

Regional Basemap Committee

Minutes

WEDNESDAY ~ APRIL 23, 2014 ~ 2:00 P.M.

WASHOE COUNTY ADMINISTRATION

ENGINEERING CONFERENCE ROOM

1001 EAST NINTH STREET, RENO, NEVADA

MEMBERS

Gary Beekman, Chair
Valerie Johnson, Vice-chair
Neil Bandettini
Doug Campbell
Matt Gingerich
Mike Gump
John Martini
Rebecca Reid

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

Chair Beekman called the meeting to order at 2:00 p.m. A quorum was established.

PRESENT: Neil Bandettini, Gary Beekman, Doug Campbell, Mike Gump, Valerie Johnson, Rebecca Reid.

ABSENT: Matt Gingerich and John Martini.

2. PUBLIC COMMENTS [Non-action item]

There were no public comments.

3. APPROVAL OF MARCH 26, 2014, MEETING MINUTES [For possible action]

It was moved by Chair Beekman, seconded by Member Bandettini, to approve the March 26, 2014, minutes, as submitted. The motion carried: Members Bandettini, Campbell, Gump, Johnson, Reid and Chair Beekman assenting; and Members Gingerich and Martini absent.

4. UNR (University of Nevada, Reno) SEISMOLOGY LAB REQUEST [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request from the UNR Seismology lab for the new Lidar dataset.

Chair Beekman drew attention to the MOU (Memorandum of Understanding) with the University of Nevada, Reno Seismology Lab (copy on file).

It was moved by Chair Beekman, seconded by Member Bandettini, to approve the MOU (Memorandum of Understanding) with the University of Nevada, Reno - Seismology Lab for the LIDAR Dataset, as written. The motion carried: Members Bandettini, Campbell, Gump, Johnson, Reid and Chair Beekman assenting; and Members Gingerich and Martini absent.

5. CONNECT NEVADA DATA REQUEST [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a data request current parcel and Lidar data from Connect Nevada.

Chair Beekman explained that it is unknown what Connect Nevada would be providing to the Regional Basemap Committee if the data were provided to them. Chair Beekman noted that baseline data had already been provided.

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Member Johnson noted that she had reviewed the data available on the Connect Nevada website, which she believes is good data for the coverage areas of the various providers.

It was moved by Chair Beekman, seconded by Member Reid, to deny the request for parcel and Lidar datasets requested by Connect Nevada. The motion carried: Members Bandettini, Campbell, Gump, Johnson, Reid and Chair Beekman assenting; and Members Gingerich and Martini absent.

6. PICTOMETRY DELIVERY UPDATE [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify authorization to make payment for the 2013 Pictometry.*

Chair Beekman outlined his discussions with Pictometry and an informal offer to provide a 10-percent deduction of the total charge. Chair Beekman noted that Pictometry maintained that while some flights were conducted later in the season, their position is that the data and photographs are it is their belief that the data provided is not unusable.

Chair Beekman concurred with a comment that a possible motion may be to accept the 10-percent reduction made by Member Gump. Chair Beekman outlined his discussion about withholding payment with Washoe County Deputy District Attorney Blaine Carlidge, that Pictometry could file a legal challenge for non-payment.

During the discussion it was noted that leaf coverage exceeded the contractual not to exceed limit of 30-percent. As the discussion continued, it was suggested that the leaf coverage in some instances appeared to be closer to 70-percent. Other discussion pointed out that leaf coverage appeared to be even greater in 2014 than in 2013. It was pointed out that a 10-percent cost reduction would equate to \pm \$16,000.00. As the discussion continued, Chair Beekman explained that it was unclear whether the 10-percent reduction would be the best possible outcome and that he is not convinced that Pictometry would not move toward litigation for full payment.

Member Johnson noted that by accepting the 10-percent reduction the Basemap Committee could release the product for sale and distribution to subscribers.

Chair Beekman explained that he had invoices for RTC (Regional Transportation Commission) and Stantec that had not yet been distributed pending the outcome of today's (April 23, 2014), meeting. Chair Beekman suspended additional discussion or action until after Agenda Item 7 Subcommittee report was heard.

7. SUBCOMMITTEE UPDATE [For possible action] – *A review, discussion and possible action to approve, deny to otherwise modify recommendations of the Subcommittee.*

Chair Beekman provided an overview of the Subcommittee's discussion noting that there was a general consensus that there are other opportunities and options for future flights other than Pictometry. Additionally, it is not felt that there will be any gain in having a reduction in cost for a future flight. Additionally, there was some discussion about using Bing or Google Map. Based on the

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current financial status Pictometry might not be feasible. Other discussion focused on opening up membership on the Regional Basemap Committee to new subscribers. Chair Beekman noted that additional Subcommittee meeting will be held to define and resolve issues.

During the discussion it was noted that the planning cycle for the next fiscal year would commence in December 2014 and that NV Energy may have a somewhat different fiscal year cycle, which need to be taken into consideration when looking at parcel data sales and membership dues. It was suggested that a Basemap Committee meeting be planned in mid-June 2014 to fully discuss the Subcommittee's recommendations. It was also noted that Washoe County will cease the deduction for the FTE (Full Time Equivalent) on July 1, 2014.

6. **PICTOMETRY DELIVERY UPDATE** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify authorization to make payment for the 2013 Pictometry.* [reopened]

Chair Beekman reopened the agenda item and asked for board discussion or a motion.

It was moved by Chair Beekman, seconded by Member Johnson, to accept the 10-percent cost reduction offer by Pictometry and pay the Pictometry invoice. The motion carried: Members Bandettini, Campbell, Gump, Johnson, Reid and Chair Beekman assenting; and Members Gingerich and Martini absent.

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

There were no public comments.

9. **ADJOURNMENT** [Non action item]

Chair Beekman adjourned the meeting at 2:20 p.m.

AS APPROVED BY THE REGIONAL BASEMAP COMMITTEE IN SESSION ON JULY 23, 2014.