

November 14, 1997

TO: Members of the MAG Telecommunications Advisory Group

FROM: Debbie Kohn, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF
TENTATIVE AGENDA

Thursday, November 20, 1997, 10:00 a.m.
MAG Office Building, Ocotillo Room, Second Floor
302 North First Avenue, Phoenix
(See map enclosed)

The next meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the place and time indicated above. It is very important that you attend this meeting. A quorum of at least 9 members is needed to take action on an item at the meeting.

The agenda for the meeting is provided below. Please call Roy Turner or Paul Ward at 254-6300 if you have questions about the minutes or the upcoming meeting. Please bring your MAG office building parking ticket to the meeting for validation.

TENTATIVE AGENDA

	<u>USERS GROUP ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of September 25, 1997 Meeting Minutes</u>	2. Review and approve September 25, 1997 meeting minutes.
3. <u>Breakout Topic Reports</u>	3. For information, discussion and possible action.

The facilitators of the three breakouts will report to the TAG on the progress and work completed on their topics.

4. Schedule for Development of the FY 1999-2003 MAG Transportation Improvement Program

The MAG TIP timetable is attached for your review.

5. Round Table Discussion of Member's Progress in Telecommunications

An opportunity for each member to report on current events in their area.

6. Date of Next Meeting

It was decided to hold meetings every other month on the following dates:

January 22, 1998
March 26, 1998
May 21, 1998

4. For information and discussion.

5. For information and discussion

6. For information