

<u>Minutes</u>

- 1. Opening Remarks & Introductions
 - Bill Tuck
 - Janet Kenny MDT
 - Mark Keeffe MDT
 - David Jacobs MDT
 - Becky Giono MHP-DOJ
 - Pam Langve-Davis MDT
 - Dan Bisom MDT
 - Jim DeTienne DPHHS
 - Mike Cochran MHP-DOJ
 - Michele Snowberger MVD
- 2. Review/approve/edit minutes from April 29, 2020 meeting
 - Accepted
- 3. Financial Statement
 - Bill Tuck
 - 1. Map 21 funding still being spent

MDT

- 2. Need to check on JCRS projects
- 3. Spreadsheet does not show FY 2021, which will not show up until 3/2021
- Janet Kenny
 - 1. TRCC needs to spend money
 - 2. TRCC has asked for a Covid-19 extension on spending old money
 - 3. TRCC has obligated 2016 and 2017 funds for the MDT Road Information System
- Michelle Snowberger
 - 1. Seems like TRCC has lots of money. Is TRCC in danger of returning money to NHTSA? Janet explained the commitment of "lapsing" funds to current projects.
- 4. Action items
- 5. Traffic Records Project Updates
 - WBCR MHP
 - o Training
 - Digital data submissions
 - MHP crash database
 - WBCR continuing in FY 2021
 - Crash database work will begin again, late 2020/2021
 - MVD
 - o JCRS

TRCC Meeting

July 22, 2020



- Michele Snowberger MVD-DOJ vender has programmed changes. Courts has issues that have slowed JCRS-Courts getting finished
- Mike Cochran DOJ ready to complete JCRS implementation when Courts ready
- MDT
 - Road Information System Old \$ 2016, 2017
 - MDT Road Information system scheduled to go live in November 2020
 - Setting up base operation in Helena
 - Doug McBroom working with Janet Kenny to request waiver on lapsing 2016 and commit lapsing 2017 funds
 - Safety/Analysis/Engineering Crash Database
 - MDT will be getting a new SIMS system in 2020
 - Current MDT crash database not going to be supported after November 2020
 - Data will be moved into a cloud environment
 - Data sharing with cities and MPO's will be easier
 - Will be investigating if TRCC funding is applicable

6. New Business

- Jim Detienne
 - 1. DPHHS submitting a project to update the trauma registry, but the current state of available options is not very encouraging, as such DPHHS is proceeding with caution, possibly something for 2021
 - 2. Digital Innovations has an add on for current trauma registry that will enhance users access to connecting data with other data sources. DPHHS is submitting a proposal for TRCC funding. \$22,450.
 - 3. DPHHS wants to buy this add on ASAP.
 - 4. **ACTION:** TRCC motioned for approval of this project, and passed the motion.
 - 5. Application with performance measure(s) to be submitted in the next few weeks. Need to get project details to NHTSA ASAP
 - 6. Jim retiring in the next couple of weeks, congrats!
- Janet Kenny
 - 1. TRCC is moving immediately to using DOCUsign. SHTSS implementing and testing DOCUsign now.
 - 2. MDT HSP-2021 application submitted
 - 3. CHSP fall meeting scheduled for October, probably remotely.
- Mike Cochran
 - 1. Question on number of people on the TRCC charter (consensus as many as TRCC is okay with)
- 7. Around the table
 - Next Meeting October 14, 2020 9:00-11:00 -- MDT Planning A conference room, 2960 Prospect Avenue, Helena





Upcoming meetings

- January 6, 2021
- March 31, 2021
- June 23, 2021