

October 3, 2001

TO: Members of the MAG Governance Task Force  
FROM: Mayor Skip Rimsza, Phoenix, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 10, 2001 - 11:30 a.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. The purpose of the meeting is to consider the draft options that have been prepared for the October 22, 2001 joint meeting with the Governance Advisory Committee. If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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|----------------------------------------------------------|-------------------------------------------------------------------------------|
| 1. <u>Call to Order</u>                                  |                                                                               |
| 2. <u>Approval of September 13, 2001 Meeting Minutes</u> | 2. Review and approve September 13, 2001 meeting minutes.                     |
| 3. <u>Review of Draft Options</u>                        | 3. For information, discussion, modification and additions by the Task Force. |

At the September 13, 2001 meeting of the Task Force, during the discussion of the governance issues, staff was directed to develop options in five general areas (membership, land use integration, transit integration, geographic extent of the region and new organizational name). Specific options within these areas were requested for further consideration by the Task Force. These draft options have been prepared and are considered to be a starting point for discussion and further modifications or additions by the Task Force. Please refer to the enclosed material.