

January 11, 2011

TO: Members of the MAG Building Codes Committee

FROM: Steven Hether, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday **January 19, 2011** - 2:00 pm
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee (BCC) has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference or telephone conference call must make arrangements with Steve Gross at MAG and, for videoconferencing, your site coordinator by at least the Monday prior to the meeting.

If you drive to the meeting, please park in the garage under the building and 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 Heidi Bickart at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact Heidi Bickart at (602) 254-6300 or hbickart@azmag.gov.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Introductions</u> | 2. For information. |
| 3. <u>September 15, 2010 Meeting Minutes</u> | 3. Review and approve the minutes of the September 15, 2010 meeting. |
| 4. <u>Call to the Audience</u>

Members of the public may request to speak on items that fall under the jurisdiction of the MAG Building Codes Committee (BCC) and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker, unless the Chair requests an exception to this limit. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard. | 4. For information and discussion. |
| 5. <u>Comments From the Committee</u>

An opportunity will be provided for Building Codes Committee members to present a brief summary of current events. The Building Codes Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed in accordance with the Arizona Open Meeting Law. | 5. For information and discussion. |
| 6. <u>AZBO Amendments</u>

AZBO has acted upon its recommended amendments to the 2009 ICC family of codes. The amendments will be presented to the Committee for discussion and possible recommendation to member jurisdictions to consider them if adopting the 2009 edition of the codes. Please see Attachment One. | 6. For information, discussion and possible action. |
| 7. <u>Electric Vehicle Project</u>

On August 5, 2009, Electric Transportation Engineering Corporation (eTec), a subsidiary of ECOtality, Inc., a leader in clean electric transportation and storage technologies, was | 7. For information and discussion. |

selected by the U.S. Department of Energy for a grant of approximately \$99.8 million to implement the largest deployment of electric vehicles and charging infrastructure in history. The eTec initiative proposes to deploy charging infrastructure in major population areas, including Phoenix/Tucson.

Ecotality would like to provide an update on their progress with signing deals, planning installs, obtaining permits and updated timetables. Please see Attachment Two.

8. Updated MAG Building Codes Committee Membership

We are requesting that Committee members review Attachment Three, Committee Roster, sent with this agenda. Please forward any changes to Heidi Bickart prior to the meeting or provide them at the meeting.

9. Update Survey of Code Adoption

Attachment Four identifies the codes that member agencies have adopted. Please review this information and provide any updates or corrections to Heidi Bickart.

10. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday February 16, 2011 at 2:00 p.m. in the Cholla Room of the MAG offices.

11. Adjournment

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.