AGENDA TECHNICAL PANEL

Varner Hall - Board Room 3835 Holdrege Street Lincoln, Nebraska Tuesday, June 11, 2019 9:00 a.m.

- 9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.
 - 2. Public comment.
 - 3. April 9, 2019 meeting minutes. [Motion to approve.]* (Attachment 3)
- 9:05 a.m. 4. Projects.
 - a. Enterprise project status dashboard. Andy Weekly. (Attachment 4-a)
 - b. Nebraska State Accountability (NeSA) project, Dept. of Education. [Motion to recommend closure.]*
 - c. Nebraska Regional Interoperability Network (NRIN) project, Nebraska Council of Regions. [Motion to recommend closure.]*
- 9:30 a.m. 5. Technical standards and guidelines.
 - a. Proposal 19-01, amend street centerline standards. [Motion to recommend approval.]* (Attachment 5-a)
 - b. **Proposal 19-02, amend address point standards.** [Motion to recommend approval.]* (Attachment 5-b)
 - c. Proposal 19-03, amend accessibility policy. [Motion to post for 30-day comment period.]* (Attachment 5-c)
- 9:55 a.m. 6. Work group updates; other business.
- 10:00 a.m. 7. Adjourn.

* Indicates an action item.

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the <u>NITC website</u> and the <u>Nebraska Public Meeting Calendar</u> on April 17, 2019. The agenda was posted to the NITC website on June 7, 2019.

Nebraska Open Meetings Act | Technical Panel Meeting Documents