

Minutes

1. Opening Remarks & Introductions

• Attendees

1. Art Collins MHP
2. Bob Armstrong MHP
3. Mark Keefe MDT
4. Michele Snowberger MVD – R&L Bureau
5. Janet Kenny MDT
6. Jim DeTienne EMSTS/DPHHS
7. Bill Tuck MDT
8. Pam Langve-Davis MDT-CHSP
9. Amy Palmer DOJ
10. Becky Duke MDT-TDCA
11. Dennis Hult MDT
12. Chris Dorrington MDT

• Officer Armstrong's first TRCC Meeting

2. Review/approve/edit minutes from May 20, 2015 meeting

• approved

3. Financial Statement

• Bill Tuck

1. Received (7/1/15) two of the final four months of TRCC funding for current fiscal year
 - a. Not clear when/if next two months will arrive
2. There will be some carry forward from this FY into next FY... amount not clear at the moment
3. A new transportation bill would be nice
4. Question on definition of JCRS system
5. DOJ/MHP in financials should be changed to DOJ/MVD

4. Action items from last meeting

a. Discuss the TRCC SWOT RFP

- RFP closed
- 1 respondent (KLJ Engineering)
- Janet reviewing application
- Will need to consider other options if respondent deemed not successful
- Amy Palmer question on "What are we trying to get out of this RFP?"
 1. Meeting federal requirements
 2. Coordinating traffic data statewide
 3. SWOT rolled into Strategic Plan RFP
 4. Chris Dorrington comments
 - a. Looking at investment strategy for future funding

5. Traffic Records Project Updates

- Becky Duke update on TDCA project
 1. Upgrading software
 2. Under contract with MS2
 3. Currently in implementation and testing phase (this phase should be ending around 8/1/15...
 4. Working out a few kinks
 5. Will be reporting to TRCC through FY 2017
 6. Chris Dorrington asks how are things with MS2
 - a. There have been some struggles but overall good
- Amy Palmer update on WBCR application for FY2016
 1. Work with larger LE agencies to get more direct data dumps from their computer based data acquisition programs (not SmartCop)
 - a. Larger LE's not using SmartCop, investigating with SmartCop provider possible options for incorporating non-SmartCop data
 - b. Incorporating data may involve relaxing SmartCop edit rules to allow MARS data into SmartCop
 - c. SmartCop is based on MMUCC
 2. Cal Schock's budget still the largest portion of the WBCR application

6. New Business

- Amy Palmer announcement
 1. National grant was approved
 2. Criminal History System – MT to ISM
 3. Funding to start this fall
 4. 18 month project
 5. Could be Amy's last TRCC meeting
 6. Will interface with courts upgrade
 - a. One central database
 - b. Directly connected with criminal history system
 - c. Troopers in the field may not see direct impact of this upgrade

7. Around the table

- Janet Kenny
 1. Application successfully submitted to NHTSA before 6/30/15
 - a. NHTSA has 60 days to review application
 - b. 402 funding reviewed by Region 10 staff
 - c. 405 funding reviewed by national NHTSA team
 2. SHTSS funding is taking a hit
 - a. MAP-21 is less than SAFETEA-LU

- b. Carryover is a thing of the past
 - c. Not going to be able to fund as many sub-grantees as in the past
- Chris Dorrington
 - 1. Authorization funding at the federal level is dire
 - 2. Waiting on progress in Congress
- Jim DeTienne
 - 1. RFP for data system – tougher than imagined
 - a. Automating EMS reporting
 - 2. Hoping RFP on the street by Fall 15
- Dennis Hult
 - 1. Described commercial vehicle activities
 - 2. PrePass continues to be a big hit
 - 3. Transportation funding in dire straights
 - 4. Dennis was elected to meet with MT congressional delegation staffers
 - a. Staffer found it interesting that Montana does not pay for PrePass, only an annual fee
 - b. \$3,000,000 invested by commercial trucking industry
- Pam Langve-Davis
 - 1. CHSP is approved and on the streets – posted to website
 - a. Hard copies available
 - b. Old 12 emphasis areas eliminated in favor of 3 new encompassing emphasis areas
 - 2. CHSP looking to establish a senior leadership committee
 - a. Vision Zero becoming the guiding theme
 - 3. Fall CHSP meeting set for October 28 and 29, 2015
 - a. 10/28/15 --- SHTSS application training (NHTSA)
 - b. 10/29/15 – Annual CHSP meeting
 - 4. Art Collins
 - a. Introducing his replacement on the TRCC – Bob Armstrong
 - b. Summer is busy for MHP
 - 5. Michele Snowberger
 - a. JCRS upgrade

