

July 7, 2009

TO: Members of the MAG PSAP Managers Group

FROM: Vicky Scott, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 16, 2009 - 9:00 a.m.
Maricopa Association of Governments
Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix (please see enclosed map)

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call. Members wishing to participate remotely may contact Nathan Pryor or Valerie Day at the MAG office at 602-254-6300 to arrange the teleconference.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact Liz Graeber, MAG 911 Administrator, City of Phoenix Fire, at 602-534-9775, or Nathan Pryor, MAG Senior Policy Planner, 602-254-6300.

**MAG PSAP MANAGERS GROUP
TENTATIVE AGENDA
July 16, 2009**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order and Introductions</u></p> | |
| <p>2. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens 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 PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> | <p>2. Information.</p> |
| <p>3. <u>Approval of April 16, 2009 Meeting Minutes</u></p> | <p>3. Review and approve minutes of April 16, 2009 meeting.</p> |
| <p>4. <u>MSAG/GIS/Mapping</u></p> <p>A report on current MSAG/GIS projects will be provided by the Maricopa Region 911 GIS Manager.</p> | <p>4. Information and discussion.</p> |
| <p>5. <u>Maricopa Region 911 Tech Team</u></p> <p>A maintenance report will be provided by the Maricopa Region 911 Tech Team Technical Manager.</p> | <p>5. Information and discussion.</p> |
| <p>6. <u>Maricopa Region Wireless 911 Project</u></p> <p>An update on Maricopa Region's Wireless 911 will be provided as well as an update on the progress of the wireless trunk restructuring.</p> | <p>6. Information and discussion.</p> |
| <p>7. <u>Community Emergency Notification System (CENS) Update</u></p> <p>An update on the CENS program will be provided.</p> | <p>7. Information and discussion.</p> |

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| 8. <u>Legislative Update</u>

An update will be provided on legislative issues of interest. | 8. Information and discussion. |
| 9. <u>Arizona Department of Administration Report and State Wireless Update</u>

The Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the state and a report on the status of enhanced wireless in Arizona. | 9. Information and discussion. |
| 10. <u>Qwest 911 Account Team Report</u>

Qwest will provide a report regarding service items of interest to the PSAP Managers Group. | 10. Information and discussion. |
| 11. <u>Positron Account Team Report</u>

Positron will provide a report regarding service items of interest to the PSAP Managers Group. | 11. Information and discussion. |
| 12. <u>MAG FY 2011 PSAP Annual Element/Funding Request and FY 2011-2015 Equipment Program</u>

The committee will be asked to review and recommend for approval the MAG FY 2011 PSAP Annual Element/Funding Request and FY 2011-2015 Equipment Program. Justifications are attached for the agencies requesting new logging recorders. | 12. Information, discussion and possible action. |
| 13. <u>MAG FY 2010 PSAP Annual Element/Funding Request Amendment</u>

The Wickenburg Police Department and the Buckeye Police Department are requesting to amend the FY 2010 PSAP Annual Element/Funding Request for a logging recorder. The amount for each recorder is \$31,000. According to MAG policy, changes to approved PSAP Funding Requests that total less than 10 percent of the total approved equipment program require approval by the PSAP Managers Group. The justifications for these requests are enclosed. In addition, the | 13. Information, discussion and possible action. |

upgrade of the Gilbert Police Department phone system in the amount of \$330,000 was a scheduled FY 2011 project. Due to the equipment reaching the end of its life, the upgrade is being requested to be moved to FY 2010.

14. Topic Suggestions

Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.

14. Information and discussion.