

# Traffic Records Coordinating Committee

## **DRAFT Meeting Minutes**

April 21, 2015

2:00 p.m. – 4:00 p.m.

ODOT Transportation Safety Division, Salem, OR

### **In Attendance**

Voting members: Doug Bish (Chair), Joe Marek (Vice Chair), David McKane, Troy Costales, Vince Jarmer, Dan Wells, Dave Ringeisen, Dagan Wright (part meeting)

Non-voting members: Walter McAllister

Guests: Shirley Wise(NHTSA), Josh Rolls (LCOG)

### **Absent**

Voting members: Lana Tribbey , Jovi Anderson, Tom Worthy, Dagan Wright

Non-voting members: Nick Fortey

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### **Introductions / Opening Remarks**

Meeting called to order at 2:00. Introductions were provided,. Meeting agenda adjusted

### **Approval of Minutes of the prior meeting**

The minutes of the January TRCC meeting were approved with changes

### **Grant Award Status**

The group was apprised of our current grant expenditure track, and input stream from TR sources. The Group was apprised of the status of awarded grants, and the totals.

Discussion ensued regarding projects.

Tow Report project discussed. Discussion about how it might become an eligible project ensued.

### **Approve Strategic Plan for 2015/2016**

Chair Bish moved approval of the plan with SAFTEA-LU mention removed, and minor edits for dates, and with updated TRCC membership roster. Passed Unanimous.

### **Traffic Records Assessment**

An overview of the schedule for the upcoming traffic records assessment was shared. An on-site meeting is scheduled for September 28, 2015 to kick the process off. Group agreed additional discussion of the matter, and pre-planning work should occur at the July TRCC meeting in preparation for September. Group asked that a part of the agenda for July include a review of the federal register regarding allowed projects and rules.

This discussion led to a larger discussion of projects, and larger concepts. The TRCC asked that members bring their project ideas – even if it were not for their area of expertise – to the next meeting for a larger discussion.

### **Project Selection EMS Expansion**

Doug moved, carried unanimously to fund the OHD EMS Expansion Project at approximately \$200,000.  
Data Dashboard – Bend/LCOG

## **Roundtable**

PAC – TSAP: Troy shared that the TRCC is invited to attend the May 12 Transportation Safety Action Plan – Policy Advisory Committee meeting beginning at 1:00pm. The topic will be an overview of data analysis conducted by Cambridge Systematics, the contractor working with Oregon on the Plan update.

Enhanced TransGIS – Dave R shared that TransGIS has recently been updated to allow more queries choices.

MAP-21 Performance Measures requirement – Dave R shared that the CARS unit is working with local government, especially MPOs on a dialogue that focuses on the six performance measures in MAP-21, and other partnering

FHWA is in the rulemaking process, per Doug Bish

FMCS is requesting comments regarding their truck crash involvement final report document. Motor Carrier has submitted commentary to FMCS.

Regional Records Management System – Vince Jarmer shared that the 44 police agencies in the northern Willamette Valley have 'gone live' with their data project and it appears to be off to a decent start. Vince shared he is not clear where the data goes when entered on the project. Troy asked about a data release/data sharing agreement: Has it been considered. Vince would like to see it happen and stated he would look into it. Troy offered his assistance/attendance if desired.

## **Adjourn**

Meeting was adjourned at 4:00.