

Minutes (in blue text)

- Opening Remarks & Introductions
 - Meeting started at 10:05
 - Attendees
 - Gina Beretta (via phone), NHTSA
 - Lisa Wanke, DMV
 - Michele Snowberger, DMV
 - Janet Kenny, MDT-SHTSS
 - Art Collins, MHP
 - Dan Bisom, MDT-MCS
 - Audrey Allums, MDT Grants Bureau
 - Kraig McLeod, MDT- HTSS
 - Lisa Mader, DOJ- Courts
 - Pam Langve-Davis, MDT - CHSP
 - Mark Keefe, MDT-SHTSS

- Review/approve/edit minutes from January 14, 2015 meeting
 - Minutes approved

- Financial Statement
 - Bill Tuck was not able to make the meeting to present new report format; there was discussion on modifying the view somewhat. Bill will be approached

- Action items from last meeting
 - Discuss the TRCC SWOT- Strategic Plan Update RFP
 - Review Section 3 of RFP (copy sent with agenda)
 - Email to be sent to TRCC for one last shot at commenting on Section 3 of the Strategic Plan RFP

- Traffic Records Project Updates

- New Business
 - Mapping State Crash Databases to MMUCC (comments due March 6)
 - Need to consult with Cal Schock on this issue

- Around the table
 - Janet Kenny -- SHTSS application due this weekend – some discussion on the SHTSS application process -- SHTSS applications for NHTSA 402 and 405 funding due July, 1, 2015
 - Art Collin – MHP –Natalia submitted the Web Based Crash R application. Legislative update: several bills to increase speed limits have been introduced, one still seem active, a bill restricting the reasons to allow roadblocks was tabled.



- Kraig McLeod – MDT Safety – SIMS running, 2014 data may be available in a few weeks
- Dan Bisom – MCS – Smart Cop has been implemented in 2 of 5 districts, another district will be added next week – MCS having success implementing “HELP Pre-Pass”, a modern weigh in motion system for commercial trucking, 30% of trucks now using HELP
- Audrey Allums –MDT Grants – Waiting for HHTSA obligations – MDT reviewing and commenting on legislation. DUI Taskforce legislation to distribute reinstatement fees in MDT special revenue account to active DUI Taskforces will impact program July 1, 2015 if passed. Approximately \$600,000 to be equally distributed to approved county DUI Task Forces.
- Lisa Mader – Echoed MCS on efficacy success of Smart Cop – busy with DUI requests during legislature session (filed not convictions?), database moving at courts kicking off in April of 2015 with project user acceptance in May 2016, a pilot site has not been chosen – court data is not trivial to coordinate, filed vs convictions, marrying 2nd offense to 3rd offenses...
- Mark Keeffe – MDT – Problem Identification being updated for 2013 data.
- Lisa Wanke – MVD - signing a new contract for Drivers Licenses? – rewrite JCRS (did not get funding for updating to MVD) -- DOJ trying to get funding through House Bill 10 for interface (may come to TRCC for funding support if legislature doesn't come through) -- new courts added before enterprise would be ideal, will see, may get a contractor to help
- Pam Langve-Davis – MDT CHSP – no report of CHSP -- CHSP is update process, wrap up in May 2015, then develop emphasis area team, there will be an executive CHSP driving committee
- Gina Beretta – NHTSA -- no TRCC funding update to report -- hoping news soon on 405 -- regional NHTSA meeting this week
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- Next Meeting April 8, 2015 -- MDT Planning A conference room, 2960 Prospect Avenue, Helena
- Upcoming meetings in 2015
 - May 20, 2015
 - July 1, 2015
 - August 12, 2015
 - September 23, 2015
 - November 4, 2015



**Traffic Records Coordinating Committee
Financial Statement
February 25, 2015**

		Carry Forward		Current Year Funding	
				405c Award	202,498.57
	SAFETEA-LU 408 Funding	FFY 2014 405c Funding	405c Funding Obligated	405c Funding Pending	
	46,726.46	798,712.98	59,978.41	142,520.16	
			Actual Funds Obligated	Total Carry Forward and FFY 2015 Awards	
			905,417.85	1,047,938.01	
<u>Traffic Records Administration:</u>					
		<u>Budget</u>	<u>Expenditures</u>	<u>Balance</u>	
	Salaries & Benefits	84,000.00	29,865.65	54,134.35	
	Conference/Travel	4,000.00	695.77	3,304.23	
	FARS	12,000.00	2,270.35	9,729.65	
	IDC Adjustment PP15	-	(28.26)	28.26	
	Traffic Records Administration Total		32,803.51	67,196.49	
<u>Active Projects:</u>					
		<u>Budget</u>	<u>Expenditures</u>	<u>Balance</u>	
	1. DOJ WBCR/CTS Trainer	155,487.00	-	155,487.00	
	<i>MDT Indirect</i> 10%	15,548.70	-	15,548.70	
	CTS# 108030	171,035.70	-	171,035.70	
		<u>Budget</u>	<u>Expenditures</u>	<u>Balance</u>	
	2. MDT Traffic Data Management System	175,000.00	44,395.00	130,605.00	
	<i>MDT Indirect</i> 10%	17,500.00	4,048.82	13,451.18	
	CTS# 107874	192,500.00	9.12% 48,443.82	144,056.18	
	Active Projects Total		48,443.82	315,091.88	
	Balance Before Projects Under Consideration:		441,882.15	584,402.31	
<u>Projects Under Consideration:</u>					
	3. Strategic Planning with SWOT Analysis	100,000.00	-	100,000.00	
	<i>MDT Indirect</i> 10%	10,000.00	10.00%	10,000.00	
		110,000.00	-	110,000.00	
			-	110,000.00	
			Funds Available	Balance of Funds Awarded	
	Funds Remaining for Future Projects		331,882.15	474,402.31	