

May 6, 2015 NC TRCC meeting

At UNC HSRC Conference Room 318 in Chapel Hill, N.C.

Attending: Burke Foley (NCSU ITRE), Don Nail (NC GHSP), Frank Hackney (NC GHSP), Joshua DeFisher (NC GHSP), Roger Smock (Be Rail Safe – NC DOT), Brian Murphy (NC DOT), Alan Dellapenna (NC DHHS – DPH), Pam Guptill (NC DMV TR), Brian Mayhew (NC DOT TSU), Janet Greene ( NC AOC), Todd Messer (NC OEMS), Derek Traugber (EMSPIC), Patty Harrison (UNC HSRC), and Eric Rodgman (UNC HSRC).

9:30 Introductions/ Plan for the Day – Eric and TRCC members present

9:45 NC 405 (c) Explanation of the NHTSA Application Requirements -- Eric

10:00 TR Assessment Advisory Document for the NC Assessment January 2017 – Brian Mayhew

10:10 TRCC Charter Discussion – Eric and Frank (approved by the TRCC)

Sign Final version. Signed version went with Pam Guptill for Julian Council to sign.

10:30 Review TRCC Objectives and Performance Measures -- Patty and Eric (updated)

11:00 Crash Information Systems Objectives and Performance Measures – Pam and Brian Mayhew

12:05 LUNCH (Panera Bread)

12:50 Caroline Mozingo – HSRC 50<sup>th</sup> Anniversary Discussion

1:00 Continued with Crash Systems -- Pam

1:30 Injury Surveillance Systems Objectives and Performance Measures – Derek, Alan

2:00 Citation/Adjudication Systems Objectives and Performance Measures- - Janet

2:40 Roadway Information Systems Objectives and Performance Measures – Brian Murphy

3:05 Driver Information Systems Objectives and Performance Measures -- Pam

3:10 Vehicle Information Systems Objectives and Performance Measures -- Pam

3:15 Project Updates and Project Table Review – Patty and Eric

3:55 Next Steps – Eric (draft will be shared via email in 2 weeks)

4:00 Adjourn

Explanation of the need for this meeting:

405 (c) money depends on showing NHTSA that NC is making demonstrated progress in key areas of TR data systems development. Their standards are national and allow them to compare the progress made in each state through their TRCC and state DOT agencies.

Last year NC submitted 3 progress report forms:

- 1) Interim Progress report 1: Crash Data: LEA Crash Report Percent Electronically Submitted
- 2) Interim Progress report 2: Crash Report Data Forms Percent Electronic Submission
- 3) Interim Progress report 3: eCitation Percent Received Electronic Submission

NC benefits in organizing and measuring our progress in two ways:

- 1) Allows NC to comply with the NHTSA standards and expectations
- 2) Helps NC monitor progress internally

Today we will continue our TRCC journey looking at the NC TR overall goals and spend time refining how these goals can be measured using the 6-pack of performance areas laid out by NHTSA: accuracy, integration, uniformity, completeness, timeliness, and accessibility.

NHTSA has set out the before and after time periods to be used to measure any performance statistic. The periods are one year in duration.

This year's before period is last year's after period. This year we will compare April 1, 2013 through March 31, 2014 (before period) with April 1, 2014 through March 31, 2015 (after period).

Our task today is to go through these latest TR Project Reports and add the before and after performance measure statistics definitions and latest results. The top (2-3) performance "positive" (showing improvement) measures will be submitted to NHTSA as part of the NC TR submission due in no later than July 1, 2015. NHTSA will use these progress reports to judge if NC has made progress and is eligible to receive 405 (c) money for the next FY.

Approve a new NC TRCC Charter and sign it.

Plan for the 2015 ATSIP in Costa Mesa, CA October 25-28, 2015

Traffic Records Program Assessment Advisory website:

<http://www-nrd.nhtsa.dot.gov/Pubs/811644.pdf>