



Wednesday, January 27, 2010

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

	<u>Page</u>
1. Call to Order	
2. Accept Agenda	<i>action</i>
3. Accept October Meeting Summary	<i>action</i> 1
4. GIS Technology Demonstration	5
<i>How Use of Shared Web Services is Improving Organizational Efficiencies</i>	
5. Action/Discussion Items	
a) Geocoding Service Enhancements – Accept Final Report (<i>Wakefield/Read</i>)	<i>action</i> 7
b) Accomplishments in 2009 (<i>Wakefield/Johnson</i>)	<i>action</i> 17
c) Budget/Objectives for 2010 (<i>Wakefield/Johnson</i>)	<i>action</i> 21
d) Regional Policy Statement – Socioeconomic Web Resources Page (<i>Wakefield/Craig</i>)	<i>action</i> 29
e) Minnesota Geospatial Advisory Council (MGAC) – Summary 1 st Meeting	37
f) Suggestions for Consideration by MGAC/MnGeo (<i>Wakefield</i>)	<i>action</i> 41
g) Modify remainder of 2010 Meeting Dates (<i>Johnson</i>)	<i>action</i> 45
6. Next Meeting	
April 28, 2010 (<i>officer elections</i>)	

7. Adjourn

Major Activity Update (see: www.metrogis.org/teams/pb/meetings/10_0127/index.shtml) (Not in Packet)

- a) GIS Web Applications Contest
- b) Glossary of Geospatial-Related Terms
- c) Regional Address Point Dataset – Access Policy / Liability Waiver
- d) Regional GIS Projects (2008 and 2009 authorizations)
- e) Next-Generation Regional Street Centerline Agreement
- f) Performance Metrics – Phase II Developing Metrics
- g) Streamlining Data Access for Emergency Responders
- h) Geospatial Commons – Benefits of Participation and Effective Governance

Information Sharing (see: www.metrogis.org/teams/pb/meetings/10_0127/index.shtml) (Not in Packet)

- a) 2010 Coordinating Committee Officers and New Members
- b) 2010 Federal CAP Grant Application
- c) Survey for Demonstration Topics
- d) National Geospatial Advisory Committee: Results of December 1-2 Meeting
- e-g) Outreach and Other Metro, State and Federal Geospatial Initiatives Updates
- h) December 2009 Coordinating Committee Meeting Summary

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