

**Minutes****1. Opening Remarks & Introductions**

- Kathy Wilkins BOCC
- Janet Kenny MDT
- Bill Tuck MDT
- Eric Bedford MDT-MCS
- Dan Bisom MDT-MCS
- Ed Ereth MDT
- Becky Giono DOJ-JITSD
- John Westerhold NHTSA
- Terry Mullins DPHHS-EMS
- Pam Langve-Davis MDT

**2. Review/approve/edit minutes from March 31, 2021 meeting**

- No comments, minutes approved

**3. Financial Statement -Bill Tuck****4. Action items**

- Possible DOJ Project update (Becky Giono)
- The initial Elastic project efforts are going ahead at DOJ without TRCC funding support. TRCC funding may be applicable to later stages in the project
- DOJ is undertaking a “proof of concept -Cradle Point” project that will provide a great benefit to law enforcement when installed in patrol vehicles.
- CradlePoint is the industry’s most reliable networking solution which will provide flexibility and time-saving remote management across the geographically diverse state of Montana. CradlePoint is a NetCloud service. The Montana Highway Patrol MHP in conjunction with JITSD performed a 12 month Proof-Of-Concept (POC) which verified this product would be a viable solution for the Department of Justice (DOJ) MHP.
- This 12-month POC focused on determining if the CradlePoint solution will provide reliable wireless connectivity to MHP Troopers to keep the them connected to the people and critical data essential for performing their work duties at all times in any location in Montana.
- The CradlePoint solution implemented the smart router solution to 6 MHP trooper vehicles and the data collected was analyzed to determine if the solution would be worth MHP investing in.
- Router finds a communications provider (ATT, Verizon, etc..)
- Can adjust data transmission to accommodate communication provider’s data specifications
- Can upload data and photos on different wireless networks at the same time.

- Can become an onsite WAP Wireless Access Point.
- EMS will be able to link to internet point with their phones
- Kathy Wilkins asked about the cost \$2555/vehicle with \$200/vehicle subscription (no volume discounts from vendor)
- Several attendees would like to be invited to the next/future demo
- Janet Kenny would like to investigate how the TRCC might help with this project

## 5. Traffic Records Project Updates

- WBCR – MHP
  - Training
  - Digital data submissions
  - MHP – crash database
- MVD
  - JCRS
- MDT
  - Road Information System
    - Mike Warren
      - Janet Kenny – Hope to see bill for work show up in September
  - Safety/Analysis/Engineering Crash Database
- DPHHS
  - Trauma Registry - Driller
    - Terry Mullins – Driller is installed, got the okay from IT, and staff getting trained. Trauma centers will have better access to their data.
  - Hope to put together TRCC proposal for another project.

## 6. New Business

- a. Performance Measures – NHTSA guidance

## 7. Around the table

- Dan Bisom – Received grant allowing MCS to implementing automated weekly status reporting, license plate readers, staff hiring, seatbelt identification, tire anomaly system, roll-thru stations that check credentials. Several of these systems are already running around the state
- Ed Ereth – New LRS implemented. Building interfaces for other systems within MDT
- Kathy Wilkins – In the middle of moving data from “old” NIBRS to new repository. MHP scheduled to be sending data directly to BOCC by end of calendar 2022
- Pam Langve-Davis – Executive leadership committee approved CHSP plan in May. Advisory committee agreed with safety targets. Engaged with communities creating safety work plans. Planning the annual meeting, that



## TRCC Meeting

June 23, 2021

may be "in person" this fall. Possibly NHTSA reporting on one day and FHWA the other day. Hoping to avoid a remote meeting

- Terry Mullins – Beginning innovative training for EMS providers on techniques with traumatic brain injuries. Kickoff meeting for EMS master trainer has happened.
- Janet Kenny – Putting together HSP for 2022. TRCC projects included in the plan. TRCC can identify and fund new projects at anytime during the year. SHTSS will be participating in the CHSP annual meeting (Impaired Driving, Occupant Protection,..) All TRCC participants welcome to the CHSP annual meeting. Future meetings' participating mode (in person, remote) to be determined
- John Westerhold – Thanked TRCC for invite and partnership
- Meeting closed at 9:45
- Next Meeting – September 15, 2021 9:00-10:00 – Virtual and possibly live at MDT Headquarter (wait and see on this)

