



**Board of Directors
Agenda
August 21, 2025
10:00 a.m. – 11:30 a.m.**

| | ITEM | PRESENTER |
|----|---|-------------------------------------|
| 1) | Call to Order, Roll Call, Opening Comments | Chair Val Gale City of Chandler |
| 2) | Call to the Public A member of the public may request to address the Board by submitting a request to RWC staff via phone or email. Speakers will be considered at the sole discretion of the Board Chair and will be allotted no more than three (3) minutes to speak. | Chair Val Gale City of Chandler |
| 3) | Approval of RWC Board Meeting Minutes from the May 22, 2025, Meeting This item is for information, discussion, and action. | Chair Val Gale City of Chandler |
| 4) | RWC Member Asset Acceptance The purpose of this item is for the Board to accept Member assets as required by Governance. This item is for information, discussion, and action. | John Imig RWC Executive Director |



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| 5) | <p>Membership Request – University of Arizona Police Department</p> <p>The purpose of this item is to seek Board approval of the University of Arizona Police Department’s Membership request.</p> <p>This item is for information, discussion and action.</p> | <p>John Imig RWC Executive Director</p> |
| 6) | <p>RWC Site Security & North Mountain Update</p> <p>The purpose of this item is to provide the Board with an update on the RWC’s Site Security Program and overview of the North Mountain incident.</p> <p>This item is for information and discussion only.</p> | <p>John Imig RWC Executive Director</p> |
| 7) | <p>VHF Expansion — A 14 White Tanks Update</p> <p>The purpose of this item is to present the Board with an update from the VHF Expansion Working Group regarding A-14 at White Tanks.</p> <p>This item is for information and discussion only.</p> | <p>John Imig RWC Executive Director</p> |
| 8) | <p>Executive Director’s Report</p> <ul style="list-style-type: none"> A) Dec. 4th Motorola Solutions Inc. Migration Assurance Plan Study Session B) Phoenix Budget and Research Budget Management Score for FY 23-24 C) Motorola Trunked Users Group D) RWC Board Communications <p>This item is for information and discussion.</p> | <p>John Imig RWC Executive Director</p> |
| 9) | <p>Announcements, Public Comment, Future Agenda Items</p> <p>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p>This item is for information only.</p> | <p>Chair Val Gale City of Chandler</p> |



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| 10) | Adjourn | Chair Val Gale City of Chandler |
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2025 RWC Board of Directors Meetings

| <u>Date</u> | <u>Location</u> |
|---|--|
| Thursday, February 27th 10:00 – 11:30 | City of Phoenix Public Transit Building 302 N. 1 st Avenue & Webex |
| Thursday, May 22nd 10:00 – 11:30 | Webex |
| Thursday, August 21st 10:00 – 11:30 | Webex |
| Thursday, December 4th 10:00 – 11:30 | City of Phoenix Public Transit Building 302 N. 1st Avenue & Webex |



BOARD OF DIRECTORS REPORT

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|----------|---|--------------|-----------------|--------|
| TO: | Regional Wireless Cooperative (RWC) Board Members | Agenda Date: | August 21, 2025 | |
| FROM: | John Imig, RWC Executive Director | | | Item 4 |
| STAFF: | Nicholas Roosevelt, RWC Management Assistant II | | | |
| SUBJECT: | RWC MEMBER ASSET ACCEPTANCE | | | |

BACKGROUND

The RWC Governance, section 3.4 RWC Capital Equity, states *"If a Member brings assets to the RWC and the Board accepts the assets on behalf of the RWC, the Member's Equity will increase based on the value of the assets at the time of transfer to the RWC, as agreed upon by the contributing Member and the Administrative Managing Member."*

The RWC Board is being asked to officially accept the following Member assets completed in the last fiscal year or not previously credited toward a Members' equity. If approved, the Administrative Manager (i.e. City of Phoenix) will begin the process of assessing equity value, which will then be presented for Board approval in February as part of the RWC Annual Comprehensive Financial Report (ACFR).

| Member | Site |
|-----------------|-------------------------------|
| City of Buckeye | Jackrabbit Trail ¹ |

RECOMMENDATION

The RWC Executive Director, after review and concurrence of the RWC Executive Committee, hereby recommends the Board accept these assets on behalf of the RWC per Governance section 3.4.

¹ The City of Buckeye is only relinquishing the real property (radio and networking equipment) associated with this site.



