

Minutes - typed 6/16/14 mk

1. Opening Remarks & Introductions
 - a. Attendees
 - Dennis Hult - MCS
 - Pam Langve-Davis - MDT-CHSP
 - Mike Dyrdaahl - MDT - Engineering
 - Bill Tuck - MDT - Grants Accountant
 - Christopher Dorrington - MDT - Multimodal Bureau Chief
 - Ruby Dougherty - MDT ISD
 - Janet Kenny - MDT - SHTSS Supervisor
 - Amy Palmer - DOJ
 - Tyson McLean - DOJ-BCC
 - Mark Keefe - MDT - SHTSS
2. Review/approve/edit minutes from April 23, 2014 meeting
 - a. Meeting minutes for April Meeting passed (nominated by R. Dougherty, seconded by C. Dorrington)
 - b. SWOT defined as Strengths, Weaknesses, Opportunities, Threats
3. Federal funding requirements
 - a. Financial Statement presented as part of Agenda, no pressing questions, Bill thanked.
 - b. T Mclean had a question about CTS
 - i. CTS is having some trouble
 - ii. Board of Crime Control is looking to get data from CTS post upgrade
 - iii. A. Palmer - NIBRS code being used, will check on NIBRS question
4. Action items from last meeting
 - a. 2014 MT Traffic Records Assessment
 - i. MT finished input 5/30/14
 - ii. TRCC feedback on assessment experience
 1. Looking for concrete suggestions/observations
 - b. Final Report on the 2014 TRCC assessment meeting scheduled for June 17, 2014, in Conference Room A, MDT Planning, 8:30 am to 10:30 AM.
 - i. Assessment will produce finding
 - ii. (6/16/14 update - June 17 meeting now at 9:00 AM with a GoToMeeting option. This has been emailed to interested parties, mk)
5. Traffic Records Project Updates
 - a. Applications in the near future?
 - b. Web based Crash
 - i. Software upgrade to SmartCop was happening during week of this meeting.

- ii. Testing was to continue through June 7, 2014
 - iii. Move to Production soon
 - c. MHP Server upgrade
 - i. MHP still grappling with Virtual Environment versus Dedicated Environment
 - d. MDT traffic data system upgrade
 - i. M Keeffe said he would ask traffic data folks about upgrade. (Seems a contractor is in place, work to begin June 16, 2014. Work done before July 1, 2014, will be invoiced separately, as per B. Tuck's request.
 - e. TRCC Strategic Analyst Consultant proposal/discussion
 - i. SWOT definition probably should have shown up here. (see early minutes comment)
 - ii. Possible preview of proposal by June 13, 2014. Group agreed that waiting on this proposal until after the TRCC 2014 Assessment Report has been reviewed would not be a bad idea.
 - iii. C. Dorrington is hoping that this proposal/project will provide the TRCC with more efficient way to investigate and choose projects, as well as establish an investment strategy.
 - f. Subject matter presentations at TRCC meetings
 - i. Tribal data collection would be an interesting topic for a future meeting
 - ii. P. Langve-Davis presented an impromptu look at her responsibilities with the Comprehensive Highway Safety Plan (CHSP)
 - 1. Needs an updated TRCC committee member list
 - 2. CHSP has 12 emphasis areas – Traffic records being one area
 - iii. Other possible topics and presenters
 - 1. Darcy Merchant – tribal mapping with HIS
 - 2. Gordon Booth – mapping data -- JITSO? (MHP)
 - g. DPHHS Tablets
 - i. Should complete spending TRCC funds by September 30, 2014
 - h. DPHHS Trauma Registry
 - i. Should complete spending TRCC funds by September 30, 2014
6. New Business
- a. SIMS adding MHP citation data

7. Around the table

- a. J. Kenny – SHTSO application to NHTSA due July 1, 2014.
 - i. 402 funding reviewed by NHTSA Region 10
 - ii. 405 funding reviewed nationally
- b. B. Tuck would like TRCC project invoices as soon as possible.
 - i. If work being done on projects before June 30, 2014 could be invoiced separately, and those costs invoiced ASAP, this would help.
- c. T. McLean asked if anyone in the TRCC has been approached by SOCRATA. Apparently, SOCRATA is working with Montana's ITSD to put all state data online. SOCRATA /ITSD seem to be recruiting data.
 - i. Several attendees wondered how this related to work being done by Montana Interactive.
- d. Freight data is becoming/now a topic. DEQ completed some sort of freight questionnaire. Tolls and interstates System seem to be focus on national scale
- e. A. Palmer – FBI has/wants a national Data Exchange
 - i. MHP – grant – data exchange – NDEX? ←→ MHP
 - ii. Some local law enforcement agencies exchanging data via “cloud”
 - iii. Need for legislative intent on “sharing data with FBI”
- f. SIMS – loaded on DEV at MDT (6/9/14)
 - i. M. Drydahl to get SIMS June invoice projection to B. Tuck (via M. Keeffe)
 - ii. SIMS/MDT holding to the original timeline (live August 1, 2014)

8. Next Meeting July 16, 2014 from 10am to noon, MDT Planning A conference room, 2960 Prospect Avenue, Helena.

- a. Meeting ajourned

9. Upcoming meetings in 2014

- June 17 – Webinar – MT Traffic Records Assessment wrap-up
- August 27
- October 8
- November 19 -last meeting in 2014