

North Carolina Traffic Safety Information Systems Strategic Plan Meeting Minutes for Wednesday May 5, 2021

Attendees: Bill Naff (NHTSA), Len Surlles (NC DMV), Matt Kuliani (NCSU ITRE), Roger Smock (NC DOT-Rail), Warren Smith (NC GHSP), Mark Ezzell (NC GHSP), Erin Lesh (NC DOT GISP), Ryan Koschatzky (NC DOT), Daniel Carter (NC DOT), Brian Murphy (NC DOT), Shawn Troy (NC DOT TSU), Vish Tharuvesanchi (NC DOT IT), Kathy Peticolas (NC-CISS), Anna Waller (UNC CCHI / IPRC), Randa Radwan (UNC HSRC), Brian Crissman (NC SHP), Jennifer Barbour (AOC), Kimberly Rutledge (AOC), Katie Harmon (UNC HSRC), Kelly March (UNC HSRC), Nancy Lefler (UNC HSRC), and Eric Rodgman (UNC HSRC).

Virtual Meeting Flow:

- 9:00 Welcome / Introductions (23 participants) / Plan for the Day – Eric, Nancy, and Randa
- 9:20 NC 405 (c) Quick Explanation of the NHTSA Application Requirements and the Requirements to Use the Latest 2017 NC TR Assessment Recommendations in the Updated 2021 TR Strategic Plan – Nancy and Eric
- 9:22 NC 405 (c) Explanation of the NHTSA Application Requirements – Eric
- 9:25 Review NC TRCC Objectives and Performance Measures – Nancy and Eric
- 9:30 Comments from Bill Naff (NHTSA), NC GHSP (Director Mark Ezzell and UNC HSRC Director Dr. Randa Radwan
- 9:40 **NC TRCC TR Committee Goals, Objectives, and Performance Measures** – Eric, Nancy, etc.
- 9:45 **Crash Information Systems Objectives and Performance Measures** – Brian Murphy, Shawn Troy, Vish Tharuvesanchi and other team members went through the Crash Data goals, efforts, and performance measures.
- 10:20 **Roadway Information Systems Objectives and Performance Measures** – Erin Lesh, Ryan Koschatzky and other team members went through all the key objectives and goals.
- 10:40 **Citation/Adjudication Systems Objectives and Performance Measures** – Jennifer and Kimberly from AOC update all their latest updates from AOC.
- 10:55 **Driver Information Systems Objectives and Performance Measures** – not covered yet
Vehicle Information Systems Objectives and Performance Measures – not covered yet
- 11:00 TRCC member reminder for new projects in 2022 -- Nancy
- 11:03 Next Steps – Eric and the HSRC Update Team (draft will be shared via email in 3 weeks – sent out on or about Friday May 24, 2021).
- 11:05 Thanks to all the TRCC attendees – ended Meeting early.
- 11:07 Adjourn the Zoom meeting.

Key Dates / Action Items:

May 5, 2021 – send key representatives the draft report, have them edit the report, and then send it back.

May 24, 2021 – Update the Rough draft of 2021 Plan and email back out to TRCC members for comments / final approval.

June 8, 2021 – deadline for final comments / approval of the draft.

June 15, 2021 – Final Version submitted to the TRCC.

July 1, 2021 – Final Version of the 2019 NC TR Strategic Plan to NHTSA along with other key required documents (via Arthur Goodwin)

October 6, 2021 (location: TBA) – NC TRCC Meeting (2 hour)