

August 9, 2011

TO: Members of the MAG Building Codes Committee

FROM: Ken Sowers, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, **August 17, 2011** - 2:00 pm
Avondale Civic Center
Sonoran Conference Room – first floor, main lobby
11465 W. Civic Center Drive, Avondale
South of the Southeast Corner of Avondale Blvd. and Van Buren St.

PLEASE NOTE THAT THE MEETING WILL BE HELD OFFSITE

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 telephone conference call must make arrangements with Steve Gross at MAG at (602) 254-6300 at least one day prior to the meeting.

Visitor parking is available in the surface parking lot adjacent to the building. Refer to the enclosed map.

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 Jami Garrison 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 12 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 Scott Wilken at (602) 254-6300 or swilken@azmag.gov.

TENTATIVE AGENDA
MAG Building Codes Committee Meeting
August 17, 2011

1. Call to Order

2. Introductions

3. July 20, 2011 Meeting Minutes

4. Call to the Audience

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.

5. Comments From the Committee

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.

6. Building Information Modeling

Building Information Modeling (BIM) is one of the newest tools for designing, reviewing, and managing buildings. Russ Sanders from the design firm Orcutt Winslow will provide a broad overview of BIM from programming and conceptual design through design

2. For information.

3. Review and approve the minutes of the July 20, 2011 meeting.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

development, presentation, model analysis, trends in construction documentation, uses of the model during construction, and facilities/asset management. Jonathan Widney of Solibri will give a live demonstration of how Building Information Models can be analyzed by rule-based software for quality assurance, ADA compliance, code-compliance, and many other things.

7. Updated MAG Building Codes Committee Membership

We are requesting that Committee members review **Attachment One**, Committee Roster, sent with this agenda. Please forward any changes to Scott Wilken prior to the meeting or provide them at the meeting.

8. Update Survey of Code Adoption

Attachment Two identifies the codes that member agencies have adopted. Please review this information and provide any updates or corrections to Scott Wilken.

9. Topics for Future Agendas

Potential topics for the next meeting will be discussed. Please think of any items of discussion or presentations that you would be interested in hearing about at future meetings.

The next meeting of the MAG Building Codes Committee is scheduled for Wednesday September 21, 2011 at 2:00 p.m. The location will be determined at a later date.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.