

ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE MEETING MINUTES (DRAFT)

A public meeting of the Data Committee of the Arizona Geographic Information Council was convened July 9, 2025 at 10:03 AM on Google Meets and in-person. Present at the meeting were the following members or designees of the AGIC Data Committee:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Jim Meyer, Co-Chair	AZ Dept of Transportation	Yes
Brooke Serpa	AZ Dept of Administration	Yes
Jack Avis	APLS	No
Kevin Blake	Yavapai County	Yes
Nicole Eiden, Secretary	AZ Dept of Health Services	Yes
Boyd Larkin	AZ Corporation Commission	Yes
Jason Nyberg	Quantum Spatial	Yes
Susan Smith	AZ Forestry & Fire Management	Yes
Jamie White	City of Phoenix	Yes

Other Attendees:

Becky Steinnecker, Golder Ranch Fire District	Meredith Wilson,
Caleb Keener, ADOA 911	Michael Freeman, CAFMA
Connor Byrne, Town of Prescott Valley	Sage Donaldson, ADOT
Cynthia Ritmiller, USGS	Sarah Hess, Pinal Co.
Deborah Kronz,	Shea Lemar, ASLD
Garrett Smith, U of A	Steve Whitney, Pima Co.
Jake Low, OpenStreetMap US	Talissa Cota, LAO
James Johansen MCSO	Thara Salamone, State Demographer's Office
Jennifer Psillas, City of Tucson	Tiffany Finke, ADEQ
Johanna Kraus, City of Tucson	Veronica Dixon, ADWR
Keith Larson, NRCS	Toni Ketchum, Yavapai Co.
Kelly Green, City of Cottonwood	William Nye, ADES
Kirk Jones, AGFD	Wolfgang Grunberg, DFFM

Call to Order and Introductions

- Meeting called to order at 10:03AM

Approval of April 2025 Meeting Minutes (Jim Meyer)

Jamie White motion to approve, Kevin Blake seconded. Shea Lemar asked that today's meeting minutes reflect that Boyd Larkin is no longer at AZ Dept. of Revenue, he is now at the Arizona Corporation Commission.

Announcements (Jim Meyer, ADOT)

- [AGIC Council Meeting](#) | Thursday, August 7th, 2025 - 10:00am to 12:30pm
 - Virtual & In-person Options

ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE MEETING MINUTES (DRAFT)

- Phoenix: Maricopa Association of Governments, 302 North 1st Ave #300, Phoenix, AZ 85003; Juniper Room
- Flagstaff: Arizona Game and Fish Department, 3500 S. Lake Mary Rd., Flagstaff, AZ, 86005; Conference Room
- The AGIC Symposium is scheduled for August 26-29 and will be held at the Prescott Resort in Prescott, AZ.
- James Meyer will be the new Data Committee representative attending AZGeo Advisory Committee meetings

Presentation: Jake Low, Open Street Maps Presentation

Jake works for OpenStreetMap US, a 501(c)(3) nonprofit dedicated to growing and supporting the OpenStreetMap community in the United States. OpenStreetMap (OSM) is a grassroots, crowdsourced geospatial dataset of the physical world: everything from streets, buildings, and businesses to parks, trails, water fountains and mailboxes.

Activity Reports (Brooke Serpa, ADOA)

- Data Sharing (Steve Whitney)
 - Incorporated edits from the group, and will schedule a meeting after the Esri User Conference to finalize
 - Imagery Program (Kevin Blake, Patrick Whiteford)
 - A plan to buy up to 30cm imagery did not advance.
 - Based on a previous meeting, Shea thought Patrick (ADOT) was taking the lead on ROI and related planning to ensure things were in place for future consideration. Given this shift, the role of the Imagery Program Workgroup may need to be re-evaluated, and possibly sunsetted.
- ACTION:** Kevin will follow up with Patrick and report back.
- STATE PLANE COORDINATE SYSTEM 2022 - SPCS2022 (Jack Avis)
 - Not present
 - Natural Resources Committee (Karen Fisher, CAP)
 - Not present

Statewide/Regional Data Discussion (Jim Meyer)

- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
 - 3DHP Web Feature Service and downloadable data has been released with planned annual or semi-annual releases; go to <https://www.usgs.gov/3d-hydrography-program/access-3dhp-data-products>
 - Questions from Keith Larson - is the North Central project nearing completion?
 - Cynthia - Yes, it'll be completed in the next few months.
- 2025 NAIP Update (Keith Larson, NRCS)
 - Sanborn is about half done with 60cm imagery capture, northern AZ is largely complete
- 911 Office Update (Brooke Serpa, ADOA 911 Office)
 - NG911 and Data Updates
 - The statewide migration to NG911 is complete, with implementation finalized in approximately two years.

ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE MEETING MINUTES (DRAFT)

- FY2025 data submissions are complete. All data suppliers have updated address points and street centerlines.
- Parcel Aggregation and Boundary Assessments
 - The team is making increased use of the 1Spatial parcel aggregation tool. Caleb and Brooke are collecting parcel data from counties and running validations. A more detailed review will take place following the Esri UC.
 - An EMS boundary assessment is also underway to address outdated boundaries.
- Data Supplier Coordination
 - The office has shifted from regular recurring meetings to offering monthly office hours on the third Thursday. These sessions are open to anyone; contact Brooke if interested.
- *Note:* Brooke will be out of the office in September. Please reach out to Caleb with any questions or concerns during that time.
- AZGeo – recent data/projects/activities (Shea Lemar)
 - Sage Donaldson is the new AZGeo Data Curator. Congrats Sage!
 - Two focus areas in the upcoming year: 1) Data Categories 2. Replacing outdated data with services for users to directory consume data.
- General group discussion
 - How to access statewide datasets
 - ZIP Codes - Yavapai Co creates their own ZIP code boundaries.
 - Tribal Boundaries - ADHS tribal liaison and Data Analytics Office working with tribes to verify boundaries
 - Incorporated Municipalities Layer
 - ADOR maintains this dataset and has contacted Shea to coordinate quarterly updates.
 - This layer is used by State 911 for emergency call mapping.
 - Tiffany (ADEQ) noted they currently use the AZGeo service, but it's somewhat outdated.
 - Question raised: Should we reach out to Shea directly, or will the updated layer eventually be hosted on AZGeo?
 - **ACTION:** Boyd will follow up with contacts at ADOR to ensure a regularly updated version is uploaded to AZGeo.
 - Jim M. added that ADOT might evaluate OpenStreetMap (OSM) as a potential authoritative data source.
 - POIs - Brooke (State 911) was excited to hear about POIs in OSM presentation since they're used by the State 911 office
 - Parcels - Brooke (State 911) working on statewide parcel dataset, and will keep it up-to-date once established. She's hoping it'll be ready by end of September
 - Veronica (ADWR) also contacting the counties and asking for parcel data

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Call to the Public and Information or Topics for Future Meetings (Jim Meyer/Brooke Serpa)

Future Items

- OpenStreetMap (OSM) Discussion
 - Explore the full range of data available from OSM and assess its strengths and limitations from a community perspective.
 - Compare OSM data to ADOT and ADOA street centerline datasets. Findings will be shared at the next meeting.

Next Meeting Planning

- Scheduled for October 8, 2025
- Committee chairs aim to keep meetings engaging and relevant. Please send any suggested topics or ideas to them in advance.
- James Meyer may be unavailable for the next meeting.

11:21am: Adjourn