



Board of Directors
Agenda
May 28, 2026
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 February 26, 2026, Meeting This item is for information, discussion, and action.	Chair Val Gale City of Chandler
4)	Budget Update for Fiscal Year 2025-26 The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2026. This item is for information and discussion.	Almira Santos RWC Accountant IV & Mark Sampson RWC Accountant I



5)	<p>Dynamic System Resilience (DSR) Project Expansion: SmartConnect Redundancy</p> <p>The purpose of this item is to provide an overview of the proposed Motorola SmartConnect redundancy option and seek approval to include this solution in the DSR Project.</p> <p>This item is for information, discussion and action.</p>	<p>John Imig RWC Executive Director</p>
6)	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A) Motorola Trunked Users Group (MTUG) Critical Connect B) UASI Grant Interference Detection System Expansion C) Migration Assurance Plan (MAP) Reminder D) Member Outreach E) Stuart Snow Retirement <p>This item is for information and discussion.</p>	<p>John Imig RWC Executive Director</p>
7)	<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>
8)	<p>Adjourn</p>	<p>Chair Val Gale City of Chandler</p>



2026 RWC Board of Directors Meetings

<u>Date</u>	<u>Location</u>
Thursday, February 26th 10:00 – 11:30	City of Phoenix Public Transit Building 302 N. 1 st Avenue & Webex
Thursday, May 28th 10:00 – 11:30	Webex
Thursday, August 27th 10:00 – 11:30	Webex
Thursday, December 3rd 10:00 – 11:30	City of Phoenix Public Transit Building 302 N. 1 st Avenue & Webex



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	May 28, 2026
FROM:	John Imig, RWC Executive Director		Item 4
STAFF:	Almira Santos, RWC Accountant IV Mark Sampson, RWC Accountant I		
SUBJECT:	BUDGET UPDATE FOR FISCAL YEAR 2025-26		

BACKGROUND

Budgetary components evaluated consisted of both Operations & Maintenance (O&M)¹ and Special Projects². O&M expenses are generally fixed and include the following: 1) Contractual obligations with our vendors (e.g. Motorola Solutions, Inc.), 2) Expenses related to system operations which are paid to the City of Phoenix as the RWC Administrative Manager and, 3) Administrative and personnel costs for RWC staff and operations.

RWC Trunked Network O&M components:

- **Personnel Services**
 - FY26 Budget: \$705,041
 - FY26 Actuals as of April 2026: \$585,603 (83%)
- **Contractual Services** (Tower Leases, Motorola Service Agreement, Auditing Services, Electricity, Property Insurance, etc.)
 - FY26 Budget: \$3,308,758
 - FY26 Actuals as of April 2026: \$2,830,970 (86%)
- **Commodities** (Supplies & Facilities/Maintenance)
 - FY26 Budget: \$1,000
 - FY26 Actuals as of April 2026: \$246 (25%)
- **Capital Outlay** (SUA II, Logging Recorders, Contingency & Other projects)
 - FY26 Budget: \$4,166,629
 - FY26 Actuals as of April 2026: \$3,091,985 (74%)

¹ O&M is calculated by dividing the Total O&M Estimated Expenses by the number of billable Radios that are currently in the system at the time of calculation (typically using the October radio count).

² Special (Capital) Projects are billed to members on an annual basis, at the beginning of the Fiscal Year. These funds are then used to pay for the full project cost.

- **Expenditure Transfers (IT Expenses)**
 - FY26 Budget: \$4,088,335
 - FY26 Actuals as of April 2026: \$3,066,252 (75%)

RWC Conventional Network (VHF) O&M components:

- **Personnel Services**
 - FY26 Budget: \$104,416
 - FY26 Actuals as of April 2026: \$82,514 (79%)
- **Contractual Services (Tower Leases, Electricity, Telecom, etc.)**
 - FY26 Budget: \$106,534
 - FY26 Actuals as of April 2026: \$72,703 (68%)
- **Capital Outlay (Special projects & Contingency)**
 - FY26 Budget: \$102,000
 - FY26 Actuals as of April 2026: \$0 (0%)
- **Expenditure Transfers (IT Expenses)**
 - FY26 Budget: \$311,760
 - FY26 Actuals as of April 2026: \$233,820 (75%)

RECOMMENDATION

This item is for information and discussion only.



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	May 28, 2026
FROM:	John Imig, RWC Executive Director	Item 5	
STAFF:	Thomas Grebner, Deputy Chief Information Officer Nicholas Roosevelt, Management Assistant		
SUBJECT:	DYNAMIC SYSTEM RESILIENCE (DSR) PROJECT EXPANSION: SMARTCONNECT REDUNDANCY		

BACKGROUND

In December 2025, the Regional Wireless Cooperative (RWC) Board of Directors approved the Dynamic System Resilience (DSR) Project. The primary objective of the DSR Project is to achieve complete network redundancy. This means that if a single zone core is either disabled or compromised, communications will continue seamlessly and without interruption. Such implementations are critical for maintaining operational integrity and ensuring reliable connectivity across the network.

The Board initially approved a budget of \$3,578,523.00 to address redundancy across the RWC Zones. Following this approval, the RWC collaborated with Motorola Solutions Inc. (MSI) to refine the project's technical details and associated costs. As a result of these engineering discussions, the RWC is pleased to report that the cost for the approved project is \$3,281,535.00, which represents a cost savings of \$296,988.00 compared to the original budget.

With these savings, the RWC proposes expanding the scope of the DSR Project to include redundancy for the SmartConnect Gateway. SmartConnect enables the latest generation radios to transition from Land Mobile Radio (LMR) to LTE networks when outside of the RWC coverage area, acting as a backup communication tool. Although SmartConnect is primarily seen as a backup, it is increasingly being utilized by members and has not yet been included in the project's scope. The estimated cost to implement SmartConnect redundancy is \$95,000.00.

BUDGET OVERVIEW

Current

Approved DSR Budget	\$3,578,523
Current Budget	\$3,281,535
Current Cost Savings	\$296,988

Proposed

Current Budget	\$3,281,535
SmartConnect Redundancy	\$95,000
New Project Budget	\$3,376,535
Cost Savings	\$201,988

Recommendation

After a thorough review and with the concurrence of the Executive Committee, the RWC Executive Director recommends that the Board expand the scope of the DSR Project to include SmartConnect Redundancy. This expansion would be funded using the cost savings realized from the original project budget.



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	May 28, 2026
FROM:	John Imig, RWC Executive Director		Item 6
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) Motorola Trunked Users Group (MTUG) Critical Connect
- B) UASI Grant Interference Detection System Expansion
- C) Migration Assurance Plan (MAP) Reminder
- D) Member Outreach
- E) Stuart Snow Retirement

RECOMMENDATION

This item is for information and discussion.