

ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE MEETING MINUTES (DRAFT)

A public meeting of the Data Committee of the Arizona Geographic Information Council was convened October 22, 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 Co-Chair	AZ Dept of Administration	Yes
Jack Avis	APLS	Yes
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	
Jamie White	City of Phoenix	Yes

Other Attendees:

Kevin Blake, Yavapai County	James Johansen, Maricopa Co. Sheriff's Office
Patrick Whiteford, ADOT	
Karen Fisher, CAP	Aaron Siefert, City of Sedona
Jamie White, City of Phoenix	Brian Olson, SRP
Boyd Larkin, AZ Corporation Commission	David Waltz, ADWR
Jason Nyberg, NV5	Derrick Gregory, Coconino Co.
Thara Salamone, AZ OEO	Kirk Jones, DFFM
Elizabeth Heller, ADWR	Sage Donaldsen, ASLD
Phil Ponce, EMS, Inc	Tiffany Finke, ADEQ
Shea Lemar, ASLD	Shiloh Johnson, ASU
Daryl Southard, Sanborn	William Nye, ADES
D'Juan Thomas, DEMA	Alexandra Permar, Yavapai Co.
Phillip Leveille, Maricopa Co. Assessor's Office	

Call to Order and Introductions (Jim Meyer, ADOT)

- Meeting called to order at 10:03AM

Approval of April 2025 Meeting Minutes (Jim Meyer, ADOT)

Kevin Blake motion to approve, Nicole Eiden seconded. Motion passes.

Announcements (Jim Meyer, ADOT)

- [AGIC Council Meeting](#) | Thursday, November 6th, 2025 - 10:00am to 12:30pm
 - Virtual & In-person Options

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- Phoenix: Maricopa Association of Governments, 302 North 1st Ave #300, Phoenix, AZ 85003; Juniper Room

Presentation: Proposal for an Emergency Management Workgroup by D’Juan Thomas, Situational Awareness Leader, DEMA

- Discuss forming an Emergency Management Workgroup to connect GIS professionals across the state who have emergency management responsibilities, enabling regular collaboration and discussion of shared challenges and best practices.
 - GOALS
 - Collaborate and communicate about vital data and solutions to support emergency management needs throughout the State of Arizona.
 - Develop a network of GIS professionals that are willing, able and qualified to respond to emergency incidents and events with the State.

Brooke Serpa moved to establish an Emergency Management Workgroup, with Boyd Larkin seconding the motion. The group held a general discussion regarding meeting frequency, member interest, and potential overlaps with existing local emergency management efforts.

The motion passed at 10:23 a.m., officially establishing the Emergency Management Workgroup. D’Juan Thomas will coordinate with Lucas Murray to initiate setup activities.

Activity Reports (Brooke Serpa, ADOA)

- Data Sharing (Brooke Serpa for Steve Whitney)
 - Steve has a meeting scheduled for 10/29/2025 to finalize the draft data sharing document and will distribute it to the Data Committee for review.
- Imagery Program (Kevin Blake, Patrick Whiteford)
 - Patrick Whiteford met with Shea to discuss revitalizing the Imagery Program Working Group. The group remains highly relevant and continues to play an important role in facilitating collaboration among state, local, and federal partners to acquire high-resolution imagery during non-NAIP years. This imagery supports a wide range of applications, including cartographic production and asset extraction for agencies such as ADOT. The working group is currently refining its strategic goals and working to establish a consistent meeting schedule.
 - Shea reported on her outreach to engineers and surveyors, noting that while other states often experience friction between the surveying and GIS communities, Arizona benefits from strong, positive relationships between these groups. However, direct collaboration remains limited. Shea feels there’s potential opportunities to expand outreach to engineers and surveyors, recognizing that these disciplines frequently depend on the same foundational geospatial data layers utilized by GIS professionals.
 - ACTION ITEM: Shea will send Patrick a list of contacts.

