Parcel Advisory Board Meeting

Thursday, July 25, 2019 1:30 PM National Life in Montpelier in Calvin Coolidge Conference Room (6th Floor). Online: https://global.gotomeeting.com/join/434266197 Phone: (646) 749-3131 Access Code: 434-266-197

Jacob Hemmerick DHCD Jill Remick TAX Matt Lewis ADS Billy Coster ANR Lloyd McCormick VTRANS Rob White VTRANS Johnathan Croft VTRANS John Adams - VCGI David Fox - VCGI Karen Horn - VLCT Chris Cochran, DHCD Pete Fellows – VAPDA Diane Bothfield AAFM Randy Otis absent

Called to order 1:37

Announcements

Digital Survey Legislation passed following recommendation of the statewide parcel advisory board (<u>Bill H.526</u>.) An online statewide survey library for digital copies of survey plats will be created and hosted by VCGI.

Progress Updates

General overview of applications that VCGI has built around parcel data, including a website update with FAQS, 3D parcel value maps, VCGI parcel viewer. http://geodata.vermont.gov/pages/parcels

VCGI polled other state agencies about how they use parcel data, and received extensive responses across many agencies.

Matt Lewis: project is on time and under budget. Year 3 is 30% complete, with most towns in progress. Overall project is at 77% completion. Funding will expire on

December 31, 2019, goal is to have all vendor work complete by November.

Draft Program Plan for FY21

Tim Terway reviewed draft program plan for FY21, including:

- 1) Roles and Responsibilities
- 2) Procedures
- 3) Communications
- 4) Funding Options
- 5) Budget
- 6) Challenges and Risks

The Board was supportive of plan presented. Discussion of replacing funding mechanism - currently MOU between AOT, AoA, AAFM, ACCD, ANR, AHS, DPS, PSD, TAX committing to sharing program costs a couple of years ago. The administrative costs of MOU are high for a small program and all parties involved are interested in a simplified approach.

Diane: MOU is not viable for future funding- hard for Agriculture to contribute, prefer some central allocation approach.

Rob White: original project members could adjust their budget and that allocation would go to VCGI.

Jill Remick: Is there a current breakdown of what difference agencies contribute to the project. Lloyd (VTrans) will get allocation breakdown for group.

General consensus to move away from annual agency contribution via MOU.

Johnathan Croft: involving agencies come with administrative overhead from each agency.

Rob White: FHWA funds are not available to support. Original MOU for funding was for ~\$40,000 per year from 9 agencies

Karen: Agency of Education, education fund is dependent on tax parcels, should have an interest in the program. All agencies use data.

VHCB did get a an increase in previous year in their allocation from PTT. League would be supportive of increased allocation.

John Adams: Other option include full appropriation of PTT Fund, which has rational nexus.

Billy Coster: What is 2 FTE based on? Tim: based on project staffing.

Pete Young: 1/3 to 1/2 persistent lack of resources probably not going to change, VCGI is necessary to keep data set up to date. Support as much staffing as possible.

Johnathan Croft: how to demonstrate wide ranging value of parcel data

Billy Coster: ADS internalization, part of 5 year budgeting process. This is of a general good to the state, so should allocate for general fund support. One position unded by general fund, one supported by agencies at limited service?

Jill Remick: Would be willing to support coalition lobbying for increased PTT Fund allocation, but will also consider direct funding.

Board directed VCGI to follow up with Finance and Management to explain situation and obtain recommendation.