

Wednesday February 6, 2019
9:30 am till 11:30 am
Oak Conference Room, AOC, Raleigh, NC

Attendees Present:

Janna Allison (NCDMV)
Jennifer Barbour (NC AOC)
Eric Bellamy (NC DMV TR)
Dana Dandeneau (NC DPH)
Alan Dellapenna (NC DPH)
Mark Ezzell (NC GHSP)
Greg Ferrara (NCSU ITRE)
Marie Melendez (UNC HSRC)
Brian Murphy (NC DOT)
Nancy Lefler (UNC HSRC)
Erin Lesh (NC DOT)
Kathy Peticolas (UNC CCHI)
Eric Rodgman (UNC HSRC)
Sharon Shiro (UNC Trauma Registry) via conference call
Warren Smith (NC GHSP)
Roger Smock (NC DOT Rail Division)
J. Alan Stokes (Raleigh PD)
Vish Tharuvesanchi (NC DOT IT)
Mike Thomas (NC DIT)
Shawn Troy (NC DOT)
Anna Waller (UNC CCHI)

9:30 am Welcome / Introductions – Eric Rodgman, NC TRCC Co-chair

Eric announced the recent addition of Dr. Randa Radwan as the new Director and welcomed several newcomers to the TRCC. Eric noted the recent changes in membership as Mark Scaringelli left GHSP to take another position within DOT. In addition, Cindy Blackwell at AOC was promoted recently and will not be representing AOC on the TRCC. In the interim, Jennifer Barbour is representing AOC on the TRCC.

Question from Roger Smock on the percentage of pedestrian fatalities where NHTSA makes more safety funds available. The cut off is 15%. NC is consistently just under this level.

9:35 am Updates from NC GHSP – Warren Smith / Mark Ezzell

GHSP is currently Reviewing 125 applications for the coming year beginning October 1, 2019. The annual HSP 2020 Report was done on a digital platform by NHTSA (available in a completely electronic form). If you have any questions, Warren Smith is the point of contact.

9:50 am Project Updates from Jennifer Barbour (AOC – printers, eCitation), Greg Ferrara (NCSU ITRE – Vision Zero), and Anna Waller / Katie Harmon (UNC CCHI – Crash & Medical Data Link Project update)

Jennifer noted that AOC had recently procured:

- 650 printers
- GHSP added thermal paper (1000 boxes)
- 313 boxes of paper requested so far.

The AOC eCitation system is almost completely available in NC. The AOC / LE agents can now start the process from eCitation. The functionality allows them to duplicate the citation where NCAWARE assigns a tracking number to it and it is not necessary to print it. The goal is moving toward not needing paper.

9:52 am Greg noted that they have started a new project (NCDOT parallel project) which geo-locates K and A crashes (2012 – present). In addition, they have their website ncvisionzero.org where they accommodate 2 kinds of crash location updates: yearly and monthly. About 68% of their crashes are located.

NCSHP is involved in a parallel project for commercial motor vehicles. ITRE is looking to update 2018 data for year-end totals. With recent interest from MPOs, they have the capability to allow the MPOs to select their area. Greg noted that they are looking to develop a GIS layer to detect where there are high-crash/high-risk corridors (make that functionality available to see those roads) in collaboration with NCDOT. This effort will start with commercial vehicles.

10:10 am Anna noted that the data documentation for data linkage – going very well, making a lot of progress. Kathy Peticolas is now more involved since Katie Harmon's joined the research staff at HSRC. They have been working with Brian Murphy to answer the last few questions on crash data documentation and crash data issues. The linkage team will be meeting with the new HSRC Director to update her on these projects. The linkage project has a summary based on the NC Healthcare Association (see handout). Two new efforts are focused on starting the process to get the NC Trauma Registry data (through Sharon Shiro) and looking at differences between KABCO (crash report injury categories) and more detailed health outcomes from the medical data.

