

REGIS Advisory Board Meeting

Minutes

Kent County Road Commission

April 18, 2023

9:30 a.m.

Present

Jim Kirkwood - Kentwood
Doug LaFave - East Grand Rapids
Jason Rottman - Walker
Peggy Sattler - Byron Twp
Grant Simons - Wyoming
Jeff Oonk - Wyoming
David Urena - Kentwood
Sue Becker - Alpine Twp.
Paul Gerndt - Wyoming
Rachell Nagorsen
Rick Sprague - KCRC
Terry Steenhagen - Kentwood

GVMC staff

Jason Moore
Steven Musch
Jing Han
Mike Zonyk

1. Meeting Opened

a. Paul Gerndt opened the meeting at 9:30 a.m.

2. Approval of the January 2023, Meeting Minutes

MOTION - To Approve the Minutes. MOVE - Sattler. SUPPORT - Becker. MOTION CARRIED

3. Update on Usage of Service Hours (Current FY 10/1/22 to 4/14/23)

Jason Moore reviewed the Usage Hours year-to-date chart. He reminded the group that this chart is also available on the REGIS website.

REGIS will not go over the allotted annual hours without the approval of the member. Hours that exceed the annual allotment will be charged at \$60 which is a very good deal. Overages will be invoiced at the end of the fiscal year.

4. New REGIS Advisory Chairperson

Current Chair, Paul Gerndt, explained that while he has enjoyed being Chair of the REGIS Advisory Committee, he has been working in a new capacity at the City of Wyoming and can no longer devote the time needed.

Gerndt stated that Sue Becker has offered to take over the Chair position. This appointment will need to be approved by the REGIS Board at their next meeting.

MOTION – To Recommend to the REGIS Board the Appointment of Sue Becker of Alpine Twp. as the New Chair of the REGIS Advisory Committee. MOVE – Stattler. SUPPORT – La Fave. MOTION CARRIED

5. Project Spotlights / New Data Layers

- a. **eREGIS – Measurement tool enhancements** – Jason Moore demonstrated the measurement tool enhancements which dynamically gives total measurements as you move around.
 - b. **New data layers added – Census 2020 Urban Areas, PASER 2022 and Easement layer update** – Moore demonstrated the 2020 census layers, the PASER ratings that have been downloaded from GVMC Transportation, and the easement layer update.
 - c. **Grand Rapids Township Master Plan Maps** – Moore showed the Grand Rapids Township Master Plan Map and reminded the group that REGIS can help in creating these.
 - d. **Downtown Comparison Maps** – Downtown Walkability Comparison maps were displayed showing the comparison between Center Point and Woodland Malls to various downtown shopping districts.
 - e. **Field Mapping – Emergency Management Planning Tool** – Rachell Nagorsen demonstrated the Emergency Management Planning Tool which can be used in the field as sites are being assessed for damage (minor damage, major damage, destroyed, etc.), with designations taken right from FEMA.
6. **ArcGIS Pro/Portal Transition Plan Steps** – Jason Moore explained that planning was underway for the 2026 Arch Map transition to ArcGIS Pro. The steps will include:
- a. **Training GVMC / REGIS staff**
 - b. **Hardware Specifications / Implementation**

- c. **Data structure changes**
- d. **Training REGIS users / User Type Review**
- e. **Parallel Environments will be in place. ArcMap/eREGIS vs ArcPro/Portal & AGOL**

7. Round Table / Other Communications

- Mike Zoynk talked about the Pavement Management Vehicle (Tahoe) and the imagery available for an infield view on the desktop.
- Paul Gerndt encouraged everyone to attend various GIS educational and networking events such as the IMAGIN Conference and John Nelson's YouTube channel.
- Jason Moore reported on Service Area Meetings. These are being started up again. The invitation list will need to be updated as it has been a couple of years since REGIS has offered this.
- 2023 areal photo flight happened last week. It was not ideal as there was some flooding going on, but the pictures needed to be taken before the trees leafed out.
- _____ (eagle view) will be taken at a later time.
- The next tech committee meeting is June 14.
- Jason reported on his presentation to the MIC via webinar regarding REGIS and asset management.

Adjourn - 10:25 a.m.