

August 9, 2016

TO: Members of the MAG Information Center Board of Directors

FROM: Mayor Greg Stanton, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR
THE MAG INFORMATION CENTER (MAGIC) BOARD OF DIRECTORS

Monday, August 15, 2016 - 12:00 Noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Information Center Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend the meeting either in person or by telephone conference.

Please park in the garage under the building. 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 Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the MAGIC agenda items, please contact Dennis Smith, MAG Executive Director, or Denise McClafferty, MAG Regional Program Manager, at (602) 254-6300.

MAGIC Board of Directors
TENTATIVE AGENDA
AUGUST 15, 2016

COMMITTEE ACTION REQUESTED

1. Call to Order

The meeting of the Executive Committee will be called to order.

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the MAGIC Board of Directors on items not scheduled on the agenda THAT FALL UNDER THE JURISDICTION OF MAG, or on items on the agenda for discussion but not for action. Members of the public 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 MAGIC Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the August 10, 2015 MAGIC Board of Directors Meeting Minutes

5. Maricopa Association of Governments Information Center Update

The MAG Executive Committee serves as the Board of Directors for the Maricopa Association of Governments Information Center (MAGIC). The purpose of MAGIC is to utilize data and information through MAG to make MAG's specialized information and services more available to member agencies, private sector businesses and individuals and other public sector agencies, and to provide additional fee-earning

3. Information and discussion.

4. Review and approval of the August 10, 2015 MAGIC Board of Directors meeting minutes.

5. Information and discussion.

activities outside its work program commitments through customized formatting, data collection and technical analysis. An update on the projects MAGIC has been working on and anticipated future projects will be provided.

Adjournment

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION CENTER BOARD OF DIRECTORS

August 10, 2015

MAG Offices, Ironwood Room
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor W.J. “Jim” Lane, Scottsdale, Chair
Mayor Greg Stanton, Vice Chair
#Mayor Jackie Meck, City of Buckeye, Treasurer

Mayor Gail Barney, Queen Creek
Mayor Michael LeVault, Youngtown
Mayor Lana Mook, El Mirage

* Not present

Participated by videoconference or telephone conference call

1. Call to Order

The MAGIC Board of Directors meeting was called to order by Chair Lane at 12:00 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited. Mayor Meck joined the meeting via teleconference.

3. Call to the Audience

Chair Lane noted that according to MAG’s public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for 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. Chair Lane stated that there were no public comment cards received.

4. Approval of the August 18, 2014 MAGIC Board of Directors Meeting Minutes

Mayor Mitchell moved to approve the August 18, 2014 MAGIC Board of Directors meeting minutes. Mayor LeVault seconded the motion and the motion carried unanimously.

5. Maricopa Association of Governments Information Center (MAGIC) Update

Anubhav Bagley, MAG Information Services Manager, stated MAGIC was created in 1998 with the goal of utilizing MAG’s specialized knowledge, data sets and information through MAG, to assist our member agencies, public sector agencies, as well as private sector businesses on regionally significant projects. He added that MAGIC also provides additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis.

Mr. Bagley provided an update on projects that MAGIC has worked on in the past year. He noted staff is currently working on an ongoing project with the Town of Wickenburg, which is about sixty-five percent complete. This project includes setting up their GIS data sets, building an interactive online mapping tool, using their data sets to show the land use, assessor data, zoning information, flood plain information, etc. Mr. Bagley indicated that this contract ends in September 2015 and the town may be extending this project.

Mr. Bagley discussed another project that MAG staff is currently working on through MAGIC is with the Town of Gila Bend. This project was started in 2012 with setting up their GIS data sets, primarily utility data sets, related to water, waste water, etc. Staff is currently working with the town staff on an on-going basis, providing mapping, analysis, and data that they can use to mark up and start to build. Due to staff changes at the town, MAG staff is currently waiting for the town to provide them some data sets.

Chair Lane thanked Mr. Bagley for the update and asked if there were any questions or comments. There were none. Chair Lane asked if these were fixed fee-based or hourly contracts. Mr. Bagley stated these are hourly fee-based activities, based on MAG staffing levels. He added these projects have helped member agencies build their own infrastructure and also enhance MAG's data sets.

Adjournment

There being no further business, the meeting was adjourned at 12:05 p.m.

Chair

Secretary