

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Wednesday, July 9, 2025 10:00 AM-12:00 PM

Meeting Location: HYBRID

**1110 West Washington Street, Phoenix, AZ 85007 Room 5091,
PHX-1110WWash-5-ASLD-5091**

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

- Video call link: <https://meet.google.com/bom-nbeq-wgc>
- Or dial: (US) +1 316-835-1102 PIN: 617 616 171#

Table 1: Committee Voting Members

| Member | Agency/Company |
|-------------------------|---------------------------------|
| Jim Meyer, Co-Chair | AZ Dept of Transportation |
| Brooke Serpa, Co-Chair | AZ Department of Administration |
| Jack Avis | APLS |
| Kevin Blake | Yavapai County |
| Nicole Eiden, Secretary | AZ Dept of Health Services |
| Boyd Larkin | AZ Dept of Revenue |
| Jason Nyberg | Quantum Spatial |
| Susan Smith | AZ Forestry & Fire Management |
| Jamie White | City of Phoenix |

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

10:00 am Call to Order and Introductions; establish a quorum (Jim Meyer)

- Attendance

10:03 am Approval of April 2025 Meeting Minutes (Jim Meyer)

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10:05 am Announcements (Jim Meyer, ADOT)

- Upcoming Meetings:
 - [AGIC Council Meeting](#) | Thursday, August 7th, 2025 - 10:00am to 12:00pm
 - The AGIC Symposium is scheduled for August 26-29 and will be held at the Prescott Resort in Prescott, AZ.
 - Get a new representative from the Data Committee to commit to attending the AZGeo Advisory Committee meetings.

10:10 am Open Street Maps Presentation - Jake Low

Jake is a software developer who is helping to build OpenStreetMap, the free map of the world that anyone can edit. 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. In addition to maintaining software tools used by the OSM volunteer community, Jake is also an avid "mapper", helping to maintain and improve OSM in his home state of Washington. Outside of work, you can often find him on one of the many hiking trails in the Seattle area, GPS in hand!

10:40 am Activity Reports (Brooke Serpa, ADOA)

- Data Sharing (Steve Whitney)
- Imagery Program (Kevin Blake, Patrick Whiteford)
- STATE PLANE COORDINATE SYSTEM 2022 - SPCS2022 (Jack Avis)
- Natural Resources Committee (Karen Fisher, CAP)

10:50 am Statewide/Regional Data Discussion (Jim Meyer)

- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
- 2025 NAIP Update (Keith Larson)
- 911 Office Update (Brooke Serpa, ADOA 911 Office)
- AZGeo – recent data/projects/activities (Shea Lemar)
- General group discussion
 - How to access statewide datasets
 - Zip Codes
 - Tribal Boundaries
 - Incorporated Municipalities

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11:45 am: Call to the Public and Information or Topics for Future Meetings (Jim Meyer/Brooke Serpa)

- Next Meeting October 8, 2025

12:00 pm: Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1110 W Washington Street, Phoenix, AZ 85007.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jim Meyer (jmeyer@azdot.gov) or Brooke Serpa (brooke.serpa@azdoa.gov).

This agenda will be posted at Arizona State Land Department AGIC website by Jim Meyer 24 hours prior to the meeting.