### Upcoming meetings 2021-2022

- December 8, 2021
- March 2, 2022



TRAFFIC RECORDS COORDINATING COMMITTEE  
FINANCIAL STATEMENT  
WEDNESDAY, JUNE 23, 2021

<u>A</u>		<u>B</u>		<u>C</u>		<u>D</u>	
<b>FUNDING:</b>		<b>Oligated</b>					
		<b>405c Funding</b>					
MAP-21			138,106.06				
FAST Act			1,050,985.44				
Carryforward			<b>1,189,091.50</b>				
		<b>Current Year</b>		<b>Distribution Pending</b>		<b>Awarded</b>	
Oligated			318,888.46		-		318,888.46
<b>Federal Funds Obligated</b>			<b>1,507,979.96</b>				<b>1,507,979.96</b>
<b>Active Projects:</b>							
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
MDT Traveler Information Webpage			318,373.84		86,691.60		231,682.24
CTS# 110337	MDT Indirect	0.00%	-		-		-
			<b>318,373.84</b>		<b>86,691.60</b>		<b>231,682.24</b>
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
DOJ Web Crash Trainer			26,872.00		3,585.87		23,286.13
CTS# 111234	MDT Indirect	10.99%	2,953.23		394.09		2,559.14
			<b>29,825.23</b>		<b>3,979.96</b>		<b>25,845.27</b>
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
Trauma Registry			24,115.00		9,220.27		14,894.73
DPHHS Trauma Diller Module	MDT Indirect	10.99%	2,650.24		1,013.30		1,636.94
CTS# 111502			<b>26,765.24</b>		<b>10,233.57</b>		<b>16,531.67</b>
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
DOJ-MVD Upgrade JCRS System			10,000.00		-		10,000.00
(Judicial Court Reporting System - IJIS Broker)	MDT Indirect	10.99%	1,099.00		-		1,099.00
CTS# 111560			<b>11,099.00</b>		<b>-</b>		<b>11,099.00</b>
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
DOJ-Courts Upgrade JCRS System			30,000.00		-		30,000.00
(Judicial Court Reporting System - IJIS Broker)	MDT Indirect	10.99%	3,297.00		-		3,297.00
CTS# 111561			<b>33,297.00</b>		<b>-</b>		<b>33,297.00</b>
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
DOJ-MHP Upgrade JCRS System 2			16,800.00		-		16,800.00
(Judicial Court Reporting System)	MDT Indirect	10.99%	1,846.32		-		1,846.32
CTS# 111731			<b>18,646.32</b>		<b>-</b>		<b>18,646.32</b>
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
Elastic			83,053.00		-		83,053.00
Crash Data Compiler & Repository	MDT Indirect	10.99%	9,127.52		-		9,127.52
CTS#111			<b>92,180.52</b>		<b>-</b>		<b>92,180.52</b>
<b>Project Totals</b>			<b>530,187.16</b>		<b>100,905.13</b>		<b>429,282.03</b>
<b>Traffic Records Administration:</b>							
		<u>Budget</u>		<u>Expenditures</u>		<u>Balance</u>	
Salaries & Benefits			92,000.00		50,998.70		41,001.30
Conferences/Seminars			250.00		-		250.00
	MDT Indirect	10.99%	10,138.28		5,604.79		4,533.49
<b>Traffic Records Administration Total</b>			<b>102,388.28</b>		<b>56,603.49</b>		<b>45,784.79</b>
<b>GRAND TOTAL</b>			<b>632,575.43</b>		<b>157,508.62</b>		<b>475,066.81</b>
<b>Balance for Future Projects</b>			<b>875,404.53</b>		<b>1,350,471.34</b>		<b>1,350,471.34</b>