

September 22, 2015

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor "W.J." Jim Lane, City of Scottsdale, Chair

SUBJECT: **TELEPHONE CONFERENCE CALL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE**

Special Meeting and Executive Session of the MAG Executive Committee  
Friday, September 25, 2015- 10:00 a.m.  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A **telephone conference call** meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. Members of the public may attend the meeting in the Ironwood Room at the MAG office.

Please park in the garage under the 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.

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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the Executive Committee agenda items, please call the MAG office.

MAG EXECUTIVE COMMITTEE SPECIAL MEETING AND EXECUTIVE SESSION  
TENTATIVE AGENDA  
SEPTEMBER 25, 2015

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive Committee on items not scheduled on the agenda THAT FALL UNDER THE JURISDICTION OF MAG, or on items on the agenda for discussion but not for action. Members of the public 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 Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Legislative Update

An update will be provided on HB 2617 and the possible ramifications to the diversion of Proposition 400 sales tax funds for transportation to the Arizona Department of Revenue. Provisions in HB 2617 would direct per year, \$2,582,396.84 from MAG and approximately \$498,892 from the Pima Association of Governments. The Executive Committee may vote to recess the meeting and go into executive session for discussion with MAG's attorneys for legal advice regarding HB 2617, and to consider MAG's position and instruct its attorneys regarding possible action. The authority for such an executive session is A.R.S. § 38-431.03(A)(2) (3) and (4).

4. Possible Action on the Legislative Update

The Executive Committee may reconvene the regular meeting to consider taking action regarding HB 2617.

Adjournment

2. Information and discussion.

3. Information, discussion and possible action to recess the meeting to conduct an executive session for discussion with MAG's attorneys for legal advice regarding HB 2617.

4. Information, discussion and possible action regarding HB 2617.