayor Williams will bring a high level of knowledge to the three committees. Thelda Williams re-joined the Phoenix City Council in 2008 following her election to a four-year term. She previously served on the council from 1989 to 1996 and as interim mayor in 1994. Vice Mayor Williams has been active in community affairs for a number of years, having served on numerous boards and commissions including the City of Phoenix Aviation Advisory Board, the City of Phoenix Transit Commission, the Block Watch Oversight Committee, the Deer Valley Planning Committee, the Phoenix Planning and Zoning Committee, Women in Local Government Association, Governor's Commission to Prevent Violence Against Women, and the Maricopa County Adult Probation Advisory Board. She is currently a member of the City Council's Seniors, Families and Parks; Downtown, Aviation and Economy; Public Safety and Veterans; and Finance, Efficiency and Innovation Subcommittees.

Please contact me directly should you have any questions.

Best,

Phil Gordon

Cc: Vice Mayor Thelda Williams, City of Phoenix, District 1
Dennis Smith, Executive Director, MAG
Karen Peters, Government Relations Director, City of Phoenix