

June 8, 2004

TO: Members of the MAG Telecommunications Advisory Group  
FROM: Greg Binder, Phoenix, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, June 17, 2004, 10:00 a.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend in person, by videoconference or by telephone conference call. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Those attending by videoconference are requested to contact MAG by Tuesday, June 15, 2004. Please invite interested parties from your agency to attend this information sharing session on.

If you are attending in person, please park in the garage under the Compass Bank Building. 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.

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 11 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 or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order and Roll Call

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Telecommunications Advisory Group (TAG) 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 Chair of 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 May 20, 2004 Meeting Minutes

4. Intelligent Transportation Systems (ITS) Update

As part of the Information Sharing Working Group initiative to educate and inform the TAG and others on various telecommunications issues, one agenda item each meeting will be devoted to an informational telecommunications-related issue. For this informational session, several guest speakers will provide information on Intelligent Transportation Systems (ITS).

Audrey Skidmore of MAG will provide background on the MAG Regional Community Network (RCN) Study. Faisal Saleem of MCDOT will discuss Focus Area One: strengthening AZTech connectivity and expansion to public safety. David Haines of Kimley-Horn will discuss Focus Area Two: project

2. For information.

3. Review and approve May 20, 2004 meeting minutes.  
**5 minutes**

4. For information and discussion.  
**90 minutes**

assessment and design concept report for the RCN. Bob Maki of Surprise will discuss present and future Bell road fiber and wireless connections for traffic signals. Bob Steele of Phoenix will discuss the Phoenix Regional Fiber Optic Backbone project. Please invite interested parties from your agency to attend this information sharing session on ITS.

5. MAGTAG Working Group Projects

MAGTAG, members requested that the Information Sharing Working Group arrange informational sessions on telecommunications related issues for future MAGTAG meetings. An update will be provided.

The Digital Oasis Initiative will define and identify high-bandwidth connected buildings and residential communities in the MAG region to encourage trip reduction activities and stimulate further economic development. An update will be provided.

6. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

7. Date of Future Meetings

MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on Thursday July 15, 2004 in the MAG Saguaro room. The remainder of meetings for 2004 are as follows:

August 19, 2004  
September 23, 2004  
October 21, 2004  
November 18, 2004  
December 16, 2004

5. For information and discussion.  
**10 minutes**

6. For information and discussion.  
**5 minutes**

7. For information.