

T-FIT MEETING
FRIDAY, AUGUST 19, 2005
10:00 a.m.-12:00 p.m.
OEM BUILDING

Attendees: Gail Ewart (GEO), Nancy Tubbs (USGS), Cy Smith (DAS), Mike Engelmann (U of O Info graphics Lab), Bob Pinotti (Polk County), Erik Brewsto (BLM), Larry Harker (AOC), Andrew Monaco (Benton County), Michael Leueren (WSDOT), Tami Griffin (WSDOT), Scott Valentine (Linn County), Bob Denouden (LCOG), Dennis Scofield (ODOT), Gillien Duvall (OEM), Chad Brady (ODOT), Jennifer Coffin (ODOT)

Introductions: Everyone introduced themselves and the agency they represent.

Meeting Documentation: Chad informed the members that all handouts, meeting minutes, and agendas will be posted on the T-FIT website.

Addressing Effort: Cy reported that by the end of this year we will be finished with the OEM addressing effort. However, his concern is that we haven't done a good job of communicating with counties and including them on maintenance schedules. Some rural counties may not even be aware of the GIS effort let alone have funding for the program. Counties talk about GIS but they are years away from integrating All Roads into their program.

Knowing we need to determine standards, establish a maintenance and implementation plan Cy volunteered to work with Dennis on creating documents and standards for discussion with this group. Once the documentation is done we can present to counties for their buy-in.

ODOT is not doing additional addressing; OEM is doing all but eight counties. Benton County has local Geometry and data; they need time and money to enter the data.

Curry County: Working on the Road Centerline Data; on schedule to have data completed by 12/31/05.

Klamath County: County will be completed by 12/31/05. Funding issues arose; Cy will contribute funds to complete this county.

Coos County: Will be complete by 12/31/05.

COCC will be working with Tillamook County to complete their data by 12/31/05.

Grant County: is not assigned at this time but will likely be done by BLM.

Douglas County: Centerline data is complete just need to verify they have addresses.

Morrow County: U of O complete their portion. GeoSolve is working on it. Cy will contribute funds to complete this county.

Umatilla County: Needs addresses. Cy will contribute funds to complete this county.

Assignment. Chad was asked to reflect OGIC funding on the maps and to identify counties with addresses complete.

Data Sharing/Licensing Agreement: The purpose is to share information between counties and local governments. The agreements will require annual update/renewal. Of the eight counties Cy is working with; one agreement is in place with Clatsop County, three have raised questions around security; the other four say they are processing the agreement – just take time. Other counties may want agreements in place, we will find out as this progresses.

Washington State Effort: There were ten vendors with intent to propose – only two proposed. This is a Pooled Fund Project; WSDOT is looking at other options for additional funding and vendors to submit proposals. The translators demonstrations will be held on September 30th.

Tillamook County Coordination: Chad is working with Terry Gaffney from the county; will fall under work being done under COCC contract.

Data Loading in All Roads: Resources are being pulled in various directions. We are on track for having almost all counties' road centerline loaded by 12/31/05.

BLM Contract: The contract expires 12/31/05 but we have reached our spending limitation on the IGA; will be renewed with additional funding from Cy.

U of O Contract: Contract has been renewed.

COCC Contract: A new contract is being reviewed by COCC.

Curry County IGA: The data and information will be complete by 10/31/05.

Agenda Build for Next Meeting:

October 7th

- ✧ Maintenance Strategy
- ✧ Federal/Local Roadways Integration
- ✧ Review Action Log
 - ≈ Hide completed items

Upcoming Events:

- ✧ ESRI Conference
- ✧ GIS Conference (April in Columbus Ohio)
 - ≈ Dennis invited the members to notify of any conferences/seminars/workshops where it may be appropriate to do a presentation and share about our GIS efforts.