

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TECHNOLOGY ADVISORY GROUP AND INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE  
JOINT MEETING  
December 2, 2015  
MAG Ironwood Room, 2<sup>nd</sup> Floor  
302 North First Avenue  
Phoenix, Arizona

**TECHNOLOGY ADVISORY GROUP MEMBERS ATTENDING**

#David L. Stevens, Maricopa County, Chair	*Pat O'Keefe, Mesa
#Rob Lloyd, Avondale, Vice Chair	#Joseph Curtis, Paradise Valley
*Greg Platacz, Buckeye	#Tim Smothers for John Imig, Peoria
#Jim Keen, Carefree	#Debbie Cotton, Phoenix
#Brian Poore, Cave Creek	*Kim Clark, Queen Creek
#Patrick Hait, Chandler	#Brad Hartig, Scottsdale
#Pat Timlin, El Mirage	#Tracy Mills, Surprise
#Mike Ciccarone, Fountain Hills	#Dave Heck, Tempe
*Mark Kramer, Gilbert	#William Tsuei, Valley Metro
#David Atchison, Glendale	
#Dan Cotterman, Goodyear	

\* Those members neither present nor represented by proxy.  
# Attended by telephone conference call.

**INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE MEMBERS ATTENDING**

Marshall Riegel, Phoenix, Chair	Allan Galicia for Debbie Albert, Glendale
Chris Hamilton, Avondale, Vice Chair	#Hugh Bigalk for Luke Albert, Goodyear
Farzana Yasmin for Reza Karimvand, ADOT	Barbara Houser for Nicolaas Swart, Maricopa County
*Yingyan Lou, ASU	Avery Rhodes, Mesa
Mike Mah, Chandler	Steve McKenzie, Peoria
Captain Burley Copeland, DPS	*Steve Ramsey, Scottsdale
Bryce Christo, El Mirage	Albert Garcia, City of Surprise
*Toni Whitfield, FHWA	#David Lucas, City of Tempe
Leslie Bubke, Gilbert	*Abhishek Dayal, Valley Metro

\* Those members neither present nor represented by proxy.  
# Attended by telephone conference call.

JOINT MEETING OF THE MAG INTELLIGENT TRANSPORTATION SYSTEMS AND THE  
TECHNOLOGY ADVISORY GROUP

1. Call to Order

The Technology Advisory Group (TAG) meeting was called to order at 10:00 a.m. by Chair David L. Stevens of Maricopa County. The Intelligent Transportation Systems Committee (ITS) meeting was called to order at 10:02 a.m. by Chair Marshall Riegel of Phoenix. All members introduced themselves and Chair Stevens covered the procedures for teleconferencing and public comment.

2. Call to the Audience

No comments were made by the audience.

3. Request for Connection to the Regional Community Network

Chair Stevens asked Audrey Skidmore of MAG to give an overview of the item. Ms. Skidmore reminded the committees that previously discussed at TAG and ITS Committee meetings there was a request from ASU in conjunction with City of Tempe to obtain a connection to the RCN in order to allow the ASU Traffic Engineering Lab access to traffic data for testing purposes. She noted that a Working Group was formed from both committees to see what it would take to allow ASU access to the RCN. She identified that a change is required to the RCN Roles and Responsibilities and the recommended language was developed through the Working Group and MAG attorneys with a draft presented to RCN Working Group, TAG and ITS Committee. She noted that primary concerns of the connection are to limit the scope of the connections, maintain public use, protect the agencies by installing a firewall, and limiting the duration and scope of connection. A new class was created to the Roles and Responsibilities document allowing a Non-Governing Partner (NGP) to gain access to the RCN and a sub-class for educational institutions. Ms. Skidmore noted that the revised changes were previously provided to both committees and no comments were received. She added that any educational institution that wanted to connect would have to be public and sponsored by one of the agencies. In addition, both TAG and ITS committees would have to approve of the NGP connection.

Debbie Cotton from Phoenix asked if the firewall would be provided by the institution or agency. Ms. Skidmore clarified that normally a firewall is not provided, but in this case, MAG RCN would be providing the firewall to maintain control and ownership of the device and the connection to the NGP.

Chair Stevens asked for a corresponding motion from the TAG to recommend approval of the changes to the RCN Roles and Responsibilities document which could eventually allow ASU to obtain a connection to the RCN. Vice Chair Rob Lloyd of Avondale made the motion which was seconded by Debbie Cotton of Phoenix. There was no further discussion, so Chair Stevens called a vote. The TAG approved the changes unanimously.

Chair Riegel asked for a corresponding motion from the ITS Committee to recommend approval of the changes to the RCN Roles and Responsibilities document which could eventually allow ASU to

obtain a connection to the RCN. Steve McKenzie of Peoria made the motion which was seconded by Vice Chair Chris Hamilton of Avondale. There was no further discussion, so Chair Riegal called a vote. The ITS Committee approved the changes unanimously.

4. Adjournment

Chair Stevens asked for a motion to adjourn the TAG. Tracy Mills of Surprise made the motion and Vice Chair Lloyd of Avondale seconded. The motion was approved unanimously at 10:08 AM. Chair Riegal indicated that the ITS Committee would reconvene at 10:30 AM.