

Agenda

1. Opening Remarks & Introductions

- Major Robert Armstrong MHP
- Alyssa Johnson DPHHS
- John Westerhold NHTSA
- Mark Keeffe MDT
- Janet Kenny MDT
- Becky Giono DOJ
- Pam Langve-Davis MDT
- Bill Tuck MDT

2. Review/approve/edit minutes from January 6, 2021 meeting

- Approved

3. Financial Statement -Bill Tuck

- Expiring funds this FY ~35K
- TRCC projects projected to still be about 20K short
- NHTSA notices expiring funds
- Becky Giono – DOJ may be working on a project that could leverage TRCC funding. More info to come.

4. Action items

5. Traffic Records Project Updates

- WBCR – MHP
 - Training
 - Applied for FY22 funding for WBCR training program
 - Digital data submissions
 - MHP – crash database
- MVD
 - JCRS
 - Still in holding until Courts finish JCRS upgrades
- MDT
 - Road Information System
 - Mike Warren
 - Launching in May not April
 - There will be announcements to introduce system to public
 - - Safety/Analysis/Engineering Crash Database
 - Mark Keeffe – not sure that this will have TRCC involvement
- DPHHS
 - Trauma Registry - Driller
 - Alyssa Johnson - Work continuing



- SITSD still needs to approve the launch. Meeting 4/6/2021 to see if Driller can be loaded onto the state system

6. New Business

a. Performance Measures – NHTSA guidance

- Janet Kenny – Performance measure overview
- Amending projects on NHTSA application
- John Westerhold - project does not have to hit all attributes, just needs one attribute to show improvement
- Alyssa Johnson – After Driller get approval an is running, there could be further applicable TRCC projects from DPHHS

7. Around the table

- Janet Kenny – SHTSS is moving out of building at 2960 Prospect Avenue Helena (north of Prospect Avenue next to Les Schwab) and into the headquarters building across Prospect Avenue at Carter Drive
- Reviewing SHTSS's NHTSA application due July 1, 2021
- Meeting ends at 9:35 AM
- Next Meeting – June 23, 2021 9:00-10:00 – Virtual & MDT Planning A conference room, 2960 Prospect Avenue, Helena

Upcoming meetings 2021-2022

- September 15, 2021
- December 8, 2021
- March 2, 2022



TRAFFIC RECORDS COORDINATING COMMITTEE
FINANCIAL STATEMENT
WEDNESDAY, MARCH 31, 2021

<u>A</u>		<u>B</u>		<u>C</u>		<u>D</u>	
FUNDING:		Oligated					
		405c Funding					
MAP-21			138,106.06				
FAST Act			1,050,985.44				
Carryforward			1,189,091.50				
		Current Year		Distribution Pending		Awarded	
Oligated			318,072.89		255,156.20		62,916.69
Federal Funds Obligated			1,507,164.39				1,252,008.19
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Active Projects:							
		Budget		Expenditures		Balance	
MDT Traveler Information Webpage			318,373.84		23,729.18		294,644.66
CTS# 110337	MDT Indirect	0.00%	-	0.00%	-		-
			318,373.84		23,729.18		294,644.66
		Budget		Expenditures		Balance	
DOJ WBCR/CTS Trainer			26,872.00		1,174.45		25,697.55
CTS# 111234	MDT Indirect	10.41%	2,797.38	10.41%	129.07		2,668.31
			29,669.38		1,303.52		28,365.86
		Budget		Expenditures		Balance	
DOJ/MHP Upgrade JCRS System			10,000.00		-		10,000.00
CTS# 109769	MDT Indirect	10.41%	1,041.00	10.41%	-		1,041.00
			11,041.00		-		11,041.00
		Budget		Expenditures		Balance	
DPHHS Trauma Diller Module			24,115.00		-		24,115.00
CTS# 111502	MDT Indirect	10.99%	2,650.24	10.99%	-		2,650.24
			26,765.24		-		26,765.24
Project Totals			385,849.45		25,032.70		360,816.75
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Traffic Records Administration:							
		Budget		Expenditures		Balance	
Salaries & Benefits			92,000.00		43,542.13		48,457.87
Conferences/Seminars			250.00		-		250.00
	MDT Indirect	10.41%	9,603.23	10.41%	4,785.29		4,817.94
Traffic Records Administration Total			101,853.23		48,327.42		53,525.81
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GRAND TOTAL		TRCC Committed Funds		Expenditures to Date		Committed Funds Remaining	
			487,702.68		73,360.12		414,342.56
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Balance for Future Projects		Uncommitted Balance		Oligated Funds Remaining		Awarded Funds Remaining	
			1,019,461.71		1,433,804.27		1,178,648.07