

February 7, 2000

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, February 14, 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 (480) 350-8865 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 January 11, 2000 Executive Committee Meeting Minutes</u>	2. Review and approve January 11, 2000 Executive Committee meeting minutes.
3. <u>Legislative Update</u>	3. For information, discussion and possible action.

Staff will discuss legislative issues of regional and municipal interest. Several transportation and air quality bills are being considered by the Legislature. Also, legislation on growth control has recently been introduced. A summary of this legislation will be provided at the meeting.

4. Revised MAG 1999 Serious Area Particulate Plan for PM-10

A Revised MAG 1999 Serious Area Particulate Plan for PM-10 has been prepared to address the approvability problem identified by the Environmental Protection Agency. To address the approvability problem, the Regional Council amended the FY 2000-2004 MAG Transportation Improvement Program (TIP) to include dirt road paving projects and funding for PM-10 certified street sweepers. Also, the Maricopa County Board of Supervisors submitted a new commitment for addressing the County dust control rules and strengthening the enforcement of the program.

MAG revised the modeling for the plan and the attainment demonstration. Governor Hull requested that EPA shorten the four month approval process for the revised plan to avoid sanctions.

On December 17, 1999, EPA indicated that the process would be shortened to three months. Under this schedule, the sanctions would be in place for one month. On December 23, 1999, the draft revised plan was sent to EPA.

A public hearing on the draft plan was conducted on January 31, 2000. On February 3, 2000, the MAG Air Quality Technical Advisory Committee reviewed the comments from the public hearing and recommended adoption of the plan. The Management Committee will be requested to recommend approval of the draft plan. It is anticipated that the recommendation of the Management Committee will be considered at the February 14, 2000 Regional Council Executive Committee meeting. If adopted by the Executive Committee, the revised plan would be forwarded to the EPA and the Regional Council would be requested to ratify the Executive Committee's action on February 23, 2000. Please refer to the enclosed material.

4. For information, discussion and adoption of the Revised MAG 1999 Serious Area Particulate Plan for PM-10.

5. Annual Evaluation of the MAG Executive Director

At the January Executive Committee meeting the performance evaluation process for the MAG Executive Director was discussed. To gather additional information to guide the evaluation process, it was determined that the Chairman, working with the MAG Executive Director, would develop an evaluation form. This form would be distributed to the MAG member agencies and the results would be compiled by the Chairman and shared at the February Executive Committee meeting. These steps have been taken, and the results are being compiled. It is anticipated that the Executive Committee will review the information and forward a recommendation to the Regional Council for consideration at their February meeting.

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 and the salary review. The meeting may then be reconvened to make recommendations regarding the evaluation and salary review. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

5. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to make recommendations relating to the annual evaluation and salary review of the MAG Executive Director.