

minutes

1. Opening Remarks & Introductions

- Janet Kenny MDT
- Kathy Wilkins BOCC
- Felisha Koch DOJ MVD
- Pam Langve-Davis MDT
- Jessica Seavey MDT FARS
- Tamrah Chatriand DOJ MVD
- Alyssa Johnson DPHHS
- Dan Bisom MDT MCS
- Patricia Burke MDT
- Shari Graham DPHHS
- Terry Mullins DPHHS
- Mark Keeffe MDT
- David Jacobs MDT

2. Review/approve/edit minutes from September 22, 2021 meeting

- No comments
- Minutes-motioned-2<sup>nd</sup> -accepted

3. Financial Statement *(available at meeting)*

- Janet Kenny
  - FARS funding not showing on current financial report. \$55K/year 5 years

4. Action items

5. Traffic Records Project Updates

- WBCR – MHP
  - Training
- MDT
  - Road Information System
    - Mike Warren
- DPHHS
  - EMS Reports Training
    - Terry Mullins –TRCC project to improve data collection and data quality from EMS providers approved in 9/2021. MDT is working with NHTSA for approval to add project to the FFY2022 Highway Safety Plan.
    - Alyssa Johnson – Driller is an active system. Training and usage started in September 2021
- Courts
  - JCRS-2

**6. New Business**

- Janet Kenny - Purpose of TRCC informational document – will add this to the minutes. Link: [TRCC-Strategic-Plan-2019 \(mt.gov\)](https://www.mt.gov/trcc-strategic-plan-2019)
- TRCC Charter signature page, adding Felisha Koch and Kurt Seger. Signatures to be collected via DocuSign
- Patricia Burke – Intersection Screening upgrade may possibly be a TRCC project adding more functionality to the new MDT crash database

**7. Around the table**

- Janet Kenny –
  1. New highway bill pass
    - a. MDT charged to review/comment on the impacts to SHTSS
    - b. NHTSA programs will see changes (participation requirements, TRCC funding restrictions review, possible project best practices)
    - c. Funding has increased across the board
    - d. Most impacts look to be starting in FY 2024
    - e. TRCC will be updated on findings
    - f. SHTSS annual report coming together for submittal, end of December 2021
  2. SHTSS message focusing on “non-lecturing” approach to messaging
- Terry Mullins
  1. Releasing 1<sup>st</sup> trauma report with linked EMS data, end of December 2021
- Patricia Burke
  1. New MDT crash database
    - a. AASHTO product
    - b. Close to going live, ~end of December 2021
    - c. MDT and MHP to try to fix Bozeman’s crash data reporting absence
- Pam Langve-Davis
  1. CHSP meeting presentations are now online. Share links for these presentation with anyone and everyone
  2. Available videos on seatbelt usage, impaired driving, and planning your ride
  3. Looking at impact of highway bill on the CHSP
  4. No date currently set for the Executive and Advisory committees



5. MDT webpages redesigned. Access to "Vision Zero" through screen ribbon

Meeting ended at 9:52 AM MST

- Next Meeting – March 2, 2022

Upcoming meetings in 2022

- May 25, 2022
- August 17, 2022
- November 9, 2022



TRAFFIC RECORDS COORDINATING COMMITTEE  
FINANCIAL STATEMENT  
WEDNESDAY, DECEMBER 8, 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				
<b>Carryforward</b>			<b>1,189,091.50</b>				
		<b>Current Year</b>		<b>Distribution Pending</b>		<b>Awarded</b>	
<b>Oligated</b>			<b>318,888.46</b>		<b>-</b>		<b>318,888.46</b>
<b>Federal Funds Obligated</b>			<b>1,507,979.96</b>				<b>1,507,979.96</b>
<b>Active Projects:</b>							
		<b>Budget</b>		<b>Expenditures</b>		<b>Balance</b>	
<b>MDT Traveler Information Webpage</b>			318,373.84		285,966.81		32,407.03
CTS# 110337	<i>MDT Indirect</i>	0.00%	-	0.00%	-		-
			<b>318,373.84</b>		<b>285,966.81</b>		<b>32,407.03</b>
		<b>Budget</b>		<b>Expenditures</b>		<b>Balance</b>	
<b>DOJ Web Crash Trainer</b>			26,872.00		7,357.96		19,514.04
CTS# 111234	<i>MDT Indirect</i>	9.66%	2,595.84	9.66%	758.48		1,837.36
			<b>29,467.84</b>		<b>8,116.44</b>		<b>21,351.40</b>
		<b>Budget</b>		<b>Expenditures</b>		<b>Balance</b>	
<b>DOJ - Full Court Enterprise</b>			16,800.00		-		16,800.00
(Judicial Court Reporting System)	<i>MDT Indirect</i>	9.66%	1,622.88	9.66%	-		1,622.88
CTS# 111731			<b>18,422.88</b>		<b>-</b>		<b>18,422.88</b>
		<b>Budget</b>		<b>Expenditures</b>		<b>Balance</b>	
<b>DPHHS EMS Data System Performance</b>			180,893.00		-		180,893.00
NEMSIS - National Emergency Medical Services	<i>MDT Indirect</i>	9.66%	17,474.26	9.66%	-		17,474.26
CTS#112			<b>198,367.26</b>		<b>-</b>		<b>198,367.26</b>
<b>Project Totals</b>			<b>564,631.82</b>		<b>294,083.25</b>		<b>270,548.57</b>
<b>Traffic Records Administration:</b>							
		<b>Budget</b>		<b>Expenditures</b>		<b>Balance</b>	
Salaries & Benefits			92,000.00		78,698.27		13,301.73
Conferences/Seminars			250.00		-		250.00
	<i>MDT Indirect</i>	9.66%	8,911.35	9.66%	8,488.68		422.67
<b>Traffic Records Administration Total</b>			<b>101,161.35</b>		<b>87,186.95</b>		<b>13,974.40</b>
		<b>TRCC Committed Funds</b>		<b>Expenditures to Date</b>		<b>Committed Funds Remaining</b>	
<b>GRAND TOTAL</b>			<b>665,793.17</b>		<b>381,270.20</b>		<b>284,522.97</b>
		<b>Uncommitted Balance</b>		<b>Obligated Funds Remaining</b>		<b>Awarded Funds Remaining</b>	
<b>Balance for Future Projects</b>			<b>842,186.79</b>		<b>1,126,709.76</b>		<b>1,126,709.76</b>