

August 24, 2015

TO: Members of the MAG 9-1-1 Oversight Team

FROM: P. Jay Strebeck, Phoenix Fire Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting: 2:00 p.m.
Tuesday, September 1, 2015
MAG Office Building, 302 North 1st Avenue
Chaparral Room, Second Floor
Phoenix, AZ 85003

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 or by telephone conference call. For those who purchased a transit ticket to attend the meeting, 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 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 meeting, please contact Liz Graeber, 9-1-1 Administrator, at (602) 534-9775, or Nathan Pryor, MAG, at (602) 254-6300.

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.

3. Approval of the September 22, 2014, Meeting Minutes

4. MAG FY 2017 PSAP Annual Element/Funding Request and FY 2017-2021 Equipment Program

Each year, the MAG Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five-year equipment program that forecasts future 9-1-1 equipment needs of the region and enables MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. On August 13, 2015, the MAG PSAP Managers Group recommended approval of the MAG Fiscal Year (FY) 2017 PSAP Annual Element/Funding Request and FY 2017-2021 Equipment Program. The MAG 9-1-1 Oversight Team is requested to make a recommendation to the MAG Management Committee. Please refer to the enclosed material.

2. Information.

3. Review and approve the minutes of the September 22, 2014, meeting.

4. Recommend approval of the MAG FY 2017 PSAP Annual Element/Funding Request and FY 2017-2021 Equipment Program.

5. Community Emergency Notification System Update

An update will be provided on the status of the Community Emergency Notification System.

6. Thirtieth Anniversary of 9-1-1 in Arizona

On September 9, 1985, the 9-1-1 system in the state of Arizona was launched. An update will be provided on planned activities.

7. Request for Future Agenda Items

Topics or issues of interest that the committee would like to discuss or present at the next meeting will be requested.

8. Comments from the Committee

An opportunity will be provided for committee members to present a brief summary of current events. The Oversight Team 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 for legal action.

Adjournment

5. Information and discussion.

6. Information and discussion.

7. Information and discussion.

8. Information.