



# Fargo-Moorhead Metropolitan Council of Governments

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**74th Metropolitan GIS Committee**  
**Fargo-Moorhead Metropolitan Council of Governments**  
**THURSDAY, January 25<sup>th</sup>, 2018 – 10:00 a.m.**  
**1<sup>st</sup> Floor South Conference Room | Moorhead City Hall**

## AGENDA

1. Call to Order and Introductions – Chair Brad Anderson
2. Committee Chair for 2018
3. Approve the Agenda – **Attachment 1** Action Item
4. Consider Minutes of the May 1<sup>st</sup>, 2017 GIS Committee Meeting Action Item
5. New Members /Review and Update of GIS Committee Membership – Chair Brad Anderson – **Attachment 2**
6. Update on 2017 Fargo-Moorhead Aerial Photography / LiDAR Data Acquisition – Daryl Masten
7. Next Generation 911 – GIS Data Standards – Chair Brad Anderson
  - a. Status of Metro GIS Data Subcommittee
  - b. Progress of North Dakota and Minnesota Standards
8. Update on Street Centerline Functional Classifications - All
  - a. Local, State, and Federal differences
  - b. Data field in new (NextGen 911) schema
9. Damage Assessment Standards – Chair Brad Anderson
  - a. Minnesota Data Standard for Post-Disaster Damage Assessment Data Collection
10. Parcel Data Transfer Standard – Mark Sloan
  - a. Minnesota standard for exchange of parcel data in Minnesota – **Attachment 3**
11. Census – Mark Sloan
  - a. LUCA
12. Data Updates – Anna Pierce
  - a. Data – last update?
  - b. Sharing Data
13. Metro-Wide Interactive GIS Bikeways Map Discussion – Dan Farnsworth

**NOTE: Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees**

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Secretary, at 701-232-3242 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.

**A PLANNING ORGANIZATION SERVING**

**FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA**



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## 14. Next Meeting – Anna Pierce

- a. August 2018
- b. Conference Call update

## 15. Jurisdictional Roundtable and updates within the Metro Area

## 16. Adjourn

**REMINDER:** The next GIS Committee meeting will be held in August 2018, specific date, time, and location are to be determined.

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