

TRCC Executive Committee

Meeting Agenda

1:30-3:30 p.m. Tuesday, May 14, 2019 - 118 Riverside, Bridge Conf. A

1) Call to order and distribution of sign-in sheet

- a) Distribution of sign-in sheet and introductions
 - i) Sign-in sheet attached
- b) Remarks from TRCC Chair, Michael Chacon, P.E., TxDOT-Traffic Safety Div.
 - i) No remarks
- c) Remarks from Terry Pence, TxDOT-TRF-BTS
 - i) Last meeting we voted for projects for consideration. This has been integrated in the HSP. Going to commission in June to present recommendations for allocation of funding. Also working to submit draft of HSP by July 1. Congress did authorize for the rest of the FY. TxDOT did make some modifications to proposals and appreciate everyone accommodating the requested changes due to reduced funding.
- d) Remarks from TRCC Moderator, Larry Krantz
 - i) Thank you for working with Jon for updating the TSIS.
- e) Approval of March 2019 TRCC Meeting Minutes
 - i) Approved by voice vote

2) Approve FY19 Traffic Safety Information System (TSIS) Strategic Plan

- a) Discussion/Comments on TSIS

Below are a list of requested edits to the plan. Members were asked to send any additional comments to Jon by May 24th. If members have no additional comments, they were asked to send there vote to approve via email to Jon.

 - *Clarify TBD in the plan.
 - *Verify financial figures (Terry will confirm)
 - *Change data quality/steering subcommittee to technical advisory committee
- b) Vote to approve TSIS

Tabled. Will vote via email. Vote due Friday May 24th.

3) TRCC Member Updates

- a) Jim – Finishing updates to online purchase system and map query tool. Will be deployed May 19th. Mobile app will be deployed by 9/1. It is an interim solution. Still want everyone trained on CRASH in the long run. Will set limit on which types of LEAs can use app. Still working on how it will be limited. FHWA is doing assessment of serious injury as defined in MUCC 4th edition. We think we are in compliance, but assessment will confirm.
- b) David – This will be second year for GRID. Focus this last year was on medians and what type of median. Collecting this info has safety implications. Collecting annual VMT data. Still working through bug fixes for GRID. Working on the topography of the network. Laying foundation for intersection inventory.
- c) Capt. Tullos – HSOC got approval to change statisticians title to data analyst. Want analyst with knowledge of machine learning and predictive analytics. Sent out STALKER radar units for a study to determine if there is a problem on a road that has received complaints. This will be good to determine the ease of deploying these units and best practices for use.
- d) Tim – No updates
- e) Rob – Have been doing a gap analysis of EMS/Trauma registry. This has identified efforts for 2020. Also a big push to improve data quality. They have fixed issues with submitting to NEMSIS. Looking at benchmark reporting for the rest of year and a couple of updates to data standard. In good shape to finish the year and be ready for 2020 goals.

4) TRCC Website

- a) Discussion on creating TRCC website and website content. Attachments of the proposed home page and logo included

5) Discussion and Approval of Subcommittees

- i) Larry gave overview of why we are exploring subcommittees. There is a push to get more stakeholders involved in the TRCC and a technical advisory subcommittee would address that need.

- ii) Terry – Subcommittees can't vote. Need to more clearly define the role of the technical advisory subcommittee.
- b) Technical Advisory Subcommittee
 - i) *Let Jon know if you have people who you would like to sit on the subcommittee
- c) Intersection Database Subcommittee
 - i) David – Need to figure out what is the definition of an intersection and what data needs to be included in the database.
- d) Vote to approve subcommittees
 - i) Intersection subcommittee approved by voice vote
 - ii) Technical advisory subcommittee approved by voice vote

6) Discussion of DPS National Model

- a) Natalie Acevado and Maj. Nordloh
- b) National Model will replace in car and CAD system. Does ticketing and citation for inspection and traffic stops. National model is trying to be the model for everyone. Currently 15 states using. Pilot with arrest, inspection, and warning forms. DPS will be given to access to create their own forms which will be a huge effort to create. Florida has 300 LEAs using the National Model. Permissions will be a big deal to determine which user get access to what. Expanding will be difficult to other LEAs to determine who gets access to what and what the forms will be. Tentatively looking at partnering with Parks and Wildlife. Data will all be stored in the cloud.

7) Discussion of Texas A&M Data Center

- a) Present Flow Chart which is attached
- b) Texas A&M Data Center Presentation (Power Point Attached)
 - i) The data center will be a secure place to store linked data and provide technical assistance if necessary
 - ii) Capt. Tullos suggested a subcommittee to explore linked project ideas or to identify data to be included in the data center
 - iii) Recommendation from the group is to focus on the question, then identify what data you need to link.

8) ATSIP – Traffic Records Forum

- a) Aug. 4-7 at Renaissance Arboretum. [Registration is now open.](#)

9) Adjourn

- a) Next TRCC Meeting is 1:30 p.m. Tuesday, Oct. 8, 2019