

Regional Basemap Committee

DRAFT Minutes

Thursday ~ September 10, 2020 ~ 10:00 A.M.

Washoe County Administrative Complex

Teleconferenced with Teams and Phone options

MEMBERS

John Walker, Chair, City of Sparks
Gary Zaepfel, Vice-Chair, Washoe County
Eric Friedlander, City of Reno
Rob Cushing, NV Energy

Alternates

Rebecca Reid, NV Energy
Quinn Korbolic, Washoe County

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Chair Walker called the meeting to order at 10:02 a.m. A quorum was established.

PRESENT:

City of Reno Eric Friedlander (primary)

City of Sparks Jon Walker (primary)

NV Energy Rob Cushing (primary)

Washoe County Gary Zaepfel (primary)
Quinn Korbolic (alternate)

ABSENT: Rebecca Reid (NV Energy)

Also Present: Deputy District Attorney Lindsay Liddell, Washoe County
Aaron Smith, Washoe County
Nicholas Connelly, City of Sparks

2. PUBLIC COMMENTS [Non-action item]

There was no response to the call for public comment.

3. APPROVAL OF MARCH 13, 2020, MEETING MINUTES [For possible action]

It was moved by Vice-Chair Zaepfel, seconded by Member Cushing, to approve the March 13, 2020 minutes as submitted. There was no Committee discussion or response to call for public comment. Upon a vote, the motion carried unanimously.

4. BASEMAP COMMITTEE FUND UPDATE [Non-action item] – An informational update on the Basemap Committee fund. Quinn Korbolic – Washoe County Technology Services

Member Korbolic, Washoe County, indicated there had been no change to the fund since the last meeting. No action was taken on this item.

- 5. BURIED ASSET CAPITAL IMPROVEMENT COORDINATION MAP** [For discussion only] – A discussion on developing a web-based buried asset capital improvement coordination mapping application and the opportunity for Basemap member agencies to collaborate on open-trench projects. Aaron Smith – Washoe County Community Services Department

Aaron Smith, Washoe County, presented the Buried Asset Capital Improvement Coordination Map, a potential tool for coordinating right-of-way projects and called for a discussion on its value and usefulness. Chair Walker stated that it should be discussed with the Regional Utilities Committee. Member Korbolic stated that Washoe County can potentially host the application and manage the data maintenance. Chair Walker inquired whether Paver data would be included in the application. Mr. Smith indicated that it would. Chair Walker stated that City of Sparks would support the application and suggested that it be presented to the Regional Utilities Committee. Member Friedlander indicated his support for the application, barring budget constraints, and suggested that Public Works and the Regional Utilities Committee be consulted. Levi Kleiber, Truckee Meadows Water Authority indicated his support for the application. Vice-Chair Zaepfel asked if the Regional Utilities Committee has a representative from Washoe County. Chair Walker indicated there is a Washoe County representative but will need to find out who that is.

- 6. UPDATE ON DIGITAL ORTHOPHOTOGRAPHY AND ELEVATION DATA ACQUISITION** [For discussion only] – An informational update and discussion of the delivered digital orthophotography and elevation data products from the November 2019 flight, and an informational update and discussion of the Spring 2021 orthophotography acquisition flight. Gary Zaepfel – Washoe County Technology Services.

Vice-Chair Zaepfel indicated all photography from the November 2019 flight is in-house, hard drives have been collated onto one drive. Cities of Reno and Sparks and NV Energy have copies of data. Other subscribers can coordinate with him to obtain copies of data. He is waiting for a full detailed flight report from the EagleView flight team. He indicated that Covid-19 restrictions and staff changes have caused documentation delays that should not occur during the next flight scheduled for the Spring. He stated that Member Cushing is helping with informal QC of the data, and indicated that anyone else who takes the data should alert him to any discrepancies or errors. The 2019 contour data is almost ready to be posted to the Washoe Regional Mapping System. A formal request has been made to be placed on the list for a Spring flight. The sub-committee will meet in December or January to discuss needs for that flight. Chair Walker indicated that they have found some small discrepancies in the data and have adjusted for color on their server. Nicholas Connelly, City of Sparks, indicated that the shift is more pronounced in the 3-inch product. Vice-Chair Zaepfel clarified that the 3-inch mosaic is not an AccuPlus product, which explains the discrepancies.

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- 7. REGIONAL BASEMAP COMMITTEE MEMBER OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – No discussion among committee members will take place on this item. The next scheduled meeting is set for Thursday, December 10, 2020, at 10:00 a.m.

No new agenda items were identified.

- 8. PUBLIC COMMENT** [Non-action item]

There was no response to the call for public comment.

- 9. ADJOURNMENT** [Non action item]

Chair Walker adjourned the meeting at 10:30 a.m.

DRAFT