

Traffic Records Coordinating Committee

Meeting Minutes

May 20, 2008

9:00 a.m. – 10:30 a.m.

ODOT Transportation Safety Division Building

In Attendance

Voting members: Ed Fischer (Chair), Dave Ringeisen (Vice-Chair), Robert Burchfield, Troy Costales, Lana Cully, Sgt. Alan Hageman, Joseph Marek, David McKane, Chief Gary Will

Non-voting members: Nicole Charlson, Greg Fredericksen, Nick Fortey, Doug Bish

Absent

Voting members: Robert Leopold, Dan Wells

Introductions

5 minutes

Update on Section 408 Application

5 minutes

The FY2008-09 grant application is nearly complete. The first performance measure submitted to the NHTSA review team was approved. This was to increase the number of records in the crash file with a geospatial coordinate. Nicole distributed the letter from John Moffat of NHTSA confirming that Oregon has demonstrated measurable progress towards achieving the goals and objectives identified in the Strategic Plan. The second performance measure was to increase the number of crash reports submitted by law enforcement. Nicole has submitted supplemental information and anticipates NHTSA approval. The next TRCC Assessment has been scheduled for the fall of 2010. The final step in completing the grant application is approval of the Strategic Plan by the TRCC.

Strategic Plan Review and Approval

70 minutes

The Committee made several changes to the Strategic Plan for consistency and to include updates made in the last couple of years. There was some discussion about the level of detail to be included in the Plan and the focus of the TRCC over the next few years. The Plan must be multi-year in scope and include a list of projects that are funded by FMCSA, FHWA, and other sources. Currently, there are only two projects listed in the Plan that were not funded by Section 408 funds. Several committee members will gather information on other traffic records related projects and some small changes were recommended to more clearly define timelines within the Strategic Plan.

Decision: The Chair forwarded the motion to approve the Strategic Plan with all of the changes discussed during the meeting and the TRCC unanimously approved.

Chair/Vice-Chair Election Recommendations

5 minutes

Ed will be stepping down as the Chair of the TRCC at the July meeting, although he will remain as a member of the TRCC and continue to attend meetings.

Action Item: Please submit nominations or recommendations to either Ed or Nicole for the Chair position. The Committee will vote in July.

Year in Review: Suggestions for Next Year **0 minutes**

This agenda item will move to the July meeting.

Safety Management Systems Data Flow **0 minutes**

This agenda item will move to the July meeting.

Project Status – Roundtable **5 minutes**

Nicole distributed the updated project list. No other updates at this time.

Next Meeting **5 minutes**

Agenda topics include: update on the Section 408 application, chair/vice-chair elections, Safety Management Systems Data Flow discussion, an eCourt presentation, a GIS query tool presentation, and an ongoing project status update. An EMS presentation by Ritu Sahni will be scheduled after the July meeting.

Action Item: The next regular meeting is scheduled for July 15 from 9:00-12:00 p.m.
(note the time change to accommodate presentations).

Adjourn