

**Traffic Records Coordinating Committee Meeting Minutes
Wednesday March 15, 2006
In the NC DOT Photogrammetry Conference Room at the Century Center in Raleigh**

Present: Brian Mayhew, L C Smith,, Don Nail, John Stokes, Frank Winn, Ethel Keen, Sgt. Jerry Burton, Amanda Bunnell, Sharon Schiro, Max Tate, John Farley, Phillip Washington, and Eric Rodgman.

Began meeting at 9:30 am.

Presentation by L C Smith on LRS.

L C provided an excellent overview/discussion of the LRS efforts within NC DOT GIS.

Follow-up on the Strategic Plan Proposal for the 408 Data Improvement money to be awarded in August / September 2006 to all states meeting the requirements.

Brian & Eric introduced the meeting agenda. Brian and Eric went over the key points about the money available, the basic requirements, and its overall purpose. The information about the requirements were based on the information and documentation received in Atlanta at their March 13-14th Strategic Planning workshop attended by Brain Mayhew, Don Nail, and Eric Rodgman.

Each agency would have to provide basic information on all data system improvement projects they might want financial assistance on. This would include an overall description, sources of funding or state money, how it would improvement data quality, timeliness, etc., cost estimates for the improvement, and any success measures.

Each agency was given the charge to gather the needed information for their data improvement projects for another meeting.

Each agency would be required to sign off on the authority of the NC TRCC committee and agree to TRCC authority and recommendations.

See the final version of the NC DOT proposal submitted on behalf of North Carolina by Brian Mayhew.

The meeting was adjourned at 11:30 PM.

Respectfully submitted,
Eric Rodgman.