



## TRCC Executive Committee Meeting

February 15, 2022  
9:30 AM – