TRCC Executive Committee Meeting & Strategic Planning

MARCH 8, 2019

HILLTOP ARBORETUM

BATON ROUGE, LA

Welcome, Introductions & Roll Call

Executive Committee Meeting Agenda

Welcome, Introductions & Roll Call

Minutes Review – November 27, 2018

Funds Available

Project Updates

SHSP Data Visualizations

TRCC Updates
- Connecticut Peer Exchange
- Crash Reconstruction Series Training

TRCC Calendar

Agency Reports

Other Business/New Business

Adjournment

Strategic Planning Activities

Minutes Review

Minutes from November 27, 2018 Meeting.

Any additions or modifications?

Motion for approval?

Funds Available FFY 2019

Summary of Funding for FFY 2019

<u>Monies Carried Over From Prior Years</u>

MAP 21 405c Data Program	$468,678.20	2014
MAP 21 405c Data Program	$171,238.50	2015
MAP 21 405c Data Program	$581,558.59	2016
Less De-obligated FFY 2014 Funds	**($468,678.20)**	
Total MAP 21 405c Data Program Carryforward:	**$752,797.09**	
		Year Funded
FAST Act 405c Data Program	$564,417.85	2017
FAST Act 405c Data Program	$599,317.96	2018
Total FAST Act 405c Data Program	**$1,163,735.81**	

<u>Current Year Funding:</u>

		Date
FAST Act 405c Data Program (received)	$115,270.11	11/6/2018
FAST Act 405c Data Program (received)	$118,673.15	2/11/2019
Balance FAST Act 405c Anticipated	$365,374.70	
Total FAST Act 405c Data Program Current Year	$599,317.96	

Summary of Funds Available

TOTAL AVAILABLE FUNDS FOR FFY 2019	$2,515,850.86
TOTAL PROJECTS PLANNED TO DATE FOR FFY 2019	$1,731,074.00
BALANCE REMAINING	$ 784,776.86

2019 Project Updates

—TRCC Support	$	204,274
—TRCC Travel & Training (TRCC ATSIP Travel)	$	30,000
—LERN Contractor	$	40,000
—Bar Code Readers	$	750,000
—LSP LACRASH Transition ($30,000/2nd of 3 years)	$	10,000
—Louisiana Ambulance Alliance	$	200,000
—Louisiana Department of Health/Office of Public Health	$	74,800
—PAE for Crash Manual App	$	125,000
—Crash Investigation 1 & 2	$	144,000
—Reconstruction Series	$	153,000
Total	$	1,731,074

SHSP Data Visualizations

Just Drive Pledge Results

"Your Choices Matter" Interactive Infographic

TRCC Updates

—Crash Report "Mini" Update is in the review process.

—Connecticut Peer Exchange, March 19 & 20, 2019

—Crash Reconstruction Series Classes are Scheduled

Connecticut Peer Exchange

o March 19 – 20, 2019

o Peer Exchange Topics
1. Rewrite of crash report manual – state involvement in process
2. Redo of crash report form (nearly 100% MMUCC complaint) – State involvement in process
3. Network screening/roadway crash data analysis web-based application
4. Data governance
5. Editable PDF form of crash reporting for smaller agencies
6. Implementation of statewide electronic citation system

Crash Reconstruction Series Training

Crash Investigation 1: June 3 – 14, 2019

Crash Investigation 2: July 8 – 19, 2019

Vehicle Dynamics: August 12 – 16, 2019

Traffic Crash Reconstruction 1: September 9 – 20, 2019

Traffic Crash Reconstruction 2: November 4 – 8, 2019

TRCC Calendar

o 2019 Executive Committee Meetings:
  — May 7
  — August 20
  — November 5

o Traffic Records User Conference
  — Looking at dates over the summer

o Other Dates:
  — Lifesavers, March 31 – April 2
  — ATSIP Traffic Records Forum, August 4 – 7, Registration Open
  — Highway Safety Summit, November 19 – 20

Agency Reports

Department of Transportation & Development	Federal Highway Administration
Federal Motor Carrier Safety Administration	Highway Safety Research Group
Louisiana Ambulance Alliance	Louisiana Department of Health
Louisiana District Attorneys Association	Louisiana Emergency Response Network
Louisiana Highway Safety Commission	Louisiana Local Technical Assistance Program
Louisiana Office of Motor Vehicles	Louisiana State Police
Louisiana State Police Crime Lab	LSP Motor Carrier Assistance Program
Louisiana Supreme Court	National Highway Traffic Safety Administration
Local Agencies	Other Agencies

Other Business/New Business

o Other Business

o New Business

o Next Executive Committee Meeting, May 7, 2019

Adjourn Meeting

Strategic Planning

Planning Teams:
- Crash
- Vehicle & Driver
- Roadway
- Citation/Adjudication
- Injury Surveillance
- Data Use & Integration
- TRCC

What's in the Packet?

Review Documents:
- ◦ TRCC Strategic Plan
- ◦ Assessment Summaries

Reference Documents:
- ◦ 2018 Assessment Update
- ◦ 2016 Assessment Questions & Responses

Work Sheets:
- ◦ SWOT Analysis
- ◦ Strategy Planning

Review Documents

As a team, review:

- ◦ The TRCC Strategic Plan
  - ➢ What do we want to keep or continue doing in the plan?
  - ➢ What is not working and we want to stop doing?

- ◦ The Assessment Summary
  - ➢ This document summarizes what we are doing well and what needs improvement.
  - ➢ Use this as guidance for what we should keep doing and to identify new possibilities.

SWOT Analysis

Strengths

Consider the Following:
1. Financial Strengths
2. Stakeholder Strengths
3. Internal Strengths – what are we doing well as a TRCC?
4. Learning & Growth Strengths

SWOT Analysis

Weaknesses

Consider the Following:
1. Financial Weaknesses
2. Stakeholder Weaknesses
3. Internal Weaknesses – what are we doing poorly as a TRCC?
4. Learning & Growth Weaknesses

SWOT Analysis

Opportunities

Consider the Following:
1. Financial Opportunities
2. Stakeholder Opportunities – where can we improve with our stakeholders?
3. Internal Opportunities – what processes will drive us into the future if we can improve upon them?
4. Learning & Growth Opportunities

SWOT Analysis

Threats

Consider the Following:
1. Financial Threats – What can seriously impact our financial health?
2. Stakeholder Threats
3. Internal Threats – what areas of our current work might harm us later?
4. Learning & Growth Threats

Complete the Strategy Sheet

Keep List:
◦ Items that are currently in the plan that are worthwhile, working and/or that we want to continue.

New Possibilities:
◦ What would we be doing if we could not fail? What would be possible if we had not limits on resources or time?

Stop Doing List:
◦ What is no longer useful and should be left in the past? Which initiatives should be stopped so we can use our resources more productively?

The One Thing:
◦ What's the ONE Thing we can do right now, and by doing it everything else will be easier or unnecessary?