

ITEM 22**MEMORANDUM**

DATE: July 11, 2019

TO: MCAG Governing Board

FROM: Stacie Dabbs, Executive Director

RE: Proposed Agenda Items for Consideration

SUMMARY

At the June 20, 2019 Governing Board meeting, Director Mike Murphy requested an agenda item to discuss the composition of the Governing Board. Additionally, Director Rodrigo Espinoza requested an agenda item to discuss a later start time for Governing Board meetings. Per the MCAG agenda item request policy, such requests are placed on the next board meeting agenda "at which time the Governing Board will consider whether there is a majority consensus to have staff expend time on the issue and to have it considered at a future meeting."

PAST ACTION TAKEN

The MCAG Agenda Item Request Policy was adopted by the Governing Board on March 16, 2017 and is attached.

REQUESTED ACTION

Determine if there is majority support for the following items to be researched by staff and brought back to the Governing Board at a future meeting for consideration:

- a. MCAG/TJPA/RWA Governing Board Composition
- b. MCAG/TJPA/RWA Governing Board Meeting Time

ATTACHMENT

MCAG/TJPA/RWA Agenda Item Request Policy – Adopted March 16, 2017