

Traffic Records Coordinating Committee

Meeting Minutes

March 24, 2009

2:00 p.m. – 3:30 p.m.

ODOT Transportation Safety Division Building

In Attendance

Voting members: Gary Will (Chair), Dave Ringeisen (Vice-Chair), Robert Burchfield, Troy Costales, Lana Cully, Alan Hageman, David McKane

Non-voting members: Nicole Charlson, Nick Fortey

Guest: Steve Vitolo

Absent

Voting members: Ed Fischer, Bob Leopold, Joseph Marek, Dan Wells

Non-voting members: Greg Fredericksen

Introductions

5 minutes

e-Crash / e-Citation Update

15 minutes

Steve Vitolo provided an update. At this time there are 15 agencies using ReportBeam and in four of those cases the entire agency is outfitted with both e-citation and e-crash. Steve has met with the OSP IS Chief and the Budget and Management Committee to share information from the pilot project. OSP is considering a pilot with 30 cars using both e-citation and e-crash. They are meeting again on March 30 to discuss budget limitations. OSP has not decided whether they will use handhelds or MDTs. A lease option is now available through ReportBeam to charge a fee per citation. The TRCC would like to evaluate how to move forward with this project on a statewide basis, rather than continuing to add one agency at a time. The State Court Administrator will likely be a key player in statewide implementation. The TRCC recommended forming a subcommittee, involving DMV and the police associations, and determining the cost/benefit analysis of implementation.

Review Membership and Charter

10 minutes

The TRCC reviewed the membership list and charter for possible additions or edits. Rob motioned to approve the membership and charter with edits, Dave seconded the motion, and all voting members present concurred.

Decision: Membership and Charter approved.

Strategic Plan

30 minutes

The TRCC reviewed the Strategic Plan and recommended addressing the steps to e-ticket statewide implementation. The TRCC will send Strategic Plan edits to Nicole by May 8 and she will forward to the group, identifying who made the edits. The TRCC will review and approve the Strategic Plan during the May meeting.

Action Item: Review and send edits to the Strategic Plan to Nicole by May 8.

Non-408 Funded Projects**5 minutes**

Nicole requested information about projects that are not funded by Section 408 grants, but fall under the umbrella. There may be Motor Carrier, DMV, COI, and Infrastructure projects that are related to traffic records. Send Nicole any ODOT master project tracking lists that you know about, preferably with funding amounts, funding source (federal/state/local), and project descriptions. John Oshel from the Association of Oregon Counties may have information about Oregon database improvements, as well as Council of Governments or Oregon Judicial Department.

Action Item: Send information about non-408 traffic records related projects to Nicole by the end of May (to be included in the grant application due June 15).

Project Status Updates**10 minutes**

Dave R. gave an update on the ATR project, as well as planned upgrades to TransInfo to include road characteristics and sign information. They are almost ready to bring in a subcontractor for the TransInfo project. The SPIS project is underway. The Collision Diagramming Tool project is sending out another request for vender. Troy is working with DPSST on the e-Crash/e-Citation project and we are still working out the details on the Crash Report Evaluation project.

Next Meeting**0 minutes**

Agenda topics include: approving the Strategic Plan, finalizing the grant application, EMS Data Project presentation, legislative update, new project proposals, and project status updates.

Action Item: The next regular meeting is scheduled for May 26 from 2:00-3:30 p.m.

Adjourn