

MetroGIS Coordinating Committee: Meeting Agenda

Thursday, November 14, 2024, 1:00 pm – 3:00 pm

Metro Counties Government Center, 2099 University Ave. W., St. Paul, MN 55104

Refreshments and beverages will be served

Please contact Tanya Mayer if you do not have the meeting invitation.



- 1) **Call to Order** (*Maas*)
- 2) **Approve Today's Meeting Agenda (motion item)** (*Maas*)
- 3) **Approve Minutes from last meeting (June 6, 2024) (motion item)** (*Maas*)
 - Review action items from last meeting (*Mayer*)
- 4) **MetroGIS Benchmark Awards** (*Maas*)

In recognition of service to the regional collaborative, sponsored by the Met Council, whose primary purpose is promoting and facilitating widespread sharing of geospatial data.

 - Marcia Broman, MESB
 - Randy Knippel, Dakota County
- 5) **Filling Vacant Coordinating Committee Seats** (*Maas*)
 - Vacant seats on the Coordinating Committee – Utilities, Watershed
- 6) **2024 Project updates**
 - 4a – Regional GIS Data Provisioning (*Maas*)
 - 4b – LIDAR collection and data status - completed (*Metro Managers*)
 - 4c – External Platform Publishing (*Sapletal*)
 - 4d – MLCCS Project Update – completed (*Brandt/Richardson*)
- 7) **MetroGIS Work Plan for 2025 (motion item)** (*Coordinating Committee*)
 - **Review and forum to discuss 2025 Project Proposals**
 - *Development of a Metro Regional Park and Trail Data Standard*
 - *New Regional Data Sharing Agreements*
 - *Revamp MetroGIS Operation Guidelines and Procedure* (ties to Agenda Item 8)
 - **Proposed Priority List:**
 - *#1 – Regional Data Provisioning*
 - *#2 – Metro Park and Trail Data Standard*
 - *#3 – New Regional Data Sharing Agreements*
 - *#4 – Revamp MetroGIS Operational Guidelines and Procedures*
 - *#5 – External Platform Publishing*
 - *#6 – Metro Regional Data Viewer*
 - *Not Prioritized – Metro Food Resources Web Map and Dataset*
 - **Vote to approve/deny/table the 2025 Work Plan**
- 8) **What do members want from MetroGIS collaborative?** (*Brandt/Maas/Group Discussion*)
- 9) **Lightning Round Update – Volunteer updates on any current projects** (*Group*)
- 10) **Adjourn**
- 11) **Happy Hour: Lake Monster Brewing, 550 Vandalia St #160, St Paul, MN 55114**

Next Coordinating Committee Meetings

January 22, 2025, 1:00-3:00 pm

June 4, 2025, 1:00-3:00 pm

November 19, 2025, 1:00-3:30 pm – in-person meeting