

Traffic Records Coordinating Committee Meeting Minutes
Thursday May 9, 2013
NC TRCC Key Stakeholders Meeting
In the Magnolia Room at AOC in Raleigh, NC

Present: Jon Arnold, Alan Dellapenna, Julian Council, Eric Schaberg, Cameron Taylor, John Ivarrson, Brian Mayhew, Frank Hackney, Greg Ferrara, Janet Greene, Patty Harrison, David Harkey, and Eric Rodgman.

9:20 am Eric Rodgman welcomed all the members; everyone introduced themselves briefly with their name and the agency.

9:26 am David Harkey from HSRC introduced the overall agenda and passed out the work hand outs to be used to complete the goals and performance measures for each goal. David provided a brief recap of how we got here after our February 26 meeting with Rod Chu and Meg Miller. He noted the recent CDIP and RDIP meetings which occurred recently in NC. The purpose of today's meeting was to update, build and expand on the goals for each main area by identifying specific performance measures or targets which would show that progress is being made on each goal.

The goal of the day was to consolidate updated information on goals, objectives, and performance measures for the updated NC TR Strategic Plan to be submitted by July 1, 2013. The TRCC members will receive a draft update for their review by May 31, 2013. Each reviewer will have 1 week to review the update and comment back to HSRC. The final changes will be made and submitted to NHTSA by July 1, 2013.

David noted the example target from the 2012 NC TR Assessment which cited 85% electronic crash report submission, but did not indicate a date by which this goal would be met. He suggested that the targets also have dates or deadlines where ever possible. Each individual agency would be responsible for setting these milestone dates.

David began the goal to performance measure exercise with the crash Information Systems Performance Measures Worksheet. The main goal was reviewed. Alan Dellapenna noted that the goal did not specifically have language saying that the part of the goal was to reduce deaths, injuries, and property damage due to MV crashes. From this point, each objective was reviewed and updated as needed. Then the performance measures for the objective were discussed. Several objectives were revised and one new objective was added to the current list.

10:30 – 10:45 am Break

10:45 am All the crash area objectives were reviewed and even the crash area projects were discussed. Julian Council of DMV TR noted that NC DMV TR provide much of the detail and feedback on the crash area progress and focus. Brian Mayhew added additional information and perspective from the safety engineering perspective.

11:30 am The group moved on to the next area which was the Citation/Adjudication Systems Performance Measures. Janet Greene updated the TRCC on their current objectives and noted appropriate performance measures for each.

12:10 to 1:00 pm Lunch

1:00 pm Alan Dellpenna provided his input on the Injury Surveillance Systems Performance Measures. Alan suggested that the TRCC back an effort to complete a demo project reflecting the ability to link the crash and medical data could be merged and used.

2:00 pm Jon Arnold helped the TRCC review the Roadway Information Systems Performance Measures for the overall goal and objectives. Some changes were made and a new objective added to the current list.

3:00 pm Julian Council helped with the review of the Driver Information Systems Performance Measures review. The big issue concerned the use of digital pictures of licensees.

3:30 pm Julian helped review the Vehicle Information Systems Performance Measures. The big issue concerned the vehicle registration capturing the color of the vehicle.

3:45 pm The last area was the Traffic Records Coordinating Committee Performance Measures review. All the members helped review this area and make suggestions. These were updated and two new objectives were added to the current list.

4:00 pm The TRCC reviewed all the listed active and inactive projects with the emphasis on the amount of money being provided, which year it was provided, and which source provided the money.

Everyone was thanked for coming.

4:30 pm Meeting was adjourned.

***** See additional attachments: draft work sheets from each area – NOT for distribution – they will be refined, edited, and polished before being submitted.

See <http://www.hsrc.unc.edu/nctrcc/index.cfm>

Respectively submitted – Co-chair NCTRCC Eric Rodgman, MPH