

August 11, 2014

TO: Members of the MAG Information Center Board of Directors

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

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

Monday, August 18, 2014 - Noon
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Information Center Board of Directors (MAGIC) 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.

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 Linda Priano 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, Regional Program Manager, at (602) 254-6300.

MAGIC BOARD OF DIRECTORS
TENTATIVE AGENDA
AUGUST 18, 2014

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Regional Community Partners 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 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 12, 2013 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 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

3. Information and discussion.

4. Review and approval of the August 12, 2013 meeting minutes.

5. Information and discussion.

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

August 12, 2013

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

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair
Mayor Michael LeVault, Youngtown, Vice Chair
Mayor W.J. "Jim" Lane, Scottsdale, Treasurer

Mayor Gail Barney, Queen Creek
Mayor Marie Lopez Rogers, Avondale
#Mayor Lana Mook, El Mirage
Mayor Greg Stanton, Phoenix

* 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 Smith at 12:11 p.m.

2. Call to the Audience

Chair Smith 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 Smith stated that there were no public comment cards received.

3. Approval of the May 14, 2012 MAGIC Board of Directors Meeting Minutes

Mayor LeVault moved to approve the May 14, 2012 MAGIC Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

4. 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). Anubhav Bagley stated the purpose of MAGIC is to utilize data and information through MAG to have MAG's specialized information and services more available to member agencies, private sector businesses and individuals and other public sector agencies. 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 and also on anticipated future projects.

Chair Smith asked if there were any questions or comments. There were none.

5. Approval to Enter into an Agreement with the Town of Wickenburg to provide Geographic Information Systems (GIS) Assistance

Mr. Bagley reported that MAG staff maintains a number of regional GIS data sets that are utilized to conduct analysis and mapping. He added that in 2013, MAG staff was approached by the Town of Wickenburg to explore the possibility of providing assistance in developing the town's new GIS. Mr. Bagley indicated that staff has been working closely with the Town of Wickenburg and that staff has developed a scope of work for a one-year GIS assistance project. He noted that the tasks include compiling, organizing, and updating the town's GIS datasets, creating new datasets, training town staff, creating an internal map viewer and online mapping application. He added that this agreement would be in effect for one year. Mr. Bagley stated staff is requesting approval to enter into an agreement with the Town of Wickenburg and to accept up to \$10,000 for providing assistance in developing the town's GIS for a period of one year and to recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget increasing the budget for MAGIC by \$10,000.

Chair Smith asked if there were any questions or comments. There were none.

Mayor LeVault moved to approve to enter into an agreement to accept up to \$10,000 from the Town of Wickenburg to provide assistance in developing the town's GIS for a period of one year and to recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget increasing the budget for MAGIC by \$10,000. Mayor Lopez Rogers seconded the motion and the motion carried out unanimously.

Adjournment

There being no further business, the meeting was adjourned at 12:13 p.m.

Chair

Secretary