- b. Courts to MVD
 - i. <20 courts that current use electronic disposition
 - ii. Some courts rather independent.. looking to them into electronic dispositions
- c. Currently MVD holds UVC (Uniform Violation Codes)
 - i. UVC parts out a statute – how LE is to charge a statute in the field
 - ii. Question – is MVD the best home for the UVC?
 - 1. Many agencies use UVVC
 - 2. Having many agencies holding portions of UVC might make for a better UVC
 - 3. Art Collins – LE use the UVC, but courts do not
 - 4. Bond book hold UVC Code
 - 5. MVD has created all of the UVC code (Greg Noose legacy)
 - a. ACD codes used by commercial drivers
 - b. State may add ACD to system
 - c. National movement to unify ACD coding
 - d. MVD motivated to keep MDA 61's
 - iii. MVD updating DVI poster with new MCA statutes
 - 1. MDT's Kevin Dusko helping with this effort
 - 2. Still looking at omnibus DUI changes from 2015 legislature

8. Next Meeting August 12, 2015 -- MDT Planning A conference room, 2960 Prospect Avenue, Helena

• Meeting ended at 11:30 AM

9. Upcoming meetings in 2015 into 2016

- September 23, 2015
- November 4, 2015
- December 16, 2015
- January 27, 2016
- March 9, 2016
- April 20, 2016



- June 1, 2016



TRAFFIC RECORDS COORDINATING COMMITTEE				
FINANCIAL STATEMENT				
JULY 01, 2015				
		Oligated	Future Funding	
Carry Forward				
SAFETEA-LU 408 Funding		46,726.46		
FFY 2014 405c Funding		798,712.98		
Current Year				
405c Funding Obligated		202,498.57	<u>405c Funding Pending</u>	101,249.29
			<u>405c Award (estimated)</u>	303,747.86
Federal Funds Committed		1,047,938.01		1,149,187.30
		<u>Budget Available</u>	<u>Actual Funds Remaining</u>	<u>Balance with Future Funding</u>
<u>Balance for Active Projects</u>		472,809.51	890,124.92	574,058.79
<u>Funds Remaining for Future Projects</u>		406,587.51		507,836.79
Traffic Records Administration:				
		<u>Budget</u>	<u>Expenditures</u>	<u>Balance</u>
Salaries & Benefits		84,000.00	59,199.49	24,800.51
Conference/Travel		4,000.00	805.38	3,194.62
FARS		12,000.00	2,270.35	9,729.65
<i>MDT Indirect</i>			4,296.14	
Traffic Records Administration Total		100,000.00	62,275.22	37,724.78
Active Projects:				
		<u>Budget</u>	<u>Expenditures</u>	<u>Balance</u>
1. DOJ WBCR/CTS Trainer		155,487.00	43,154.08	112,332.92
<i>MDT Indirect</i>		16,124.00	3,939.97	12,184.03
CTS# 108030		171,611.00	47,094.05	124,516.95
		<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>		18,147.50	4,048.82	14,098.68
CTS# 107874		193,147.50	48,443.82	144,703.68
		<u>Budget</u>	<u>Expenditures</u>	<u>Balance</u>
3. Strategic Planning with SWOT Analysis		100,000.00	-	100,000.00
<i>MDT Indirect</i>		10,370.00	-	10,370.00
CTS# 107874		110,370.00	-	110,370.00
		475,128.50	95,537.87	379,590.63
Projects FFY 2016				
		<u>Budget</u>	<u>Expenditures</u>	<u>Balance</u>
4. DOJ/MHP Upgrade JCRS System		60,000.00	-	60,000.00
<i>MDT Indirect</i>		6,222.00	-	6,222.00
		66,222.00	-	66,222.00
(1.) DOJ WBCR/CTS Trainer 2016		173,700.00	-	173,700.00
<i>MDT Indirect</i>		18,012.69	-	18,012.69
--Not included in Grand Total--		191,712.69	-	191,712.69
		257,934.69	-	257,934.69
		<u>Budget</u>	<u>FFY 2015 Expenditures</u>	<u>Budget Remaining</u>
GRAND TOTAL		641,350.50	157,813.09	483,537.41