

December 4, 2000

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

Monday, December 11, 2000 - 12:00 Noon
MAG Office, Suite 300 - Mesquite 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. 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 October 5, 2000, October 23, 2000 and October 25, 2000 Executive Committee Meeting Minutes</u>	2. Review and approve October 5, 2000, October 23, 2000 and October 25, 2000 Executive Committee meeting minutes.
3. <u>Planning for the Regional Council Retreat</u> The annual retreat for the Regional Council is scheduled for January 12, 2001. A draft agenda for the retreat is being prepared and will be discussed with the members of the Executive Committee.	3. For information, discussion and possible action.
4. <u>Follow-up on MAG/PAG Joint Meeting</u>	3. For information and discussion.

On October 25, 2000, members of the MAG Executive Committee and the Chair of the Transportation Subcommittee held a joint meeting with the Pima Association of Government's Regional Council. The purpose of the meeting was to discuss transportation funding needs and possible strategies for raising additional revenues. One concept discussed was to have a statewide sales tax election in the Fall of 2002. The Mayor of Tucson offered to host a meeting in May 2001, with elected officials from Metropolitan Planning Organizations and Councils of Governments throughout the state. To continue with this process, a follow-up discussion will be held with members of the Executive Committee.

5. Alternative Fuels Update

At the October Executive Committee meeting, staff was directed to collect data relative to alternative fueled vehicles. Staff will provide a progress report to the Committee on the research and the Special Sessions.

6. Executive Director Evaluation - Action Plan

At the October Executive Committee meeting, the evaluation and action plan for the Executive Director for the 2001 calendar year was discussed. Additional comments have been incorporated into the action plan for review by the Executive Committee. The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director evaluation. The meeting may then be reconvened to make recommendations regarding the evaluation and action plan. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

4. For information and discussion.

6. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action on matters relating to the evaluation of the MAG Executive Director.