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- **STATE PLANE COORDINATE SYSTEM 2022 - SPCS2022 (Jack Avis)**
 - Final approval of SPCS2022 is pending, anticipated later this year or early next year.
 - Current Arizona statutes reference outdated NAD83 coordinates. APLS has drafted a one-page letter to potential state representatives and senators bill sponsors proposing technical updates to replace NAD83 references with NAD 2022. Four to five legislative sponsors have been identified to help introduce the bill. The letter is expected to be distributed this week. A one-page summary outlining data modernization goals and proposed revisions to Title 33 accompanies the legislative letter.
 - Technical Benefits:
 - NAD 2022 will include both statewide and municipal-level zones, providing improved horizontal and vertical accuracy with reduced distortion.
 - SPCS2022 Zones: Arizona will include one statewide zone, 44 standard zones, and 18 special-use zones (e.g., Grand Canyon and other localized areas).
- **Natural Resources Committee (Karen Fisher, CAP)**
 - Recently had a great presentation on layer wrangling using a web app template to show mining zones
 - Winter Meeting in planning stages, including dates & presentation lineup
- **AGIC Targeted Priorities (Lucas Murray, ADOT)**
 - At the upcoming AGIC Council meeting on November 6, the Council will determine which of the four targeted priorities to focus on over the next 12 months and will also discuss corresponding SMART goals.
 - Data Committee members are encouraged to review the [AGIC Targeted Priorities](#) website to stay informed.
- **AZGeo Updates (Sage Donaldson, Shea Lemar)**
 - Recent updates to AZGeo were shared, including efforts to realign and modernize the data category structure. The next phase will involve migrating datasets into the new categories.
 - The distinction between the AZGeo Open Data Portal and the AZGeo Organization (Org) was clarified: the Open Data Portal hosts datasets that meet established standards and are publicly accessible, while the AZGeo Org focuses on internal state datasets. Federal datasets will instead be available through a nationwide dataset option in the menu.
 - User management efforts are also underway, with account reviews and cleanup in progress. The updated account request form now includes questions about organizational affiliation and the intended use of AZGeo (e.g., short-term project or ongoing need).
 - Additionally, server upgrades are in progress to enhance overall system performance and reliability.
 - They're also exploring the need for secure data sharing and confidential data exchange between agencies, as well as secure editing workflows across organizations.

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- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
 - Unable to attend
- 2025 NAIP Update (Keith Larson, NRCS)
 - Unable to attend
- 911 Office Update (Brooke Serpa, ADOA 911 Office)
 - Q1 Data Submissions: Completed in September, with a focus on updating Emergency Service Boundaries (EBS) and parcel boundaries.
 - Spatially Derived MSAG: The GIS-based Master Street Address Guide (MSAG) will go live in November.
 - A 98% match has been achieved between GIS data and the legacy MSAG, enabling retirement of the tabular, provider-derived MSAG.
 - Going forward, the MSAG conversion service will no longer be needed. Change requests will be submitted and incorporated directly into the GIS data.
 - 1Spatial Update: A new release is scheduled for October 31, 2025. Brooke will distribute the release notes once received from 1Spatial.
 - Staffing Update:
 - Brooke has returned to the office on an adjusted schedule.
 - Caleb has accepted a new role, his last day is October 31.
- AZGeo – recent data/projects/activities (Shea Lemar, Sage Donaldson)
 - Duplicate agenda item; consolidate with AZGeo Activity report
- General group discussion
 - Brooke led a discussion on the usability of OpenStreetMap and explored ways in which AGIC could contribute to ongoing mapping efforts within the platform. She used a Mentimeter interactive poll to facilitate engagement and gather participant input.
 - [Mentimeter results](#)

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

Future Items

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Next Meeting Planning

- Scheduled for January 21, 2026
- Committee chairs aim to keep meetings engaging and relevant. Please send any suggested topics or ideas to them in advance.

11:40am: Adjourn