BOARD OF DIRECTORS REPORT

| | | | | |
|----------|---|--------------|-----------------|--------|
| TO: | Regional Wireless Cooperative (RWC) Board Members | Agenda Date: | August 21, 2025 | |
| FROM: | John Imig, RWC Executive Director | | | Item 5 |
| STAFF: | Nicholas Roosevelt, RWC Management Assistant II | | | |
| SUBJECT: | MEMBERSHIP REQUEST: UNIVERSITY OF ARIZONA POLICE DEPARTMENT | | | |

THE ISSUE

The University of Arizona Police Department (UAPD) is seeking Membership in the RWC to facilitate public safety communications at their local facilities. This includes their Downtown Medical Campus and the Arizona Mining and Mineral Museum in Phoenix, as well as satellite locations in Chandler, Scottsdale, and Gilbert¹.

The City of Phoenix Information Technology Services (ITS) Department is confident there are no technical issues that will prevent the UAPD from using the RWC Network. UAPD is also working closely with Motorola Solutions Inc. to provide a solution that will link their local talkgroups back to the UAPD Communications Center located on the main campus in Tucson. UAPD is also a Member of the Pima County Wireless Integrated Network (PCWIN) and thus is familiar with cooperative communications networks.

RECOMMENDATION

The RWC Executive Director, after review and concurrence of the RWC Executive Committee, hereby recommends the Board approve the University of Arizona Police Department for RWC Membership request, *contingent upon all technical and operational considerations being satisfied. If approved, the RWC-UAPD IGA will be signed by both parties, technical considerations finalized, and a go-live date on the RWC system will be agreed upon. A UAPD Board representative and alternate would then be formally named.

¹ Although the City of Gilbert is a Member of the TRWC (Mesa Topaz) network, ITS is confident in the ability to provide sufficient RWC coverage to that location.



BOARD OF DIRECTORS REPORT

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|----------|---|--------------|-----------------|--------|
| TO: | Regional Wireless Cooperative (RWC) Board Members | Agenda Date: | August 21, 2025 | |
| FROM: | John Imig, RWC Executive Director | | | Item 6 |
| STAFF: | Thomas Grebner, City of Phoenix Deputy Chief Information Officer Nicholas Roosevelt, RWC Management Assistant II | | | |
| SUBJECT: | RWC SITE SECURITY & NORTH MOUNTAIN UPDATE | | | |

THE ISSUE

The RWC Radio Shop will provide a briefing regarding the vandalism and RWC response to the North Mountain Site that occurred Sunday, June 8.

The Radio Shop will additionally provide an overview of RWC mitigation efforts to ensure future site security. This includes the Communication Site Monitoring and Access Control Replacement Program approved by the Board of Directors on December 5, 2024, for the current Fiscal Year (25-26).

This project is designed to replace devices that meet standards or requirements for enhanced video monitoring and site access capabilities. This project is in coordination with the City of Phoenix Public Works Department as they are in the process of updating Phoenix's access control systems.

RECOMMENDATION

This item is for information and discussion only.



BOARD OF DIRECTORS REPORT

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| TO: | Regional Wireless Cooperative (RWC) Board Members | Agenda Date: | August 21, 2025 | |
| FROM: | John Imig, RWC Executive Director | | | Item 7 |
| STAFF: | Aaron Fritzinger, City of Phoenix Fire Technical Services Bureau Nicholas Roosevelt, RWC Management Assistant II | | | |
| SUBJECT: | VHF EXPANSION – A14 WHITE TANKS UPDATE | | | |

THE ISSUE

The Board will receive an update on the work of the VHF Expansion Working Group, specifically the progress being made on bringing Fire Hazard Zone Channel A-14 online at the White Tanks-West site to address the rapid growth in West Valley.

RECOMMENDATION

This item is for information and discussion only.



BOARD OF DIRECTORS REPORT

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| TO: | Regional Wireless Cooperative (RWC) Board Members | Agenda Date: | August 21, 2025 | |
| FROM: | John Imig, RWC Executive Director | | | Item 8 |
| STAFF: | Nicholas Roosevelt, RWC Management Assistant II | | | |
| SUBJECT: | EXECUTIVE DIRECTOR’S REPORT | | | |

BACKGROUND

The Executive Director will brief the Board of Directors on the following items:

- A) Dec. 4th Motorola Solutions Inc. Migration Assurance Plan Study Session
- B) Phoenix Budget and Research Budget Management Score for FY 23-24
- C) Motorola Trunked Users Group
- D) RWC Board Communications

RECOMMENDATION

This item is for information and discussion.