

MEETING NOTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
REGIONAL COMMUNITY NETWORK WORKING GROUP

July 7, 2010  
MAG Offices  
302 North First Avenue  
Phoenix, Arizona, 85003

ATTENDEES

Faisal Saleem, MCDOT  
Debbie Albert, Glendale  
\*\*Lydia Warnick, ADOT  
\*\*Erik Guderian, Gilbert  
\*\*George Archuleta, Mesa  
\*\*Kevin Hodge, Surprise

Richard Russell, Phoenix  
David Haines, Kimley-Horn Associates  
Craig Chenery, MAG  
Sarath Joshua, MAG  
Leo Luo, MAG  
Kiran Guntupalli, MAG

\*\*Participated via telephone conference call.

1. Welcome

The meeting was commenced at 8:30 a.m. by Faisal Saleem. All working group members introduced themselves.

2. Report on RCN Phase IA

Lydia Warnick of ADOT provided a brief update on Phase IA of the RCN project. Lydia stated that ADOT met with the City of Phoenix and the City of Chandler. Lydia added that ADOT is working with ITS Engineers to complete the connections. Once the connections are completed, testing will commence, followed by installation of the videoconferencing equipment.

3. Camera Cameleon Update

Lydia stated that Ryan Gish is working with Kevin Hodge with the City of Surprise to bring video over the RCN. They are currently experiencing firewall issues.

4. No-Cost Service Additions Update

Craig Chenery stated that the Technology Advisory Group has approved both the no-cost services additions and the no-cost service additions process. Sarath Joshua added that the Intelligent Transportation Systems committee has the no-cost service additions item on the agenda for action.

5. Expansion discussion

Sarath stated that close out funds are not available and the goal is get a project added to the 2015 Transportation Improvement Program. Sarath added that due to the EPA possibly rejecting MAG's dust-pollution cleanup plan, no new projects can currently be added to the TIP. Sarath added that ITS and TAG should move ahead with identifying priorities for future expansions. Debbie Albert stated that the agencies closest to completion should be considered first when funds become available.

6. Discussion items for next meeting

Subjects for discussion include an update on the project, a Camera Cameleon testing and a governance update. Additionally the Working Group will continue to discuss future expansion and the formal process to submit no-cost service additions.