



1. Opening Remarks & Introductions
 - a. Attendees
 - MDT: Audrey Allums, Christopher Dorrington, Kevin Dusko, Dennis Hult, Janet Kenny, Pam Langve-Davis, Kraig Mcleod, Bill Tuck
 - DOJ – MVD/MBCC/MHP/ITSD: Art Collins (MHP), Tyson McLean (MBCC) Greg Noose (MVD), Amy Palmer (ITSD)
 - DPHSS-EMS: Jim DeTienne
 - NHTSA: Gina Beretta, Greg Fredericksen
 - b. New attendees introduced: Capt. Art Collins with MHP and Kevin Dusko the new Impaired Driving Programs Planner – State Highway Traffic Safety Section - MDT
2. Review/approve/edit minutes from June 4, 2014 meeting
 - a. Meeting minutes for June Meeting approved without correction (nominated by D. Holt seconded by G. Noose)
3. Federal funding requirements
 - a. Financial Statement presented as part of Agenda. Bill Tuck reported that the expenditures to the MDT SIMS project does not reflect a large payment processed prior to State FY 2014 year end. The payment and other anticipated expenditures will lower the available TRCC funds to approximately \$1 Million. This will be updated for the next meeting.
4. Action items from last meeting
 - a. 2014 MT Traffic Records Assessment
 - i. MDT incorporated responses to the Traffic Records Assessment recommendations into the Highway Traffic Safety Plan – which was submitted to NHTSA prior to the due date July 1, 2014.
 - ii. TRCC feedback on assessment experience
 1. A. Allums provided feedback at GHSA meeting that there were some flaws in the system. D. Holt commented that some of the initial assignments didn't pertain to MCS however; the questions kept coming back around. G. Noose gave everyone credit for good responses that were provided at the initial entry level.
 2. J. DeTiene commented that the TRCC should look at assessment areas to work on at a committee level as appropriate. Put item on agenda for next meeting to discuss direction to address recommendations and the data dictionary.
 3. A. Allums commented that NHTSA will have the expectation that progress will be made on the assessment recommendation in our strategic plan and in the work the committee does in the next five years before the next assessment.
5. Traffic Records Project Updates
 - a. Web based Crash: A. Palmer is preparing the quarterly report – Cal Shock has been busy training around the state.
 - b. MHP Server just was upgraded will be complete by end of October

- c. G. Noose reported that MVD is moving crash information into the system, have not been able to move to MERLIN yet.
- d. MDT traffic data system upgrade - C. Dorrington reported that the consultant for the TDMS is being selected; there are issues with 'Cloud' data storage and security. Chris explained that the legacy system in use is no longer supported and a new system is needed.
- e. TRCC Strategic Analyst Consultant proposal/discussion - C. Dorrington reported he is about ready for the TRCC to review the draft SOW for a SWOT analysis of the TRCC program. The concept is this proposal/project will provide the TRCC with a more efficient way to investigate and choose projects, as well as establishing an investment strategy as available funding dwindles. D. Holt mentioned there are commercial grants that MCS can apply for that can help leverage funds
- f. SIMMS upgrade – K. McLeod reported that SIMMS has been in testing and should be deployed by the end of the month. Training will be forthcoming for agency users.
- g. Subject matter presentations at TRCC meetings
 - i. C. Dorrington suggested looking at the TRCC Charter at a meeting would be beneficial.
- h. DPHHS Tablets
 - i. Should complete spending TRCC funds by September 30, 2014
- i. DPHHS Trauma Registry
 - i. Should complete spending TRCC funds by September 30, 2014

6. New Business

- a. New Chair for TRCC in addition to the coordinator. Discussed the need to elect a Chair for the TRCC, which was a recommendation from the Assessment. Need to clarify what the role of the chair will be – administration. Rather than electing a chair prior to the consultant looking at the TRCC, G. Noose recommended that an interim chair be appointed.
 - i. **ACTION:** the group agreed that Janet Kenny would serve as interim chair.
- b. D. Holt suggested that the current TRCC become more familiar with Charter, and roles of the TRCC members – asked if there were by-laws to help committee understand how to function – this could be a topic at future meeting.

7. Report Out

- a. Dennis Holt reported that MCS is testing Smart Cop Portable and have had ups and downs – fall deployment planned. Also have deployed 360 Smart View screening systems which reads license plates. Pre-pass system allows trucks to bypass the WIMS system.
- b. Pam Langve-Davis gave an update on the CHSP process and that the update is progressing and will be a yearlong process finished in May of 2015. The Advisory committee is meeting six times and the fall CHSP meeting will be October 15, 2014 at the Gateway Center in Helena to discuss strategies with stakeholders. The discussion is centering on revising the existing Emphasis Areas.
- c. Greg Noose – spoke on behalf of Lisa Mader Court Administrator, they are pushing to provide electronic conviction citation to all courts, in program rules of full court –



can't interrupt reporting, 146 paper reports will be going electronic. Driver Record reinstatement fees about same reporting as last year. (there was more Greg discussed about interlock I didn't get)

- d. Audrey Allums informed the group that an extension to MAP-21 was passed until May of 2015, and the Highway Trust fund was given a short-term fix.
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8. Next Meeting: August 27, from 10am to noon, MDT Planning A conference room, 2960 Prospect Avenue, Helena.
 9. Upcoming meetings in 2014
 - October 8 - (discuss cancelling due to staff involvement in CHSP Annual meeting, and grant workshop)
 - November 19 -last meeting in 2014
 - Action needed to set FFY 2015 meeting schedule