



Community Council Quarterly Meeting Agenda

DATE AND TIME: December 14, 2023 from 10:00 AM to Noon

ZOOM MEETING REGISTRATION:

<https://us06web.zoom.us/join/9tZykfuuhpjwH9Q-K74gjT9Y-4t01riEoqbc>

The meeting will be recorded for note-taking purposes only.

Council email address: calgischair@cgia.org.

Council website: <https://cgia.org/cagiscouncil/>.

AGENDA (times and order subject to adjustment)

10:00 - 10:10 Welcome and Opening Announcements – Chad Miller, CGIA Community Council Chair

Please post your name and email in chat so that we can record attendance. The meeting will be recorded for note-taking purposes.

Upcoming GIS-related events:

- Location, Enterprise Addressing & Public Safety (LEAP) Conference: February 27-29, 2024 Virtual. https://urisa-portal.org/page/LEAP_Conference
- CalGIS 2024: March 18-20, 2024 Visalia, California. <https://urisa-portal.org/page/CalGIS>

Submit events here: <https://cgia.org/calendar/>

Jacob Mark, CGIA Chair:

- Announcements

Reach out to Jacob at: jacobaamark@gmail.com

10:10 – 10:40 Underground Safety Board – Amparo Muñoz, USB Chair and Board's GIS Mapping Committee member

The California Underground Facilities Safe Excavation Board was created by the Dig Safe Act of 2016 to investigate accidents, develop excavation safety standards and coordinate education and outreach programs.

The Underground Safety Board is made up of nine members appointed by the Governor and Legislature. Members are charged with overseeing the safety of excavations around buried utilities by coordinating the state's education and outreach efforts, investigating accidents to determine their causes, setting standards for safe excavation and ensuring the state's safe excavation laws are followed.

[Underground Safety Board](#)

[More about SB 865](#)

10:40 - 11:10 California Road Sharing (CaRS) - About the Program and Next Steps - Chad Baker (Caltrans), Gene Barrera (Merced County), Natasha Potter (CalOES), Joe Hausman (FHWA AEGIST), Abhishek Bhargava (FHWA AEGIST)

Join us to learn about California Roads Sharing ([CaRS](#)) and share your thoughts, ideas on advancing this initiative in California. [Announcement](#)

11:10 - 11:40 Workgroup and Other Reports

Tribal Workgroup - Donna Miranda-Begay

Policy Advisory-Jacob Mark

Here is a link to the [bill tracker](#).

Communication and Collaboration Task Force – Chad Miller

Elevation - Nathaniel Roth

Hydrography/NHD - Jane Schafer-Kramer

NextGen 9-1-1 - Rachel Marquez

11:40 - 12:00 General Announcements (Open)

Future Meetings of the CGIA Community Council:

March 14, 2024

June 13, 2024

Meetings are held from 10 AM to noon; dates and times subject to change.

Check the website for details: <https://cgia.org/cagiscouncil/>.

Please send questions and comments to: calgischair@cgia.org.

Follow us on LinkedIn:

<https://www.linkedin.com/company/cgia-community-council>