



Policy Board Members:

Victoria Reinhardt,
Chairperson
Ramsey County

Jim Kordiak,
Vice-Chairperson
Anoka County

Tom Egan,
Dakota County

Randy Maluchnik,
Carver County

Roger Lake,
MAWD

Dennis Hegberg,
Washington County

Dan Cook,
TIES

Randy Johnson,
Hennepin County

Steve Elkins,
City of Bloomington
Metro Cities

Terry Schneider,
City of Minnetonka
Metro Cities

Joseph Wagner,
Scott County

Tony Pistilli,
Metropolitan Council

Coordinating Committee

Sally Wakefield,
Chairperson
1000 Friends of MN

Peter Henschel,
Vice-Chairperson
Carver County

Staff Coordinator

Randall Johnson

Wednesday, April 29, 2009

6:00 p.m.

Metropolitan County Government Offices

2099 University Avenue, St. Paul

(Go to <http://www.mmcd.org/directions.html> for a map and directions)

Agenda

	<u>Page</u>
1. Call to Order	
2. Accept Agenda	
3. Accept January 28th Meeting Summary	<i>action</i>
4. GIS Technology Demonstration: <i>Safe Road Map Project – University of Minnesota Connection</i>	5
5. Action/Discussion Items	
a) Election of Officers for 2009	<i>action</i> 7
b) Mn Drive Excellence Initiative Update: <i>Legislation to Create a “Minnesota Geospatial Information Office” (MGIO)</i>	9
c) GCGI Strategic Planning Committee Considerations: <i>Governance Recommendations for the MGIO</i>	
d) GCGI Response to Two Recent Recommendations from MetroGIS	11
6. Major Activity Update	15
a) Preparations for Mid-Year Priority Adjustments – Resource Constraints	
b) 2008 Annual Report	
c) Regional Web Service/Application Solution Workgroup Efforts	
d) Streamlining Data Access for Emergency Responders	
e) Next-Generation Regional Street Centerline Solution	
f) 2008 Regional GIS Projects: <i>Address Editing Tool, Landmarks Extension to Regional Geocoder Service and Mailing Label Service</i>	
g) Performance Measurement Plan Update	
h) Organizational Structure for Cross Sector, Shared Power Environment	
i) Leadership Development Plan	
7. Information Sharing	27
a) Ben Verbick, GIS Manager for LOGIS, appointed to Coordinating Committee	
b) Will Craig -- NSGIC President-Elect	
c) National Geospatial Advisory Committee: February Meeting Results/May Agenda	
d) Presentations / Outreach / Studies	
e) Metro and State Geospatial Initiatives Update	
f) Federal and National Geospatial Initiatives Update	
g) March 2009 Coordinating Committee Meeting Summary	

8. Next Meeting
Wednesday, July 29, 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."