



Thursday, June 17, 2010

**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 3:30 p.m. (extend if needed)

See directory in lobby for meeting room location

AGENDA

	<u>Page</u>
1. Call to Order	
2. Approve Agenda	<i>action</i>
3. Approve Meeting Summary	
a) March 18, 2010	<i>action</i> 1
4. Summary of April Policy Board Meeting	5
5. Action and Discussion Items:	
a) Minnesota Geospatial Commons – Test Implementation	<i>action</i> 7
b) Quantifying Public Value (QPV) of Geospatial Commons Study	<i>action</i> 17
c) 2010 Program Objectives/Budget Revisions	<i>action</i> 21
d) Preliminary 2011 Program Objectives	<i>action</i> 31
e) Demonstrate Regional Street Centerline Dataset Enhancement and Met Council BaseMap Service using Metro Transit NexTrip Application	<i>action</i> 49
f) GIS Demonstration for July Policy Board meeting	<i>action</i> 51

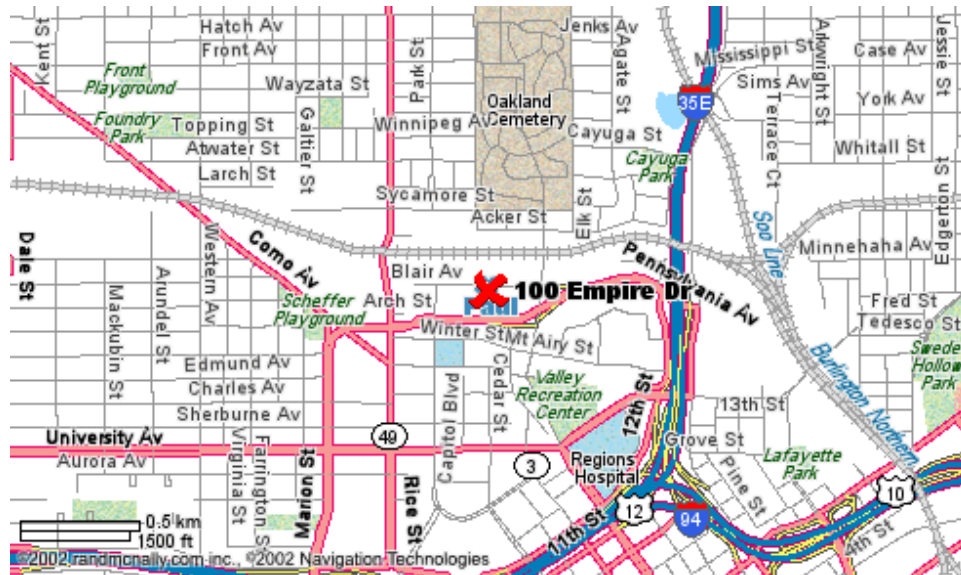
***** [Following Reports on MetroGIS Website](#) *****

- 6. Major Project Updates:**
 - a) Regional Address Point Dataset Implementation / Address Editing Tool Development
 - b) Regional Policy Statement for Geocoder Service
 - c) 2009 Regional GIS Projects: *Proximity Finder and Best Image Service*
 - d) RFP for Next-Generation Regional Street Centerline Solution
 - e) Streamlining Data Access for Emergency Responders (*GITA's GECCo Initiative Relevant?*)
 - f) Performance Measures – Phase II on hold for QPV Study
 - g) Documenting Benefits & Organizational Structure for Cross Sector, Shared Power Environment
- 7. Information Sharing:**
 - a) June 22-23 National Geospatial Advisory Committee (NGAC) Meetings
 - b) June 30 Mn Statewide Geospatial Advisory Council (MGAC) Meeting
 - c) Metro and State Geospatial Initiatives Update
 - d) Federal and National Geospatial Initiatives Update
 - e) Presentations / Outreach / Studies
- 8. Next Meeting**
September 16, 2010
- 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."

How to find the MCIT Building:

Located six blocks north of the Capitol Complex, just minutes from downtown.



If you are traveling on I-94 eastbound -- Exit at Marion Street. Turn Left. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

If you are traveling on I-94 westbound -- Exit at Marion Street. Turn right. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

If you are traveling on I-35E Northbound -- Exit at Kellogg Boulevard. Turn Left. Take a right on John Ireland Boulevard. Then take the next left onto Rice Street. Take Rice Street to Pennsylvania Avenue. Take a right. Take the first left onto Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

If you are traveling on I-35E Southbound -- Exit at Pennsylvania Avenue and go right. Take the Jackson Street exit. At the stop sign go straight and you will be on Empire Drive. We are the last building back on Empire Drive. You will drive straight into our lot. Parking is to the Left.

See www.mcit.org for more information