



Thursday, June 25, 2009

Minnesota Counties Insurance Trust (MCIT) Building

100 Empire Dr., St. Paul, MN

(North of Capitol Building about 1/2-mile and west of Jackson Street on Empire)

1:00 to 3:00 p.m. (extend if needed)

See directory in lobby for meeting room location

	<u>Page</u>
1. Call to Order	
2. Approve Agenda	<i>action</i>
3. Approve Meeting Summary	
a) March 26, 2008	<i>action</i> 1
4. Summary of April Policy Board Meeting	
5. Action and Discussion Items:	
a) Regional Web Service/Application Solutions– TLW Recommendations	<i>action</i> 5
b) 2008 Annual Performance Measures Report	<i>action</i> 23
c) 2009 Program Objectives – Mid-Year Evaluation of Priorities	<i>action</i> 27
d) GIS Demonstration for July Policy Board meeting	<i>action</i> 37
e) Open Committee Seats - Business Geographics and Non-Profit Committee	<i>action</i> 41
6. Major Project Updates:	49
a) Next-Generation Regional Street Centerline Solution	
b) Regional Address Point Dataset – Access Policy Direction	
c) Update of Performance Measurement Plan	
d) 2008 Regional GIS Projects: <i>Address Editing Tool, Landmarks Extension to Regional Geocoder Service and Mailing Label Service</i>	
e) Streamlining Data Access for Emergency Responders	
f) Documenting Benefits & Organizational Structure for Cross Sector, Shared Power Environment	
g) Priority Business Information Need Solutions and User Satisfaction Forums	
7. Information Sharing:	55
a) RFP for Supplemental Professional Services	
b) Metro and State Geospatial Initiatives Update	
c) Federal and National Geospatial Initiatives Update	
d) Presentations / Outreach / Studies	
8. Next Meeting	
September 10, 2009	
9. Adjourn	

Mission Statement: "....to expand stakeholders' capacity to address shared geographic information needs through a collaboration of organizations that serve the Twin Cities metropolitan area."