10:20 am Needs for Updating the 2019 NC TR Strategic Plan (due June 15, 2019) --- Nancy, Marie and Eric

NC Strategic Plan expectations for the coming months:

- 1) Need each key area TRCC representative to update the agency / area summary description in the 2018 NC TR Strategic Plan to be sure each is still current and accurate. Eric
Deadline: Thursday February 28, 2019 (3 weeks to review and update as needed)

See the “2018 NC TR Strategic Plan” pdf at:
<https://connect.ncdot.gov/groups/NCTRCC/Pages/default.aspx>

- 2) Need to receive updates on old projects (completed), current projects (ongoing status), and any new TR system / data development projects (funded by 405 (c) or internally) within your agency. Eric
Deadline: Friday March 29, 2019 (4 weeks after the summaries have been updated)
- 3) Need for each agency to continue to share current performance measures and to create new performance measures that are acceptable by NHTSA so that they can be included in our next TR Strategic Plan. Eric and Nancy
- 4) Description of a Proposed 405 (c) funded “NC TR Performance Measurement Assistance Project”. Nancy
- 5) Continued emphasis on addressing the TR Assessment recommendations – note every effort that can be connected / linked back to the “2017 NC TR Assessment” recommendation in your area will help the area meet their performance requirements.

See the “2017 NC TR Assessment Summary” pdf at:
<https://connect.ncdot.gov/groups/NCTRCC/Pages/default.aspx>

- 6) Reminder / update on the MIRE FDE Data Collection Plan for NC (new NHTSA required requirement). Nancy Lefler and Brian Murphy are already working together to meet this requirement.
- 7) **NC TR Strategic Plan Update Meeting at UNC HSRC on Wednesday May 1, 2019 in the HSRC main conference room from 9:00 am till 4:30 pm (lunch provided).**

Please put on your calendars – the annual opportunity to input and update the latest strategic plan.

10:32 am NC TRCC 405 (c) Project Recommendation Rating Policy / System Discussion – Nancy Lefler (2 handouts)

Nancy described how the TRCC could take proposed TR projects (using the NC TRCC Fiscal Year 2020 Project Application Form developed by Nancy) requesting 405 (c) funding, share them with the TRCC members (via email), have them rank them (using the NC TRCC Project Scoring Sheet also developed by Nancy) and send their rankings to Eric, he will count the votes (secret ballots), and they can be summarized and revealed to the TRCC. If needed, the TRCC could request a re-vote if the circumstances require it. More will be forthcoming on this process. Plan to discuss any future proposals at the May 1, 2019 TRCC meeting at the end of the TR Strategic Plan update process. New project proposals would be due (to Eric) August 1, 2019. These would be shared with the TRCC, votes cast and counted for presentation at the October 2, 2019 TRCC meeting. That meeting will focus on the proposed projects with the consensus delivered to GHSP for their final approval. If a project is accepted approved and accepted, then the TR agency can submit / enter the required project proposal information via the GHSP / NHTSA on-line accounting system in January 2020.

10:55 am Reminder of the rescheduled Safe Systems Summit on April 23-24:

Event check-in will be open at the Durham Convention Center from 4:00 p.m. to 6:00 p.m. on Monday, April 22, and from 7:00 a.m. to 9:00 a.m. on Tuesday and Wednesday, April 23 and 24.

For up-to-date meeting information, visit: www.roadsafety.unc.edu/profdev/summit/.

REMINDER: Participants are responsible for reserving and covering their own travel and accommodation plans. Hotel rooms blocks - at special discounted rates - are available at the Durham Marriott City Center, the Unscripted Durham Hotel, and Aloft Durham Downtown, on a first-come, first-served basis until 5:00 pm, March 22, 2019. Any remaining rooms will be released, and rates may go up after the March 22, 2019, cut-off date. For more detailed information about hotels and rates visit: www.roadsafety.unc.edu/profdev/summit/.

For additional Safe Systems Summit registration information please contact Marie Melendez by phone, 919-962-8713, or by email, info@roadsafety.unc.edu.

Mark Ezzell noted that there is a North Carolina Traffic Record Conference scheduled during the same week as the Summit (in Raleigh).

We look forward to seeing you at the Summit.

Reminder about the 45th International Traffic Records Forum in Austin, TX from August 4th - 7th.

Begin planning your travel now.

Website: <http://www.atsip.org/> Registration is not yet open.

11:15 am Other Topics / Wrap up – Nancy, Marie, and Eric.

11:30 am Thanks and Adjourn