



Wednesday, October 14, 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)

Policy Board Members:

Terry Schneider,
Chairperson
City of Minnetonka
Metro Cities

Tom Egan,
Vice-Chairperson
Dakota County

Dan Cook,
TIES

Steve Elkins,
City of Bloomington
Metro Cities

Dennis Hegberg,
Washington County

Randy Johnson,
Hennepin County

Jim Kordiak,
Anoka County

Roger Lake,
MAWD

Randy Maluchnik,
Carver County

Tony Pistilli,
Metropolitan Council

Victoria Reinhardt,
Ramsey County

Joseph Wagner,
Scott County

Coordinating Committee

Sally Wakefield,
Chairperson
1000 Friends of MN

Peter Henschel,
Vice-Chairperson
Carver County

Staff Coordinator

Randall Johnson

Agenda

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- | | |
|---|-------------------------|
| 1. Call to Order | |
| 2. Accept Agenda | |
| 3. Accept July Meeting Summary | <i>action</i> |
| 4. GIS Technology Demonstration | 9 |
| <i>Red River Valley Flood Response (Randy Knippel, Dakota County)</i> | |
| 5. Action/Discussion Items | |
| a) Performance Measurement Plan (Wakefield/Doty) | <i>action</i> 13 |
| b) Preliminary 2010 Program Objectives/Budget (Wakefield/Johnson) | <i>action</i> 17 |
| c) 2010 Meeting Schedule (Johnson) | <i>action</i> 27 |
| 6. Major Activity Update | 29 |
| a) Regional Address Point Dataset – Regional Policies | |
| b) Regional GIS Projects (2008 and 2009) | |
| c) Web Services Contest - Maturing the Concept | |
| d) Next-Generation Regional Street Centerline Agreement | |
| e) Streamlining Data Access for Emergency Responders | |
| f) Documenting Benefits & Governance Options | |
| g) Updates for Socioeconomic Data Sources | |
| h) RFP for Supplemental Professional Services Contract | |
| 7. Information Sharing | 41 |
| a) Minnesota Geospatial Advisory Council: Start-up status | |
| b) National Geospatial Advisory Committee: August Meeting Results | |
| c) MnGeo Response to Two January 2009 Recommendations from MetroGIS | |
| d-f) Outreach and Other Metro, State and Federal Geospatial Initiatives Updates | |
| g) September 2009 Coordinating Committee Meeting Summary | |
| 8. Next Meeting | |
| January XX, 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."