

MINUTES OF THE JOINT MEETING OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP AND
INTELLIGENT TRANSPORTATION COMMITTEE

JANUARY 21, 2010
MAG Office
302 North First Avenue
Phoenix, Arizona

TAG MEMBERS ATTENDING

- ** Dale Shaw, Mesa, Chair
- **Pat Timlin, El Mirage, Vice Chair
- **Dee Hathaway, Buckeye
- **Jim Keen, Carefree
- **Patrick Hait, Chandler
- **Mike Ciccarone, Fountain Hills
- **Shawn Woolley, Gilbert
- **Kenneth Arnold, Glendale
- * Cindy Sheldon, Goodyear
- **Helen Vaughn for Stacey Haggart, Maricopa County
- *Duncan Miller, Paradise Valley
- * John Imig, Peoria
- ** Greg Binder, Phoenix
- **Lester Godsey, Queen Creek
- *Kevin Sonoda, Scottsdale
- **Randy Jackson, Surprise
- **Dave Heck, Tempe
- **Arkady Bernshteyn, Valley Metro Light Rail

ITS MEMBERS ATTENDING

- **Debbie Albert, City of Glendale, Chair
- **Farzana Yasmin for Scott Nodes, ADOT
- *Soyoung Ahn, ASU
- **Gus Woodman, City of Avondale
- **Thomas Chlebanowski, Town of Buckeye
- *Mike Mah, City of Chandler
- **Jenna Mitchell, DPS
- *Jerry Horacek, City of El Mirage
- *Jennifer Brown, FHWA
- **Kurt Sharp, Town of Gilbert
- **Hugh Bigalk for Luke Albert, City of Goodyear
- **Faisal Saleem for Nicolaas Swart, Maricopa County
- *Derrick Bailey, City of Mesa
- **Ron Amaya, City of Peoria
- **Marshall Riegel, City of Phoenix
- *Bob Ciotti, Phoenix Public Transit
- *Michael Pacelli, Town of Queen Creek
- *Bruce Dressel, City of Scottsdale
- **Nick Mascia for John Abraham, City of Surprise
- *Jim Decker, City of Tempe
- **Arkady Bernshteyn, Valley Metro Rail

OTHERS PRESENT

- Pat Pitsch, ENS
- Jason Watson, Horrocks Eng.
- Craig Chenery, MAG
- Audrey Skidmore, MAG
- Sarath Joshua, MAG
- Leo Luo, MAG

- *Members neither present nor represented by proxy.
- **Participated via telephone conference call.
- +Participated via video conference call.

1. Call to Order

The meeting of the MAG Technology Advisory Group was called to order at 10:01 a.m. by Chair Dale Shaw of Mesa. The meeting of the MAG Intelligent Transportation Systems Committee was called to order at 10:01 a.m. by Chair Debbie Albert of Glendale. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Regional Community Network Roles and Responsibilities Document

TAG Chair, Dale Shaw opened the floor for discussion on the Regional Community Network Roles and Responsibilities document. Faisal Saleem, ITS committee member for Maricopa County asked for clarification on the current version of the Roles and Responsibilities document. Audrey Skidmore of MAG verified that version 4.6 dated January 5th, 2010 is the most recent version and that it is the version presented for approval. Randy Jackson of Surprise stated that most members present have been working on the document and believes that all concerns have been voiced and incorporated into the latest draft. Mr. Jackson gave his support for the document.

Mr. Shaw opened the floor for additional comments. No other comments were presented. A motion to approve the Roles and Responsibilities document version 4.6, dated January 5th, 2010 was moved by Pat Timlin of El Mirage. Mr. Jackson seconded the motion and it was unanimously approved by the TAG committee.

ITS Chair, Debbie Albert opened the floor to additional discussion on the Roles and Responsibilities document. No other comments were presented. A motion to approve the Roles and Responsibilities document version 4.6, dated January 5th, 2010 was moved by Marshall Riegel of Phoenix. Ron Amaya of Peoria seconded the motion and it was unanimously approved by the ITS committee. Mr. Shaw adjourned the meeting at 10:14 a.m.