TraCS Steering Committee
Meeting Agenda
Date: Wednesday, February 28, 2018
Time: 10:00-12:00
Location: Teleconference Only
Phone: 800-315-6338  Access Code: 85321#

<table>
<thead>
<tr>
<th>Voting Members</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Miles Brookes, AHSO</td>
<td>Helen Sharratt, ACS</td>
<td>Katherine Hensley, MSCVE</td>
</tr>
<tr>
<td>Lt. Kat Shuey, AST</td>
<td>Clint Farr, DOT&amp;PF</td>
<td>Nichole Tham, DMV</td>
</tr>
<tr>
<td>Chief B. Munn, UAAPD</td>
<td>Ambrosia Romig, HSS/ATR</td>
<td>Dep Chief Josh Dossett, KTNPD</td>
</tr>
<tr>
<td>Josh Garcia, DPS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proxy Members</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Buchhorn, DOT&amp;PF</td>
<td>Ron Frazier</td>
<td>Patrick Brosnan, DMV</td>
</tr>
<tr>
<td>Pam Minton, MSCVE</td>
<td>Deputy Chief J Dossett, KTNPD</td>
<td></td>
</tr>
</tbody>
</table>

Key: P=Present  Ph=Present by Phone

I. Internal Committee Business
   A. TraCS Agency Feedback/Comments/Concerns
   B. New Member Confirmation
      i. Lt. Kat Shuey, AST (Motion Needed)
   C. Leadership Nominations/Election
      i. Chair
         1. Clint Farr (Motion made by Helen)
      ii. Vice Chair
         1. Kat Shuey (Motion made by Helen)
   D. 2018 Calendar
      -First Wednesday of each month beginning April 4, 2018. (Motion needed)
   E. TraCS Agency Updates
      i. TraCS Monthly Report

II. Updates on Action Items from Previous Meetings
   A. Ron to send Helen a complete list of agency codes from APSIN
   B. Helen with ACS staff will continue to work on new e-file citation report
   C. Miles will get a status on Sitka TraCS deployment
   D. Miles will ask NHTSA about funding eligibility for TraCS agencies based on the various scenario discussed at the January meeting
   E. Clint will notify the TraCS steering Committee and law enforcement agency contacts of the next meeting and his acceptance to run TraCS as acting chair.
   F. Miles will organize committee membership and distribute needed paperwork.
   G. DPS to resume TraCS monthly reporting.
   H. Miles will send out meeting notice for March 7th.
   I. Kat will speak with Homer PD offline about pinning citations and auto populated crash/citation data
   J. All members will submit nominees for leadership to Miles

III. TraCS Agency Feedback/Comments/Concerns
   A. All e-filing chiefs will be invited
IV.  Items for Discussion
   A.  ACS- Citations by Agency Report (tentative-if report is available)
   B.  TraCS Program Expansion/Maintenance (based on ACS Citations by Agency Report and NHTSA
           response to Committee questions)

V.  Other Short Business

VI.  Action Items as a Result of this Meeting
   A.  TBD

Next meetings:
  TBD