



Minutes

1. Opening Remarks & Introductions

Meeting started at 10:05.

Attendees

- **Michele Snowberger – MVD**
- **Janet Kenny – MDT**
- **Amy Palmer – DOJ**
- **Dennis Hult – MDT**
- **Art Collins – MHP**
- **Bill Tuck – MDT**
- **Mark Keeffe – MDT**
- **Pam Langve-Davis – MDT, CHSP**
- **Mike Dyrdaahl – MDT**
- **Jim DeTienne – EMSTS, DPHHS**
- **Gina Beretta – NHTSA, via phone**

2. Review/approve/edit minutes from February 25, 2015 meeting

Minutes accepted

3. Financial Statement

Bill Tuck led discussion of TRCC budget and TRCC budget presentation on meeting agenda. The Strategic Plan RFP will be move to active status on the budget presentation for the next meeting, May 20, 2015.

4. Action items from last meeting

- a. Discuss the TRCC SWOT RFP
RFP being finalized through MDT purchasing process
- b. Discuss MHP WBCR application (committee support vote)
After comments/questions raised by Amy Palmer, this item was moved to next meeting, May 20, 2015

5. Traffic Records Project Updates

MDT Traffic Data Management System update not available. Will look for update at next meeting, May 20, 2015

6. New Business

- TRCC Web presence discussion
Short discussion on the updates to TRCC's webpages

7. Around the table

Dennis Hult -

- PrePass at Haugen, a new weigh-in-motion system installed and started collecting data on 2/20/2015.
- In March 2015, 7200 trucks able to bypass weigh station
 - 360 license plate readers can flag issue trucks

Jim DeTienne -

- EMS updating with pre-hospital RFP
- Trauma Registry - Hospital collection data. All trauma systems updated by 2016
- Conceptual project with MSU Bozeman WTI
 - Mapping EMS
 - Currently static
 - Moving to a dynamic mapping with Montana's roadway coded to EMS risk
 - Illustrate roadways on EMS Risk map(s)
 - Peripheral to traffic
 - Opioid abuse
 - Not just DUI's
 - Who is getting drugs (CDC grant)
 - How are they getting drugs (CDC grant)
 - Who is giving drugs (CDC grant)

Art Collins

- MHP busy with legislature
 - Speed limits bills
 - Question on closing gaps with differential speed limits
 - Hopefully increase fine structure
- Dennis Hult comments on speed limit law changes**
- Legislature looking to increase speed
 - Legislature not looking at reducing differential speed limits
 - Truckers opposed to speed limit differential gap elimination
 - Truckers are not going to be going faster
 - Differential speed study polling industry expect by end of 2015
- MHP adding new troopers
 - Now a full contingent of officers



- Officer Sager finished DRE instructors school
- A need exists for a refresher course for A-RIDE

Bill Tuck -

- Slow driver comment
- Financial report update for next meeting, May 20, 2015

Pam Langve-Davis -

- Final CHSP report due out April 14, 2015
- Data focused on Vision Zero
- CHSP developing an executive leadership team
- CHSP developing new emphasis area teams
- Community Transportation Plans
 - 6 plans exist now
 - Billings will be the next community to create a plan

Michele Snowberger

- Discussion on Montana's future drivers licenses
 - "Not Real ID"

Amy Palmer

- Will work with Cal Schock to update WBCR application for next meeting, May 20, 2015
- Consolidating full court database system is creating opportunity to rebuild DOJ data exchanges
 - Title 61 MVD
 - Disposition/changes
 - HBIO request for 480K to rebuild and add new exchanges did not happen
 - May be coming to TRCC for Title 61 upgrade financial support
- A grant is due May 13, 2015 to rebuild justice criminal history system

Gina Beretta -

- May be in Helena for next meeting, May 20, 2015.

8. Next Meeting May 20, 2015 -- MDT Planning A conference room, 2960 Prospect Avenue, Helena



9. Upcoming meetings in 2015

- July 1, 2015
- August 12, 2015
- September 23, 2015
- November 4, 2015
- December 16, 2015
- January 27, 2016
- March 6, 2016



**Traffic Records Coordinating Committee
Financial Statement
April 1, 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	202,498.57	-
		Actual Funds Obligated	Total Carry Forward and FFY 2015 Awards
		1,047,938.01	1,047,938.01
		<i>463,535.70</i>	
		Funds Available	Balance of Funds Awarded
Balance Before Projects Under Consideration:		584,402.31	584,402.31
Funds Remaining for Future Projects		474,402.31	474,402.31
Traffic Records Administration:			
		Budget	Expenditures
Salaries & Benefits		84,000.00	29,865.65
Conference/Travel		4,000.00	695.77
FARS		12,000.00	2,270.35
IDC Adjustment PP15		-	(28.26)
Traffic Records Administration Total		32,803.51	67,196.49
Active Projects:			
		Budget	Expenditures
1. DOJ WBCR/CTS Trainer		155,487.00	16,872.41
	<i>MDT Indirect</i> 10%	15,548.70	1,540.45
CTS# 108030		171,035.70	18,412.86
			152,622.84
		Budget	Expenditures
2. MDT Traffic Data Management System		175,000.00	44,395.00
	<i>MDT Indirect</i> 10%	17,500.00	4,048.82
CTS# 107874		192,500.00	48,443.82
			130,605.00
			13,451.18
			144,056.18
			296,679.02
			66,856.68
			296,679.02
Projects Under Consideration:			
3. Strategic Planning with SWOT Analysis		100,000.00	-
	<i>MDT Indirect</i> 10%	10,000.00	-
		110,000.00	-
			100,000.00
			10,000.00
			110,000.00
			110,000.00