

Alaska Traffic Records Coordinating Committee

July 11, 2012

DPS Conference Room, 5700 E Tudor Road, Anchorage

1:30 am – 4:30 pm

Tele conf # 800-315-6338, meet me code 8532#

Attendance:

- Marcia Howell, IPC, Chair
- Ulf Petersen, DOT&PF
- Anna Bosin, DOT&PF
- Lauren Edades proxy for Tiffany Thomas, DMV
- Michael Powell proxy for Tony Piper, HSS
- Bonnie Walters, DOT&PF

Guests in Attendance:

Guests On Phone:

- Tammy Kramer, AHSO
- Matt Walker, DOT&PF
- Jeff Jeffers, DOT&PF
- Alice Rarig, HSS

On The Phone:

- Ambrosia Bowlus, HSS
- Helen Sharratt, ACS, Vice Chair

Committee Members Absent:

- Betty Monsour, UAA
- Tony Piper, HSS
- Lt. Tom Dunn, AST
- Tiffany Thomas, DMV

I. Internal Committee Business

- A. Approval of meeting minutes from June 13th meeting
 - Helen Sharratt moves to approve the meeting minutes, Bonnie Walters seconds the motion. All in favor, none opposed, Lauren Edades abstains. Motion passes.
- B. Section 408 Budget Spreadsheet – has not been updated since the last meeting. Will request AHSO update the spreadsheet for the August meeting.
 - Expended: \$179,339.47
 - Balance: \$597,757.75
- C. Reassignment of Joanna Reed's duties
 - The committee will fill in with a volunteer recording secretary until a replacement is hired.
 - Bonnie Walters will work with Marcia Howell to post the agendas, minutes and other updates on the committee web page.

II. Updates on Action Items from Previous Meetings

- A. Kat Peterson sent a card to Chief John Lucking thanking him for his service on the committee.

- B. Justin Doll, APD, sent out an email to the local law enforcement liaisons to solicit representation on the committee. He has not received any response. Kat Peterson, AST, will call local law enforcement agencies to see if she can get some support and potential new members.
- C. Marcia Howell contacted Quinn Sharkey regarding EMS representation on the committee and he has accepted and has the paperwork to bring to the August meeting. A motion on whether to accept his membership to the committee will be discussed at the August meeting.
- D. DOT&PF Traffic Engineers are reorganizing their representation on the committee. Anna Bosin and Scott Thomas from Central Region Traffic Safety will resign and be replaced by Matt Walker and Jeff Jeffers from Statewide Traffic Safety. This will bring a statewide perspective to the committee rather than expecting Central Region to represent regions other than their own. The required paperwork has been distributed and should be complete prior to the August meeting.
- E. Bonnie Walters gave an update on funds to train the new 12-200. The money has been approved and is waiting on final coding.

III. Items for Discussion

- A. Create a draft timeline for strategic planning
 - This item was put on hold until a summary on MAP 21 is available from NHTSA. A new transportation bill has been signed (MAP 21) but it is not clear how it will affect the ATRCC. NHTSA will be putting together a summary and explanation of the bill and it should be available in the next two weeks. This summary will be posted to the website as soon as it is available. Committee members felt it was prudent to hold off on any strategic planning until the ramifications of the new bill are known.
- B. Traffic Records Assessment follow-up
 - In past years the committee has taken the recommendations of the Traffic Records Assessment and gone through them one at a time to determine their feasibility. The committee members will read Section I of the Traffic Records Assessment that deals with the ATRCC and be ready to go through and discuss the feasibility of each of the recommendations at the August meeting.

IV. Traffic Records Project Updates

- A. FFY12 (current grant year) Section 408 grant quarterly reports 1 and 2.
 - Improve Court Case Management System Criminal and Minor Offense Records – Helen Sharratt reported that they continue to make progress. They have finished with the DUI offense codes and still have more to do with the DMV codes. They have submitted their 3rd quarter report.
 - Alaska Roadway Crash Outcomes Study – Alice Rarig reported that they are finally ready to work on the actual linkage of data. They have been spending a lot more time than expected cleaning up the data and making it ready for the

linkage. So far the data is cleaned and the software is loaded and they will be working on the data linkage this week. Right now they are working with 2006, 2007 and 2008 crash, hospital discharge and trauma registry data and after they see how the linkage works with this data they will be looking for the 2009 and 2010 data for linkage. Alice Rarig would like to report out on the results of the linkage at the September ATRCC meeting.

V. Other Short Business

- A. DOT&PF MS/CVE has received a grant from FMCSA to fund two long-term nonpermanent positions to process crash forms into the DOT database. Thanks to MS/CVE for submitting this grant application in an effort to help make the crash records more current.
- B. Lauren Edades reported that DMV Director Whitney Brewster has resigned and will be replaced in the interim by the Deputy Director, Shelly Mellott.

VI. Action Items as a Result of this Meeting

- A. Kat Petersen will call local law enforcement agencies to solicit their representation on the committee.
- B. AHSO will update the Section 408 budget spreadsheet.
- C. All committee members will read Section 1 of the Traffic Records Assessment and be ready to discuss each of the recommendations put forth.
- D. Traffic Records project updates are still needed for the Alaska Trauma Registry Validation Project and both TraCS projects. Ambrosia Bowlus should be prepared to give a brief update on the Trauma Registry project and Lt. Tom Dunn/Lt. Kat Peterson should be prepared to give an update on the status of the TraCS grants.
- E. All committee members need to read the MAP 21 summary that will be provided by NHTSA when it is posted to the web page. This information will be used in determining the next steps in our strategic planning effort.
- F. Bonnie Walters will send Marcia Howell and Helen Sharratt the contact information for a local engineer who would like to join the committee.

Next meetings:

- August 8, 2012
- September 12, 2012
- October 10, 2012
- November 14, 2012
- December 12, 2012

All meetings will be held in the AST Conference Room, 5700 E. Tudor Road, Anchorage, 1:30pm–4:30pm, unless otherwise stated