ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES August 1, 2017

The Arizona Utility Coordinating Committee serves its members by promoting professional excellence and public awareness through education, advocacy and the exchange of knowledge.

PRESENT

Connie Peretz **AZUCA** Art Mehler Valley Metro Dan Nissen Peoria Bob Trzepkowski SRP Jamie Lando SRP **Dennis Aust** Chandler Tempe Lori Greco Mesa Gregg Kent Matt Vig Cox Justin Isner Mesa **ADOT** Vicki Bever Ivan Morales **BPG Designs** Will Fielder SW Gas Stacey Alfier CenturyLink Al Field Al Field and Assoc. Steve DiDomenico Mesa

Anthony Patterson SRP

Meeting Called to Order/Attendance

- ✓ Will Fielder, Chairperson, called the meeting to order at 9:37 am
- ✓ Introductions/Attendance sheet circulated. Quorum was met.

Previous Meeting Minutes

✓ June 6, 2017 meeting minutes reviewed and approved as stands.

Safety Minute

✓ School is starting soon, be aware of pedestrians/bicyclists and restriction from passing in school zones from sign to sign.

Guest Speaker-Mobile LIDAR- Ivan Morales, BPG Designs. Ivan reviewed the different benefits and applications for use of LIDAR and GIS mapping in construction and asset management. He presented on how the system gathers the information, how the data is compiled and the different ways to use that information. Examples include; pole, sign, and tree inventory, and ADA analysis for slopes from survey grade points, building inspection data collection. The information belongs to the client but can be used with permission. He also discussed the accuracy and limitations of the system.

Project Updates-

SW Gas-Will have an update on franchise next meeting.

Mesa- Residential overlay southwest of Main & Country Club, Gilbert & Brown, Main & Highly, Mesa Dr. project phase II. SW Gas-Chandler- Project in Chandler on Arizona Ave. between Ocotillo to Queen Creek. Online permitting software has

experienced some migration issues but have worked through them.

SRP-Working on aesthetics program.

Peoria- Jomax Rd & 303. Working on Tierra Del Rio design concept. ADOT has funding available in MAG for 303 general purpose lanes. They are aligning with them through a consultant.

ADOT- South Mtn. Loop progress photos are available online. Working on 59th Ave. on eastside form Van Buren south, Laveen river crossing, work is progressing up to reservation. One segment adjacent to South Mountain Park is on hold. City of Phoenix has opened the Chandler Road extension.

Staffing Updates-

CenturyLink- Stacey Alfier is replacing Ronijean Sloan on permitting team.

COX- Randy Simms has left Cox.

Other Business-

Request was made to invite small cell carriers and their contractors to attend AUCC. Verizon, AT&T, Sprint. Send their contact info to Dan Nissen or Lori Greco. Small Cell Sites, broadband, dark fiber next big thing. Scottsdale has potential blueprint for licensing and rental agreement.

Adjourned: 10:31 am

Next Meeting: October 1 @ Arizona 811, 9:30 am