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June 9, 2016

TO: Members of the MAG Technology Advisory Group

FROM: Debbie Cotton, City of Phoenix, Chair Technology Advisory Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA OF THE MAG TECHNOLOGY ADVISORY GROUP

Thursday, June 16, 2016, 10:00 a.m. - 11:00 a.m.
MAG Office, Suite 200 - Chaparral Room
302 North 1st Avenue, Phoenix

A meeting of the MAG 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, or 10 people for the MAGTAG. 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

1. Call to Order

The meeting of the Technology Advisory Group will be called to order.

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. Approval of March 17, 2016 meeting minutes

4. Request for No-Cost Addition to Regional Community Network

Maricopa Region 9-1-1 has requested a no-cost addition to the Regional Community Network, see Attachment A. No-cost additions require approval from both the MAG Intelligent Transportation Systems (ITS) Group Committee and the MAG Technology Advisory Group.

5. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for Thursday, September 15th at 10:00 a.m. in the MAG Chaparral Room.

6. Adjournment

2. Information and discussion.

3. Review and approve March 17, 2016 meeting minutes.

4. For information, discussion and action.

5. Information and discussion.