

April 24, 2007

TO: Members of the MAG 9-1-1 Oversight Team
FROM: Chief Harry Beck, Mesa Fire Department, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 2, 2007 - 1:30 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. 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. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Liz Graeber, 9-1-1 Administrator, at (602) 534-9775.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Call to the Audience

An opportunity is provided to the public to address the 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens 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 Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

2. Information.

3. Approval of the October 24, 2006 Meeting Minutes

4. Update on Project Scheduling Changes

On January 25, 2006, the MAG Regional Council approved an amendment to the FY 2007 Public Safety Answering Point (PSAP) Annual Element/Funding Request and FY 2007-2011 Equipment Program for the MAG 9-1-1 System. This amendment included upgrades to the Mesa Police Department and the Tempe Police Department. Since approval, a request has been received to move Mesa's upgrade project to Fiscal Year 2008 from Fiscal Year 2007. This is was done to ensure that the resources necessary would be available to carry out the upgrade. Another request was received to move Tempe's upgrade to Fiscal Year 2009 from Fiscal Year 2007 to coincide with the opening of their new communications building. These changes have no impact on the fiscal budget. According to the adopted MAG policy for making changes to the approved PSAP funding request, all budget changes are to be provided to the 9-1-1 Oversight Team. The MAG 9-1-1 Office will provide a report.

5. MAG 9-1-1 Five Year Plan 2007 Update

A working group comprising several Public Safety Answering Point (PSAP) Managers has been working on a draft Update to the current approved MAG 9-1-1 Five Year Plan. The purpose of the 2007 Update is to provide direction of the MAG 9-1-1 system over the next five years. The draft Five Year Plan has been distributed for review to the PSAP Managers and the Oversight Team. On April 19, 2007, the PSAP Managers recommended approval of the Five Year Plan to the 9-1-1 Oversight Team. The Oversight Team is requested to comment on the draft Plan and may make a recommendation to the MAG Management Committee. Please refer to the enclosed material.

6. Discussion of Funding Issues

An update on funding issues will be provided to the Oversight Team.

3. Review and approve the minutes of the October 24, 2006 meeting.

4. Information and discussion.

5. Information, discussion and possible action to recommend approval of the MAG 9-1-1 Five Year Plan 2007 Update.

6. Information, discussion and possible action.