



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

July 22, 2010 – 2:00 p.m. – 3:30 p.m.

Kuna Sewer Treatment Plant (10Mile & Lake Hazel)

See Map Below

** AGENDA **

- I. AGENDA ADDITIONS/CHANGES
- II. OPEN DISCUSSION/ANNOUNCEMENTS
- III. CONSENT AGENDA
 - * A. Approve March 25, 2010 Meeting Minutes
- IV. INFORMATION/DISCUSSION ITEMS
 - A. Presentation on The Idaho Map (TIM) Gail Ewart
(formerly ISDI)
 - B. Progress Report Update
Data TWG
RGAC ftp site
SIG/SDC
 - C. Regional GIS Discussion
- VI. OTHER
 - A. New Business or Announcements
 - B. Next Meeting: Thursday, September 23, 2010, 2:00 p.m., at TBD
- VII. ADJOURNMENT
3:30

*Enclosures - Agenda is subject to change.



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REGIONAL GEOGRAPHIC ADVISORY COMMITTEE

MARCH 25, 2010

COMMUNITY PLANNING ASSOCIATION

**** MINUTES ****

ATTENDEES: Mike Borzick, City of Kuna, **Chair**
Todd Buchanan, Ada County Information Technology
Brian Emmen, Idaho Transportation Department
Tina Fenske, City of Garden City
Len Grady, City of Nampa
Jim Hetherington, City of Boise
Mike Hickok, Ada County Assessor's Office (for Anne Kawalec)
Sarah Higuera, Canyon County Assessor's Office
Robin Jack, City of Meridian
Kathy Knapp, Canyon Highway District, **Vice Chair**
Dave Marston, City of Caldwell
Chuck Spencer, Ada County Highway District
Bill Vaughan, City of Eagle

MEMBERS ABSENT: Curtis Brinkerhoff, Canyon Highway District
Jason Cooperdock, Canyon County Assessor's Office
Miguel Gaddi, Public Participation Committee

OTHERS PRESENT: Eric Adolfsen, COMPASS
Ross Dodge, COMPASS
Craig Tarter, City of Nampa
Charles Trainor, COMPASS
Debbie Winchar, COMPASS

CALL TO ORDER

Chair Borzick called the meeting to order at 2:02 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Ross Dodge introduced Len Grady, City Engineer with the City of Nampa, who replaced Rod Collins. Len said during the transition, he was appointed by the Mayor to attend the RGAC meetings but that responsibility will be turned over to Craig Tarter, GIS Analyst with the City of Nampa.

CONSENT AGENDA

A. Approve January 21, 2010 Meeting Minutes

Tina Fenske moved and Jim Hetherington seconded to approve the January 21, 2010 meeting minutes as written. Motion was unanimously approved.

ACTION ITEM

A. Rescind Motion to Accept the Common Operating Picture's Request for a Technical Working Group

Ross Dodge said an improper action took place at the January 21 meeting when a motion was made on an Information/Discussion Item. Ross also commented that after the meeting, the Common Operating Picture (COP) Technical Working Group decided to focus on first responder issues rather than GIS issues. Ross requested that the motion made on Information/Discussion Item IV-A be rescinded.

Jim Hetherington moved and Chuck Spencer seconded to rescind the motion made on January 21, 2010 to Information/Discussion Item IV-A. Motion was unanimously approved.

B. Establish a Data Technical Working Group (TWG)

Ross Dodge reviewed the tasks expected of the Data TWG and requested a motion to establish the Data TWG for calendar year 2010.

After discussion, **Tina Fenske moved and Brian Emmen seconded to establish a Data TWG of no less than four persons representing SIG, SDC, COMPASS, and emergency services personnel to establish the necessary shape files and identify the data flow, data steward and data structure. Motion was unanimously approved.**

Ross stated that contact will be made via email.

INFORMATION/DISCUSSION ITEMS

A. Discuss 2010 Goals and Objectives

Chair Borzick asked if there is anything other than overseeing the TWG that the group would like to accomplish.

Ross' suggested coordinating activities with the State (ISDI): standards the State has developed for structures (i.e., building footprints).

Ross asked which layers should first be addressed by the TWG.

Discussion:

- spot locations are the easiest place to start (parks, libraries, churches)
- nursing homes
- daycare centers
- hospitals
- bridges

TWG will report back to RGAC on the above

B. Progress Report Updates

Ada County Preliminary:

Mike Hickok said change management for the Ada County preliminary subdivisions, as well as a sample shape file, has been posted to the Ada SIG website. The implementation date is April 14, 2010.

Canyon County Preliminary Plat file:

Ross Dodge said preliminary subdivision information was presented at COMPASS' Demographic Advisory Committee (DAC) meeting with an emphasis on the importance of the counties receiving good information from respective jurisdictions. Staff developed pdf maps for each of the specific jurisdictions, which were presented to the DAC for their review and comment. COMPASS has assembled the prelims from Canyon County, Caldwell, and Nampa into one Canyon County prelim. Because RGAC has identified the needed layers, the process of combining Ada County and Canyon County prelims has become much easier.

Regional Centerline file:

Eric Adolfsen said progress has been made on the regional centerline file, which was given to both counties for work with their dispatch systems. Feedback is needed before changes can be made.

C. COMPASS Report

Ross Dodge reviewed COMPASS' standing committees: Regional Technical Advisory Committee, Demographic Advisory Committee, Transportation Model Advisory Committee, and how they interact with RGAC.

OTHER

A. New Business or Announcements

Future agenda items: Memorandums of Agreements and TWG progress.

B. Next Meeting: Thursday, May 27, 2010, 2:00 p.m., at COMPASS.

ADJOURNMENT

**Jim Hetherington moved and Brian Emmen seconded adjournment at 3:30 p.m.
Motion carries.**

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