

TRCC Executive Committee

Meeting Agenda

1:30-3:30 p.m. Tuesday, March 30, 2021 – Microsoft Teams

- 1) **Call to order and distribution of sign-in sheet**
 - a) Distribution of sign-in sheet and introductions
 - b) Remarks from TRCC Chair, Michael Chacon, P.E., TxDOT-Traffic Safety Div.
 - i) Thanked everyone for their hard work and looking forward to the member updates.
 - c) Remarks from Terry Pence, TxDOT-TRF-TS
 - i) Thanked everyone for attending. Gave overview of FY22 proposals received. TxDOT has been scoring and evaluating those proposals. Currently in the negotiation phase with projects and plan to get HSP approved by TxDOT Commission in May. HSP due to NHTSA on July 1.
 - ii) Retiring from TxDOT on May 31. Thanked everyone and was an honor working with everyone.
 - d) Remarks from TRCC Moderator, Larry Krantz
 - i) Wanted to send out thoughts and prayers to family of DPS Trooper Chad Walker. Capt. Tullos used to work with Trooper Walker.
 - e) Remarks from NHTSA
 - i) Becky Walker. NHTSA is doing a deep dive into FY21 grants currently.
 - ii) Requested coworker Kenneth.Copeland@dot.gov be added to distribution lists
 - iii) Congratulated Terry
 - f) Remarks from FHWA
 - i) Congratulated Terry
 - ii) No new updates from FHWA at the moment.
 - g) New Member Introductions

- i) Michael Spencer – Introduced himself. Looking forward to working with everyone. Still looking to replace Dan's position. Will serve as DSHS rep until Dan's replacement is found. Thanked Larry and Jon for the new member introduction
- ii) Roland Luna – Introduced by Patricia Ueckert. Don't have updates to offer but will relay important updates to Roland. Roland may not be the permanent rep to the TRCC once Tim's replacement is named in a few weeks.
- h) Approval of January 2021 TRCC Meeting Minutes
 - i) Minutes approved by voice vote unanimously

2) TRCC Member Roundtable

- a) TxDMV (Ueckert) – Waiver period for registration and titling is ending in April. Expecting a surge of new registrations (approx: 1.5 million short currently). Busy with legislative requests including data privacy bills.
- b) TxDOT – Roadway (Freidenfeld) – Introduced himself to the new members. Keep track of all public roadways, not just state maintained. Updated inventory in GRID which has improved accessibility of data. Data is posted online and many other products such as maps are available. Purchased tool "Intersection Manager" which allows them to pinpoint intersections. Need to fill in attributes. Wanted to start a pilot project this summer, but that has been delayed in part due to Covid.
- c) TxDOT – Crash (Hanni) – We use the roadway data extensively and are looking forward to the intersection inventory. Updating the special layer. Responding to many requests to help complete the HSP.
- d) TxDPS – HSOC (Taylor) – Manages citation repository for DPS. Integrate citations with other TRCC member datasets. Focus is on human factors and changing behavior. Also respond to LE data requests, legislative, etc. to help people. Recently hired a data systems analyst that will hopefully improve what they can do with the data. Provided link to citation data (cleaned of PII) on DPS' website: <https://www.dps.texas.gov/section/about-dps/texas-department-public-safety-high-value-data-sets>. Wanted everyone to note that DPS updated their website so this is a new link. Same data, just a new link.

- e) DSHS (Spencer) – Still looking to fill Dan’s position. Working on some strategic planning. Have a new website: <https://dshs.texas.gov/injury/>

3) FY22 Proposal Discussion (Pence, Krantz)

- a) Larry attached the FY22 prospectus to the calendar invite
- b) Terry: Had a great response to proposals. No new 405c proposals from FY21. Hoping to have the TRCC vote to approve/recommend the 405c proposals. Gave brief overview of each proposed project.
- c) Each member discussed their proposed project. A detailed summary of each report is included in the attachments.
- d) Larry and Terry mentioned they highly recommend each project discussed. Terry said they have sufficient funds to cover each project. The requested amounts may change after the grant goes through negotiations.
- e) TRCC voted to approve unanimously

4) TRCC Technical Advisor Updates (Graber)

- a) TSIS Update
 - i) I have had meetings with DPS HSOC and DSHS
 - ii) Meeting is scheduled for 3/31 with TxDOT (Roadway)
 - iii) Still need to schedule with TxDOT (Crash), DPS (Drive), and TxDMV
 - iv) Terry mentioned the TSIS is needed to be included in the HSP to continue to qualify for federal funds.
- b) Performance Measure Update
 - i) Significant number of new PMs this year thanks to everyone’s efforts last year. These will be included in the TSIS moving forward.
 - ii) Will be emailing everyone the TSIS updated with tables for them to input their performance measures
- c) Letter of Authorization Update
 - i) DSHS, DPS (Driver and HSOC) have submitted their letters
 - ii) Will reach out to TxDOT (Crash and Roadway) and TxDMV to get the letter

5) Adjourn

- a) Next TRCC Meeting is 1:30 p.m. Tuesday, May 11, 2021

Ed Burgos-Gomez (FHWA)

Carol Campa (TxDOT)

David Freidenfeld (TxDOT)

Eddie O'Connor (TxDOT)

James Taylor (DPS)

Larbi Hanni (TxDOT)

Larry Krantz (TxDOT)

Michael Chacon (TxDOT)

Jon Graber (TTI)

Michael Spencer (DSHS)

Terry Pence (TxDOT)

Patricia Ueckert (TxDMV)

Rebecca Walker (NHTSA)

Stephen Ratke (FHWA)