

December 18, 2014

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
Catherine Hollow, City of Tempe, 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, January 7, 2015, 10:00 a.m. - 10:30 a.m.
MAG Office, Suite 200 - Ironwood Room
302 North 1st 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.

JOINT ITS AND TAG AGENDA

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 joint meeting of the ITS Committee and the Technology Advisory Group 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 ITS Committee or 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. City of Phoenix PD RCN No Cost Addition

The City of Phoenix Police Department has requested a no-cost service addition to the Regional Community Network that requires both TAG and ITS approval. This addition aims to provide a communications path for CCTV cameras between participating law enforcement agencies. The goal is to use this path in support of activities and unplanned incidents surrounding the Super Bowl and future.

4. Adjournment

2. Information and discussion.

3. For information, discussion and possible action.

