

MetroGIS Coordinating Committee: Meeting Agenda

Thursday, November 14, 2019, 1:00 pm – 3:30 pm

Metropolitan Counties Government Center, 2099 University Avenue, St Paul



Meeting Agenda

- 1) Call to Order
- 2) Approve Today's Meeting Agenda (**action item**)
- 3) Approve Minutes from last meeting (August 8, 2019) (**action item**)
Minutes from 8/8/2019 meeting are here (top right: www.metrogis.org)
- 4) MetroGIS Policy Board Update (Maas, 2 minutes)
- 5) Coordinating Committee Membership (**action item**)

Approval of Two City Seat Delegates:

The Committee has received two (2) applicants to the Coordinating Committee's city seats:

- Duane Anderson, City of Woodbury
- Tami Maddio, City of Eagan

Both Mr. Anderson and Ms. Maddio have provided Letters of Interest (attached)

The Coordinating Committee needs to motion/second/vote to approve their membership;

- 6) **Guest Presentation**
U.S. Census: Post-LUCA New Construction Address Data Reporting
(Metropolitan Council staff, 20 minutes)
- 7) **Geospatial Advisory Council Update (Kotz/Brandt, et. al., 10-15 minutes)**
Update on the work and priorities of the Geospatial Advisory Council, incl. Standards Committee work
- 8) **Current MetroGIS Work Plan Projects – Brief Updates (20 minutes)**

8a) *As per the decision of the Committee at its 8/8/19 meeting, the 2020 Work Plan will carry 'Maintenance of Regional Datasets and Resources' as its top on-going priority.*

8b) Active Projects – Status/Updates:

- 8b.1) 9-1-1 Regional Data Viewer
- 8b.2) Metro Stormwater Geodata Project (MSWGP)
- 8b.3) Statewide Road Centerline Dataset
- 8b.4) Parcel Data Best Practices Guide (moved to 'on-hold' status)
- 8b.5) Addressing Resource Guide (moved to 'on-hold' status)
- 8b.6) Metro Park and Trail Dataset and Data Standard
- 8b.7) External Platform Publishing

9) 2020 MetroGIS Work Plan Prioritization

9a) Results of 2020 Priority Survey (Maas, 5 minutes)

Quick review of the results of the prioritization survey results sent out in September.

9b) Prioritization Exercise (Kotz, 20-30 minutes)

Mark Kotz will lead the group in the annual Project Prioritization Exercise

10) Lightning Round Update (Entire group, remaining time)

11) Next Coordinating Committee Meeting scheduled for **Thursday, January 23, 2019**

12) Adjourn



ATTN: Geoffrey Maas, GISP
MetroGIS Coordinator
Metropolitan Council
390 Robert Street North
St Paul, MN 55101

August 23, 2019

RE: Letter of Request to Fill the MetroGIS Coordinating Committee Municipal Seat Vacancy

Dear Mr. Maas,

It was a pleasure attending the MetroGIS Coordinating Committee meeting earlier this month. You never fail to maintain the pace of your meetings while balancing the need to discuss in depth – sometimes it's difficult to maintain that balance.

As a member of the municipal community, I was encouraged to hear that the Committee found it important to reach out to municipalities where a lot of stormwater action is taking place. The City of Woodbury certainly qualifies as being very active when it comes to stormwater so I/we will gladly contribute any/all information we can.

I began working at the City of Woodbury more than 18 years ago after 20 years in the security industry where I spent a lot of time working on data conversions as small companies were folded into larger ones. At the City, that data came in the form of Storm, Sanitary, Water, Roads, Signs, Pavement Markings, Traffic Signals and Trees and my responsibilities revolved around integrating that utility information into our production geodatabase(s). 'On the side', and as a natural next step, I wrote 'field applications' paralleling our workflows (inventory, inspection, maintenance, repeat) relating to the aforementioned utility sets.

Because of these experiences, I will bring city-wide and 'boots on the ground' perspectives to the discussion of Storm, Sanitary and Water and look forward to participating/contributing to the MetroGIS Coordinating Committee on behalf of municipalities.

Thanks to you, and the committee members, for your attention to my request.

Sincerely,

Duane Anderson
GIS Specialist
City of Woodbury
8301 Valley Creek Road
Woodbury, MN 55125
651-714-3510



Geoffery Maas
MetroGIS Coordinator
Metropolitan Council
390 Robert Street North
St. Paul, MN 55101

September 9, 2019

Re: MetroGIS Coordinating Committee Municipal Government Seat Vacancy

Dear Mr. Maas,

The MetroGIS Coordinating Committee is a leader in providing valuable data and applications to the public in the Minneapolis/Saint Paul metropolitan area. After attending the most recent Coordinating Committee meeting, it was clear that the committee continues to encourage and support innovative ideas that serve the public and the work being done is thoughtful and well managed. I am writing to request your consideration of my application to fill the open municipal government seat on the committee.

Municipal GIS has been the focus of my GIS career for 24 years. I have worked at the City of Eagan in several GIS roles with the latest being GIS Coordinator for over 10 years. This experience includes a wide variety of GIS subject matters from Public Works, Parks and Recreation, Community Development, and Public Safety. I have also been an active member of the Dakota County GIS Users group and have contributed topics and presentations to that group working closely with Dakota County GIS staff. My involvement with the MN GIS/LIS Consortium has also provided an insight into GIS at the State level. I have served two terms on the MN GIS/LIS Board and I have been involved the annual conference planning for many of those years. Many of the current and proposed Metro GIS projects would benefit from additional local government perspective that I believe I can offer this committee.

It would be my honor to serve on the committee and to assist the committee and help contribute to all of the important work being done. Thank you for your consideration of my request to serve on the Metro GIS Coordinating Committee.

Sincerely,

Tami Maddio, GISP
GIS Coordinator, City of Eagan