

April 5, 2002

TO: Members of the MAG Management Committee

FROM: Fred Carpenter, Wickenburg, Chairman

SUBJECT: ADDENDUM TO THE APRIL 10, 2002 MANAGEMENT COMMITTEE AGENDA TO CLARIFY ACTION ON AGENDA ITEM #17, REPORT ON MANAGEMENT SUBCOMMITTEE ON GOVERNANCE

Since mailing the MAG Management Committee agenda, the possible action for item number 17, Report on Management Committee Subcommittee on Governance, has been clarified to include possible action on the composition and general concepts for the Transportation Policy Committee. A copy of a potential draft composition and general concepts for the Transportation Policy Committee are attached for discussion and possible action by the Management Committee.

Please contact the MAG office if you have any questions regarding this addendum to the agenda.

COMMITTEE ACTION REQUESTED

GENERAL ITEM

17. Report on Management Committee Subcommittee on Governance (10 minutes)

At the March 6, 2002 meeting of the Management Committee, a subcommittee was formed 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

17. Information, discussion and possible action.

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. A potential draft composition of the Transportation Policy Committee and general concepts may be considered by the Management Committee. Please refer to the enclosed material.