



**Memorandum
July 23, 2010**

This agenda is subject to revision up to 72 hours prior to the meeting.

To: All Members, Strategic Geospatial Coordination Committee
From: Clayton Elkins, GIS Analyst
Subject: Meeting Notice and Agenda

The next meeting of the **Strategic Geospatial Coordination Committee (SGCC)** is scheduled for
Wednesday, July 28, 2010, at 2:00 p.m.
at the MPO Office located at 825 South St. Mary's (St. Mary's @ Alamo Street).

The following agenda items will be discussed and action will be taken as appropriate.
Items may be taken out of the order shown.

Agenda:

1. Roll Call
2. Approval of June 23, 2010 Meeting Minutes
3. Discussion and Update on Data-Sharing project (Martinez)
4. Discussion on 2010 ESRI User Conference (Lomeli)
5. Discussion on county line monument data collection efforts (Menking)
6. Discussion and Update on the AlamoGIS SCAUG sub-chapter quarterly meeting (Tuttle)
7. Discussion on San Antonio in Community Mapping (Tuttle)
8. Citizens to be heard
9. Announcements

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**STRATEGIC GEOSPATIAL COORDINATION COMMITTEE
MEETING NOTES
June 23, 2010**

Voting Members Present:

Travis Nedrich (alt)	Alamo Area Council of Governments
Kurt Menking	Bexar Appraisal District
Eric Lomeli (Chair)	Bexar County
Bob Long	Bexar Metro 911
Dee Brockett	City of San Antonio
Thomas Wilson	Comal County
Cecilio Martinez	Metropolitan Planning Organization
Cindy Tuttle (Vice-Chair)	San Antonio Water Systems
John Refolo (alt)	San Antonio River Authority

Voting Members Absent:

Michael Parma	City of New Braunfels
Vacant	At-Large Position 1
Vacant	At-Large Position 2
Vacant	At-Large Position 3

Others Present:

Mike Garza	City of San Antonio
Dana Cutter	CPS Energy
Lydia Saucedo	CPS Energy
Kevin Holmes	City of San Antonio
Clayton Elkins	Metropolitan Planning Organization
David Casanova	Pape-Dawson Engineering
Rell Fowler	Pape-Dawson Engineering

1. Roll Call

Eric Lomeli called the meeting to order at 2:05 p.m. The roll was read and a quorum was present.

2. Approval of the May 26, 2010 Meeting Minutes

Cindy Tuttle moved to approve the May 26, 2010 Meeting Minutes. Kurt Menking seconded the motion. The motion was unanimously approved.

3. Discussion and Appropriate Action on CPS Energy Appointment to the SGCC At-Large Position

Cecilio Martinez stated that since the update of the By-laws, the Strategic Geospatial Coordination Committee (SGCC) had received an application from Dana Cutter representing CPS Energy for the At-Large Position vacant position. Cutter expressed his interest for the vacancy position and introduced himself to the committee. Cutter stated that if the committee voted to accept him then James Treviño would be his alternate.

The committee voted unanimously for the At-Large Position to be filled by CPS Energy.

Cecilio Martinez moved to approve the motion to accept CPS Energy for the At-Large Position. Thomas Wilson seconded the motion. The motion was unanimously approved.

4. Discussion on 2010 Aerials update

Bob Long reviewed the Individual Quads-SID and Individual Quads-ECW, the Mosaic Imagery for Bexar County, Comal County, and Guadalupe County. He stated that the mosaics were showing white lines (gaps) between some quads and noted that the imagery project is not finalized until corrections are made.

For information and discussion only.

5. Discussion on county monument efforts

Bob Long stated Bexar Metro 911 received information from San Antonio Water Systems (SAWS) and Pape-Dawson Engineer regarding the location of two (2) county monument efforts. Long provided distance from Pape-Dawson to GPS, and distance from Pape-Dawson to Bexar County Line for both monuments. The locations of the monuments were located at the very tip of Bexar/Atascosa Counties and Bexar/Wilson Counties.

For information and discussion only.

6. Citizens to be Heard

There were none.

7. Announcements

June 23, 2010

Cecilio Martinez announced the ESRI International User Conference will take place on July 12-16, 2010 in San Diego, California.

The South Central Arc User Group's (SCAUG) 21st Annual Conference will take place April 4-8, 2011 in the Crown Plaza on the Riverwalk located in 111 East Pecan Street.

The first meeting for the AlamoGIS group will be held on July 22, 2010.

In addition, Martinez briefly mentioned the Transportation Viewer meeting that was held at the MPO Office on June 21st. This meeting was to talk about developing a quick and easy stop for partner agencies to obtain transportation related data for the area using the REST Point Site, Geocortex Flex, and ArcGIS.

With no further business, the meeting adjourned at 3: 00 p.m.

Strategic Geospatial Coordination Committee
Eric Lomeli
Chair