

November 24, 2015

TO: Members of the MAG Technology Advisory Group  
Members of the MAG Intelligent Transportation Systems Group

FROM: David L. Stevens, Maricopa County, Chair Technology Advisory Group  
Marshall Riegel, City of Phoenix, Chair Intelligent Transportation Systems Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA FOR THE JOINT MEETING  
OF THE MAG INTELLIGENT TRANSPORTATION SYSTEMS AND THE TECHNOLOGY  
ADVISORY GROUP

Wednesday, December 2, 2015, 10:00 a.m. - 10:30 a.m.  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A joint meeting of the MAG Intelligent Transportation Systems Committee and the Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.

TENTATIVE  
TECHNOLOGY ADVISORY GROUP AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

The joint meeting of the ITS Committee and the TAG will be called to order. The quorum requirement for the ITS Committee is 10 committee members, and quorum requirement for the Technology Advisory Group is 9.

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) 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 MAGTAG 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.

3. Request for Connection to the Regional Community Network

MAG recently received a request from Arizona State University (ASU), with sponsorship from the City of Tempe, to obtain a connection to the Regional Community Network (RCN) fiber optic communications backbone. This connection would enable the ASU Traffic Engineering Laboratory to get access to traffic data from a partnering local agency for research purposes.

MAG approval is required for providing such a connection, based on recommendations

2. For Information, discussion.

3. Information, discussion and possible action to recommend approval of the revision of the RCN Roles and Responsibilities document to allow Arizona State University (ASU) to obtain a connection to the Regional Community Network

from both the MAG ITS Committee and the MAG Technology Advisory Group (TAG). This request was discussed at a Working Group, ITS and TAG and steps necessary to address member agency concerns were noted. The RCN Roles and Responsibilities document has been revised, based on this discussion, and changes have been incorporated as necessary, to accommodate this and similar requests in the future from academic institutions (See Attachment One). A draft letter of authorization is also provided (See Attachment Two).

4. Adjournment