

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TECHNOLOGY ADVISORY GROUP AND INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE
JOINT MEETING

November 19, 2015
MAG Office
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

David L. Stevens, Maricopa County, Chair
Rob Lloyd, Avondale, Vice Chair
*Greg Platacz, Buckeye
**Jim Keen, Carefree
*Brian Poore, Cave Creek
*Patrick Hait, Chandler
**Pat Timlin, El Mirage, Chair
**Mike Ciccarone, Fountain Hills
*Mark Kramer, Gilbert
*David Atchison, Glendale

Dan Cotterman, Goodyear
**Pat O'Keefe, Mesa
*Joseph Curtis Paradise Valley
**John Imig, Peoria
*Debbie Cotton, Phoenix
**Kim Clark, Queen Creek
*Brad Hartig, Scottsdale
Tracy Mills, Surprise
Dave Heck, Tempe
*William Tsuei, Valley Metro

*Members neither present nor represented by proxy.

OTHERS PRESENT

David Moss, Maricopa County
Michael Echols, Maricopa County
Alex Deshuk

Audrey Skidmore, MAG
David Worley, MAG
Craig Chenery, MAG
Jason Howard, MAG

**Participated via telephone conference call.

+Participated via video conference call.

TECHNOLOGY ADVISORY GROUP AGENDA

I. Call to Order

The meeting was called to order at 10:00 a.m. by Chairman David Stevens of Maricopa County. All members introduced themselves.

2. Call to the Audience

No comments were made by the audience.

3. Approval of September 17, 2015 meeting minutes

A motion to approve the September 17, 2015 meeting minutes was moved by Rob Lloyd of Avondale, seconded by David Heck of Tempe and unanimously approved by the committee.

4. Request for Connection to the Regional Community Network

Audrey Skidmore of MAG stated that MAG recently received a request from Arizona State University (ASU), with sponsorship from the City of Tempe, to obtain a connection to the Regional Community Network (RCN) fiber optic communications backbone. This connection would enable the ASU Traffic Engineering Laboratory to get access to traffic data from a partnering local agency for research purposes.

Ms. Skidmore said that MAG approval is required for providing such a connection, based on recommendations from both the MAG ITS Committee and the MAG Technology Advisory Group. She said that this request was discussed at a working group and steps necessary to address member agency concerns were noted. Ms. Skidmore said that the RCN Roles and Responsibilities document has been revised, based on this discussion, and changes have been incorporated as necessary, to accommodate this and similar requests in the future from academic institutions. Ms. Skidmore stated that a new class of partner called a non-governing partner has been created.

Mr. Lloyd asked who would be supplying the firewall and managing it. Ms. Skidmore stated that it would be MAG.

Mr. Heck asked if there was a method for non-sponsored entities to follow the process and Ms. Skidmore stated there are not.

5. Regional Community Network and Regional Fiber Inventory Update

Ryan Gish of MAG stated that a major west valley construction project at Bell Road and Grand Avenue will remove the folded loop fiber going into Surprise and the redundant connection to Peoria. Mr. Gish said that fiber re-routing is being considered. Mr. Gish stated that a wireless connection to Queen Creek should be live within a month.

6. Regional Geographical Information Systems Workshop Summary

David Moss of Maricopa County provided an update on the Regional Geographical Information

Systems workshop. Mr. Moss stated that the workshop received high turnout and the attendees discussed items identified in the executive summary including data and metadata standards, maximize analytics across jurisdictions, sharing data and applications and establishing areas of agency collaboration. Mr. Moss stated a survey was sent out after the workshop to the attendees to specify the exact areas of future discussion. The workshop is expected to be held quarterly.

7. City of Mesa "What Works" Project Update

Diane Gardner of Mesa provided an update on the city's "What Works" project. Ms. Gardner addressed the criteria to become a "What Works" city. She stated that Mesa is one of the first cities in the project and that data is being collected to determine lessons learned.

8. Cyber Security Quarterly Trends

Michael Echols of Maricopa provided a brief update on cyber security trends. Mr. Echols addressed the top ten largest breaches of 2015. He stated that the cost of data breaches has fallen in the past year. He presented numerous other statistics on recent cyber security breaches.

9. Agency Project Update

Alex Deshuk from the City of Mesa provided a brief update on the Transaction Privilege Tax portal.

10. Request for Future Agenda Items

No items were provided.

11. Committee Action Summary

Mr. Chenery stated that MAG will forward the revised RCN Roles and Responsibilities document.

12. Date of Future Meetings

In February, 2015, the committee approved moving to a bimonthly meeting schedule for 2015. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on January 21st, 2016 in the MAG Chaparral Room.

13. Adjournment

The meeting was adjourned at 10:48 a.m.