

April 17, 2001

TO: Members of the MAG Regional Council

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.
Wednesday, April 25, 2001
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.
MAG Office, Suite 300

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. 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.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a progressive dinner/reception for the Regional Council members following the meeting in the MAG offices on the 3rd floor. Supporting information is enclosed for your review.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
April 25, 2001**

COUNCIL ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Approval of March 28, 2001 Meeting Minutes</u>	3. Review and approve March 28, 2001 meeting minutes.
4. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit.	4. For information.
5. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	5. For information and discussion.
6. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	6. Approve the Consent Agenda.

*** ITEMS PROPOSED FOR CONSENT**

GENERAL ITEM

*7. <u>MAG Incarceration of Municipal Prisoners Working Group Final Report</u> In September, 1998, the Management Committee formed the Incarceration of Municipal Prisoners Working Group. The purpose of the Working Group was to work with Maricopa County regarding municipal prisoner issues related to the	7. Approve the MAG Incarceration of Municipal Prisoners Working Group Final Report.
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building of the new County jail facilities. An Interim Report of the Working Group was presented to the Management Committee in May 2000. At that time, the Management Committee recommended the Working Group continue for one year to examine several remaining issues. Recommendations on the remaining issues were developed for consideration. The Management Committee recommended approval of the Final Report. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

8. Recommendation for the Designation of the CANAMEX Corridor Within the MAG Region

On November 1, 2000, the MAG Regional Council approved a resolution for the future designation of the CANAMEX Corridor through the MAG region. The connecting segment between the SR 85 / I-10 junction and the Wickenburg Bypass was to be specified following further review of alternatives. MAG held an Agency Stakeholder Forum on December 14, 2000 in Buckeye, meetings with representatives of local landowners or developers, and several interagency meetings. Based on input received and staff analysis, we recommend designation of the Wickenburg Road / Vulture Mine Road as the remaining portion. On March 27, 2001, the Transportation Review Committee concurred with the staff recommendation to adopt a resolution designating the remaining portion of the CANAMEX Highway within the MAG region. The Management Committee recommended approval of the resolution. Please refer to the enclosed material.

9. Elderly Mobility Update

For several months, MAG has been conducting the MAG Elderly Mobility Project. This project was identified in the FY 2001 Unified Planning Work Program and Annual Budget. To guide this project, MAG has initiated a local planning process called the *MAG Elderly Mobility Initiative*. The Initiative, spearheaded by a 30 member Elderly Mobility Stakeholder Working Group, is developing a Regional Action Plan on Aging and Mobility. An extensive public involvement effort

8. Approve a resolution designating the CANAMEX Corridor within the MAG region.

9. For information and discussion.

is underway soliciting input from Valley seniors and baby-boomers on transportation barriers and potential solutions. This input will help guide the development and implementation of the Regional Action Plan. In addition to these efforts, MAG will host a national conference on aging and mobility in 2002 with other partners around the country. An update on the Elderly Mobility Project will be provided to the members of the Regional Council. Please refer to the enclosed material.

10. Regional Transportation Plan Update

Staff will provide an update on the development of the Regional Transportation Plan. A series of five Expert Panel Forums were included in the effort. In addition, the MAG consultant will hold focus groups in various areas of the region. Staff will review with the Regional Council the themes that have emerged from the forums. These themes will be the foundation of the State of the Region Report.

10. For information and discussion.

GENERAL ITEM

11. Announcement of Appointments to the MAG Nominating Committee

Each April, the Chairman of the Regional Council appoints a five-member Nominating Committee from the Regional Council. According to the Nominating Process, revised by the Regional Council in September 1996, the Nominating Committee develops a slate of five candidates. These candidates include a Chairman, Vice Chairman, Treasurer, the Past Chairman, and one member-at-large. If the Past Chairman is not a current member of the Council, the Nominating Committee nominates an additional at-large member. The past Chairman of the Regional Council, if still a current member, serves as Chairman of the Nominating Committee. The Nominating Committee is required to provide a balanced slate of officers. The slate of nominations is forwarded to all of the Regional Council members at least two weeks prior to the annual meeting in June.

11. Announcement of the appointment of the members of the Nominating Committee by the Chairman of the Regional Council.