

**NOTICE OF PUBLIC MEETING  
PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT COMMITTEE  
AND  
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, April 27, 2006** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 741-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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|---|---|
| <b>I. Call to Order and Roll Call</b>   | Chairman  |
| <b>II. Approval of Minutes</b><br>Review, discussion and approval of minutes from March 23, 2006 meeting.                               | Chairman<br><b>Motion</b>   |
| <b>III. PCWIN Budget</b><br>The Committee will be briefed on the projected FY 06/07 budget.   | Paul Wilson<br><b>Information</b>                                       |
| <b>IV. User Committee Appointment</b><br>The Committee will consider a nomination for a committee appointment.                          | Paul Wilson<br><b>Motion</b>  |
| <b>V. Tohono O'odham Update - Microwave Projects</b><br>Mr. Standifer will update the Committee on Tohono O'odham's microwave projects. | Ben Standifer<br><b>Information</b>                                     |
| <b>VI. CTA Communications Status Report</b><br>The Committee will receive a status report on CTA Communications consulting engagement.  | Paul Wilson<br>Ms. Cheryl Giggetts<br><b>Info &amp; Possible Action</b> |

**VII. User Needs Assessment Report Review**

Paul Wilson  
Ms. Cheryl Giggetts

The Committee will receive a User Needs Assessment Report outlining current and future assessments for the project.

**Info & Possible Action**

Chairman

**VIII. New Business**

Members may propose agenda items for future meetings.

**Information Direction to Staff**

Chairman

**IX. Call to the Public**

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**Information Direction to Staff**

**X. Date-Time-Location of Next Meeting(s)**

Chairman

May 25, 2006 9:00 AM  
Pima County Sheriff's Department  
1750 E. Benson Hwy., Tucson, AZ

**XI. Adjournment**

**Motion**

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4728.

**PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT COMMITTEE**

**REQUEST FOR COMMITTEE ACTION**

**II**

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**DATE ACTION REQUESTED:    TYPE OF ACTION REQUESTED:    SUBJECT:**

April 27, 2006	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Info & Possible Action <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Minutes
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**TO:**            Executive Management Committee

**FROM:**        Captain Paul Wilson  
                    Project Manager

**RECOMMENDATION:**

Committee approve the minutes of the March 23, 2006 meeting.

**DISCUSSION:**

Minutes attached

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

Not Approve - Modify - Table

**PIMA COUNTY WIRELESS INTEGRATED NETWORK  
EXECUTIVE MANAGEMENT COMMITTEE**

**REQUEST FOR COMMITTEE ACTION**

**III**

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**DATE ACTION REQUESTED:    TYPE OF ACTION REQUESTED:    SUBJECT:**

April 27, 2006	<input type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Info & Possible Action <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	PCWIN Budget Update
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**TO:**            Executive Management Committee

**FROM:**        Captain Paul Wilson  
                    Project Manager

**RECOMMENDATION:**

**DISCUSSION:**

The Committee will be provided information about the FY 06/07 PCWIN projected capital improvement budget reported to Pima County.

**FISCAL IMPACT:**

**ALTERNATIVES:**

N/A

**DATE ACTION REQUESTED: TYPE OF ACTION REQUESTED: SUBJECT:**

April 27, 2006	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Info & Possible Action <input type="checkbox"/> Information Only <input type="checkbox"/> Other	User Committee Appointment
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**TO:** Executive Management Committee

**FROM:** Captain Paul Wilson  
Project Manager

**RECOMMENDATION:**

Committee approve the following appointment to the User Advisory Committee:

- Captain Tilda Martinez, of the Arivaca Volunteer Fire Department, to replace Mr. Jim Conklin.

**DISCUSSION:**

Appointments are made by recommendation to the Executive Management Committee. Arivaca Volunteer Fire Department, through Chief Susan Cabe, requests a replacement appointment to represent the agency on the User Advisory Committee.

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

Not Approve – Modify – Table

**REQUEST FOR COMMITTEE ACTION**

**V**

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**DATE ACTION REQUESTED: TYPE OF ACTION REQUESTED: SUBJECT:**

April 27, 2006	<input type="checkbox"/> Formal Action/Motion	Tohono O’odham Microwave Projects
	<input type="checkbox"/> Info & Possible Action	
	<input checked="" type="checkbox"/> Information Only	
	<input type="checkbox"/> Other	

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**TO:** Executive Management Committee

**FROM:** Mr. Ben Standifer  
Tohono O’odham Tribal Police

**RECOMMENDATION:**

**DISCUSSION:**

Mr. Standifer will update the Committee on Tohono O’odham’s microwave projects.

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

N/A

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**DATE ACTION REQUESTED: TYPE OF ACTION REQUESTED: SUBJECT:**

April 27, 2006	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Info & Possible Action <input type="checkbox"/> Information Only <input type="checkbox"/> Other	CTA Communications Status Report
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**TO:** Executive Management Committee

**FROM:** Captain Paul Wilson  
Project Manager

**RECOMMENDATION:**

**DISCUSSION:**

Committee will receive a monthly status report on the progress of CTA Communications consulting engagement.

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

N/A

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**DATE ACTION REQUESTED:**    **TYPE OF ACTION REQUESTED:**    **SUBJECT:**

April 27, 2006

- Formal Action/Motion
- Info & Possible Action
- Information Only
- Other

User Needs Assessment  
Report Review

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**TO:**            Executive Management Committee

**FROM:**        Captain Paul Wilson  
                    Project Manager

**RECOMMENDATION:**

**DISCUSSION:**

Committee will receive a User Needs Assessment Report outlining current and future assessments for the project.

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

N/A