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Metropolitan Council

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Joseph Wagner,  
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**Coordinating Committee**

Sally Wakefield,  
Chairperson  
1000 Friends of MN

Peter Henschel,  
Vice-Chairperson  
Carver County

**Staff Coordinator**

Randall Johnson

Wednesday, July 22, 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>
<b>1. Call to Order</b>	
<b>2. Accept Agenda</b>	
<b>3. Accept April Meeting Summary</b>	<i>action</i>
<b>4. GIS Technology Demonstration</b>	<b>5</b>
<i>LOGIS –Improving Service Delivery through Collaborative GIS Programs</i>	
<b>5. Action/Discussion Items</b>	
a) Regional Web Service/Application Recommendations ( <i>Wakefield/Kotz</i> )	<i>action</i> <b>7</b>
b) 2008 Annual Performance Measures Report ( <i>Wakefield/Johnson</i> )	<i>action</i> <b>25</b>
c) 2009 Program Objectives – Mid-Year Priority Refinements <i>(Wakefield/Johnson)</i>	<i>action</i> <b>29</b>
d) Access Policy Direction – Regional Address Points Dataset <i>(Wakefield/Kotz)</i>	<i>direction</i> <b>35</b>
e) MetroGIS Appointment to MnGeo Statewide Coordinating Council <i>(Member Reinhardt)</i>	<i>action</i> <b>41</b>
f) Fostering Partnerships Via a Contest – Concept Acceptance <i>(Wakefield/Slaats-Fawcett)</i>	<i>action</i> <b>49</b>
g) October Meeting – Change from 28 <sup>th</sup> to 14 <sup>th</sup> ( <i>Johnson</i> )	<i>action</i> <b>55</b>
<b>6. Major Activity Update</b>	<b>57</b>
a) Next-Generation Regional Street Centerline Solution	
b) Performance Measurement Plan Update	
c) 2008 Regional GIS Projects	
d) Streamlining Data Access for Emergency Responders	
e) Documenting Benefits & Governance Options	
f) Updates for Socioeconomic data sources	
g) RFP for Supplemental Professional Services ( <i>several projects</i> )	
<b>7. Information Sharing</b>	<b>63</b>
a) MnGeo is Operational ( <i>Related to Agenda Item 5e</i> )	
b) National Geospatial Advisory Committee: Results of May 12-13 Meeting	
c) MnGeo/GCGI Response to Two January 2009 Recommendations from MetroGIS	
d-e) Outreach and Other Metro, State and Federal Geospatial Initiatives Updates	
f) June 2009 Coordinating Committee Meeting Summary	
<b>8. Next Meeting</b>	
Wednesday, October 14, 2009 ( <i>Proposed in Item 5g</i> )	
<b>9. Adjourn</b>	

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