



Maryland Traffic Records Coordinating Committee Technical Council Meeting Minutes

Title	TRCC Technical Council Meeting		
Date	13 May 2015	Time	1:00pm – 3:00pm
Facilitator	Tim Kerns	Recorder	Doug Mowbray
ON-LINE Connection	GoToMeeting® https://www2.gotomeeting.com/join/222463514		
Location Maryland SHA – SOC Training Room 7491 Connelley Drive Hanover, MD 21076	PHONE Connection Dial +1 (773) 945-1030 Access Code: 222-463-514 Audio PIN: Shown after joining the meeting Meeting ID: 222-463-514		

Agenda

#	Subject	Presenter
1.	<p>Introductions 1:02pm Tim Kerns opens the meeting.</p> <p>Sign-In Sheet/Approval of Minutes Motion - Peter Moe 2nd – Mike Sheffer Approved Motion carries 1:04pm</p>	Tim Kerns
2.	<p>Administrative Update No updates at this time.</p>	Doug Mowbray
3.	<p>Data Systems Updates (what they are doing to support the entire TRCC)</p> <p>Crash: No update.</p> <p>Driver: HB 430 changes needed to mainframe; changes needed for DR-15; State-to-State, will be able to check licenses against other states' IDs.</p> <p>Vehicle: None</p> <p>Citations & Adjudication: None</p> <p>Injury Surveillance: Pushing quality control measures (6-pack); we do well on accessibility and integration with NSC/CODES; trying to improve other measures. Moving measures into MFR.</p> <p>Roadway: Close to HPMS submission. CATS contract out. Working to improve the inventory and meet federal requirements.</p> <p>Federal Data Systems MCMIS/Motor Carrier: None</p> <p>FARS: Fast FARS in the works; PA and Virginia in pilot program. We're in early testing phase.</p>	<p>MSP</p> <p>MVA</p> <p>MVA</p> <p>MSP & MD Courts</p> <p>MIEMSS</p> <p>SHA</p> <p>FMCSA/SHA</p> <p>FARS</p>



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	<ul style="list-style-type: none"> Completed to date: Management, Strategic Planning, Data Use/Integration, Injury Surveillance System, Crash, Roadway, Driver and Vehicle Prioritization Process Draft shared after this meeting to include the prioritized steps 	
6.	<p>Old Business/Action Items Forum Planning Committee</p> <ul style="list-style-type: none"> Invitations: should go out this week. Speakers/Presentations confirmed 	Doug Mowbray
7.	<p>New Business Scholarship recipients for International Traffic Records Forum (2015) International Forum coming to Baltimore in 2016. Be available first week of August.</p>	
8.	<p>Monthly Presentation None due to Prioritization of Traffic Records Strategic Plan</p>	
9.	<p>Open Discussion</p> <p>Motion to adjourn -Tim Kerns 2nd - Peter Moe Adjourned at 2:10pm</p>	

New Action Items

#	For Action	Status	Target Date
AI-1411-001	Voting Members List – temporarily on hold	15%	
AI-1411-002	Push Items to Executive Committee – processes determined	Complete	
AI-1411-003	TRSP Steering Committee member recruitment	Complete	
AI-1411-004	Forum Planning Committee member recruitment	Complete	
AI-1411-005	Future Training Dates	10%	
AI-1411-006	Monthly Presentation Schedule		

Future Meeting Dates

#	Meeting	Date	Time
1.	TRCC Technical Council Meeting	May 13, 2015	1:00pm-3:00pm
2.	TRCC Technical Council Meeting	July 08, 2015	1:00pm-3:00pm
3.	TRCC Technical Council Meeting	September 09, 2015	1:00pm-3:00pm
4.	TRCC Technical Council Meeting	November 4, 2015	1:00pm-3:00pm

Website: Agenda, Minutes, & Misc. Other Related information

<http://www.mva.maryland.gov/safety/mhso/maryland-traffic-records-improvement-efforts.htm>



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Attendee List attached with meeting minutes

Acronyms

- ACRS: Automated Crash Reporting System
- eMAARS: Enhanced Maryland Automated Accident Reporting System
- eMEDS: Electronic Maryland EMS Data System
- E-TIX: Electronic Traffic Information Exchange
- FARS: Fatality Analysis Reporting System
- FFY: Federal Fiscal Year
- GIS: Geographic Information System
- MAP-21: Moving Ahead for Progress in the 21st Century
- MCTSA: Maryland Center for Traffic Safety Analysis
- MHSO: Maryland Highway Safety Office
- MIEMSS: Maryland Institute for Emergency Medical Services Systems
- MOU: Memorandum of Understanding
- MSCAN: Maryland Safety and Crash Analysis Network
- MSP: Maryland State Police
- MVA: Motor Vehicle Administration
- NEMSIS: National Emergency Medical Services Information System
- NHTSA: National Highway Traffic Safety Administration
- NSC: National Study Center
- OCME: Office of the Chief Medical Examiner
- SHA: State Highway Administration
- SHARP: Safe Highways Application and Reporting Program
- SHSP: Strategic Highway Safety Plan
- TRIPRS: Traffic Records Information Program Reporting System
- TRSP: Traffic Records Strategic Plan

*Directions to SOC Training Room:

7491 Connelley Drive, Hanover, MD 21076

Enter at the Office of Operations (CHART) Entrance. (If you usually come through the Office of Traffic and Safety Office: as you are facing the OOTS doors, the Office of Operations is the next entrance to the left.) The sign over the window reads: Hal Kasoff Statewide Operations Center. Make a left and check in with security. The SOC Training Room will be through the glass doors and to your right (it's the larger room that faces down on CHART, past the display case).
