SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEMS BOARD MEETING
Meeting Summary Minutes
Metropolitan Planning Commission
January 9, 2018   9:00 AM – 11:00 AM

Voting Members	**Representing**	**Present**
G. Holmes Bell	Hussey, Gay, Bell	Absent
James J. Collins, III	Resident at large	X
Rob Hernandez	City of Savannah	Absent
	Georgia Power	
Paul Hinchey	St. Joseph's Candler	Absent
Diane Lee	Georgia Tech - Savannah	Absent
Lee Smith	Chatham County	Absent

Voting Member Alternatives

Cam Mathis	City of Savannah	X
Suzanne Cooler	Chatham County	X

Others Present

George Fidler	Savannah Hilton Head Airport	Absent
Melony West	MPC	Absent
Lara Hall	MPC	X

I.   Welcome

II.   Action Items
a.   Approval of Minutes
    i.   May 16, 2017 minutes – did not have quorum
b.   Finalize meeting dates for 2018
c.   Discussion of Board goals for 2018
    i.   Volunteer for role of president
    ii.   Potential new board members
- Discussion on potential new members included a variety of groups. Members suggested Creative Coast, Georgia Southern (formerly Armstrong), Realtors or Home Developers Group, CEDA, representative from K-12 education.
- Reach out to existing members of the board to request a recommitment letter.
- We need to have a replacement from Georgia Power.
- Potential to invite other municipalities? Maybe city managers should be invited?
- Jim is going to reach out to Dr. Lee for a potential replacement from GA Tech.

III.   Report Items

a.   **Budget Report – not finalized**

b.   **Imagery/LIDAR**

Pictometry 2017

1. Product delivery is complete.
2. Chatham County Engineering, Board of Assessors, and SAGIS agreed to extend the contract to extract building footprints from the 2017 flight and receive change finder analysis. Product was delivered in August 2017.

Ortho-Imagery 2018

1. In coordination with the Coastal Regional Commission and NOAA to fly the entire Georgia coast
2. Flight will take place in January/February of 2018
3. Final cost has decreased from $80,000 to $50,000 due to partnerships
   • Orthos can be published to public viewer.

LiDAR 2018

1. In coordination with the Coastal Regional Commission and the Georgia Geospatial Information Office, the USGS 3D Elevation Program Grant has been awarded
2. Final contract and flight schedule is still to be completed.
3. Final cost is $63,140, paid for by Chatham County SPLOST funds
   • Could be a further delay because of so many counties jumping on board.

c.   **Census 2020**
      SAGIS is registered as the lead liaison for the US 2020 Census Local Update of Census Addresses (LUCA) operation for the City of Savannah, unincorporated Chatham County, Pooler, Garden City, Port Wentworth, Bloomingdale, Thunderbolt and Tybee Island.   The liaison represents the role of main contact between the Census and local communities, responsible for submitting the data and any appeal necessary. LUCA provides a voluntary, once-a decade, opportunity to state and local governments to review and comment on the Census Bureau's residential address list for their jurisdiction prior to the decennial census. The Census Bureau relies on a complete and accurate address list to reach every living quarters and associated population for inclusion in the census.

2020 LUCA Schedule
• Registration process completed in 2017
• February - April 2018 – Participants begin their review of LUCA materials with a set 120 calendar days to complete.

- February - September 2018 – Census Bureau processing of LUCA submissions
- August - September 2019 – Census Bureau delivers LUCA feedback to participants
- October 2019 – 30-day appeals process begins
- April 1, 2020 is CENSUS DAY
  - Jim commented that this is very important and SAGIS needs to market that.

d.   SAGIS Presentation
  i.   Activities Update (May - December)
  1. Developed new web viewer for the Georgia Coastal Hazards portal, in cooperation with SkIO and GA DNR Coastal Incentive Grant
  2. Coordinated with the City of Savannah Community Planning and Development to create new viewer Open Neighborhoods
  3. Provided development support for the new CIP Map Viewer for the City of Savannah, upgraded in November
  4. Published Find My Flood Zone viewer to help residents discover current and proposed flood zones in Chatham County
  5. Organized and led interactive GIS activities for Jenkins Engineering Summer Camp
  6. Provided analysis and maps for Savannah Fire, Pooler Fire and Southside Fire Departments
  7. Supported CEMA EOC for Hurricane Irma response
  8. Hosted the 11th Annual GIS Day at Savannah State
  9. Provided new imagery viewer and access to Pictometry for City of Tybee
  10. Coordinated with Woolpert to provide GIS service for City Works at the SHHI Airport
  11. Began intensive review of MAD to support municipalities for Census 2020 address update

  12. Completed training and conferences: URISA Leadership (July), Georgia Planning Association Conference (September), URISA GIS-Pro (October)

  ii.   Upcoming Activities (Jan - April)
  1. Supporting SkIO for coastal data analysis for approved Coastal Incentive Grant
  2. Developing network analysis service to identify response times for fire stations throughout the county
  3. Provide GIS support for new CAD system for Chatham Sheriff's Office
  4. Continuing the development and improvement of online map viewers
  5. Provide support as needed for new parcel identification numbers
     - PIN number format is going to change. Dashes are coming out. Spaces are staying.
     - Lara will coordinate a meeting with data owners who will use the new data system that incorporates the new PIN format at the February TAC meeting.

6. Scheduled training and conferences: Esri Developer (March), CEMA Hurricane Conference (April), Esri Southeast User (May)
7. Ongoing projects and support
    a. Edit addressing and street centerlines in response to 911 reports and new development
    b. Continue training, outreach and updates for the updated Internal Government Map (iMap) Viewer for city and county staff
    c. Continued support of Cityworks and Engergov for City of Savannah, Chatham County
    d. Data and website updates quarterly for www.sagis.org

   iii. <u>Long Term Projects</u>
1. Review and update data sharing agreements with SAGIS partners
2. Migrating to ArcGIS Server 10.5
3. Census 2020 partnership with all Chatham County municipalities
4. Ortho-imagery flight and LiDAR contract completion
5. Updating www.SAGIS.org to current technology
6. Coordinating with Chatham County for software implementation 2018
7. Strategic Partner Integration – working with local municipalities and regional counties on becoming SAGIS partners

IV. Adjournment
Next Meeting is April 17th at 9:00 AM – 11:00 AM in the MPC Surrency Room.
(Changed to April 10 to accommodate members who would be attending the CEMA Hurricane Conference.)