

July 13, 2005

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek, Chairperson

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday July 20th, 2005 - 2:00 pm
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. Those attending by videoconference must make arrangements with Craig Chenery at MAG and your site coordinator by at least the Monday prior to the meeting. Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 p.m. on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you drive to the meeting, please park in the garage under the Compass Bank Building and 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 Harry Wolfe at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact me (480) 488-6632 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
 2. Introductions
 3. June 22nd 2005 Meeting Minutes

Members may review the meeting minutes and recommend changes to the minutes prior to approving them.
 4. Call to the Audience

Members of the public may request to speak on items that fall under the jurisdiction of MAG, and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker; unless, an exception to this limit is requested by the speaker or a member of the committee, and granted by the chair. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard.
 5. Comments From the Committee

Members of the Building Codes Committee are provided with an opportunity to present a brief summary of current events or raise an issue for a future consideration. Nothing under this agenda item can be considered for action at this meeting. The purpose of this agenda item is to share information.
 6. “Papercrete” Using Paper to Create Building Blocks For Residential Construction

Barry J. Fuller, founder of the non-profit, Center for Alternative Building will present the concept of using “Papercrete” as an alternative building material for constructing homes.
2. For information.
 3. Review and approve the minutes of the June 22nd 2005 meeting minutes.
 4. For information and discussion.
 5. For information and discussion.
 6. For information and discussion

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| <p>7. <u>Soils/Compaction Reports</u></p> <p>Michael Tibbett will present an example explaining what jurisdictions may require of a builder to ensure that a pad is stable enough to support the structure that is intended to rest on it.</p> | <p>7. For information, discussion and possible action</p> |
| <p>8. <u>Medical Gas</u></p> <p>Jay Mundy, a plumbing code expert from the City of Phoenix, will discuss possible enhancements to the Medical Gas provisions of the Plumbing Code.</p> | <p>8. For information, discussion.</p> |
| <p>9. <u>Building Codes Compilation and Web Addition Project</u></p> <p>Selected actions of the Building Codes Committee between 1991 and 2004 have been compiled in a spreadsheet format with links to associated documents and minutes. MAG staff will provide an update on this project.</p> | <p>9. For information and discussion</p> |
| <p>10. <u>SES Installation Practices</u></p> <p>The committee will discuss any progress that has been made regarding this issue.</p> | <p>10. For information, discussion and possible action</p> |
| <p>11. <u>Updated MAG Building Codes Committee Membership</u></p> <p>Committee members only, please review attachment 11, Committee Roster, sent with this agenda. If you see any changes that should be made please speak at the meeting, or notify Michelle Green at (602) 254-6300, or e-mail her at mgreen@mag.maricopa.gov</p> | <p>11. For information and discussion</p> |

12. Update Survey of Code Adoption

Included with this agenda as attachment 12 please find information regarding what codes member agencies have adopted. Please take the time to review this information and let Michelle Green know if there are any updates or corrections. Please note that MAG staff is working towards updating the Energy Codes Column so that it reflects existing conditions. This update is dependent upon your response to an e-mail that was sent to you regarding this issue. If you have any information about which energy code you have adopted and are using, please e-mail it to Michelle Green at mgreen@mag.maricopa.gov

13. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday July 20th, 2005 at 2:00 p.m. in the Cholla Room of the MAG offices.

14. Adjournment

12. For information and discussion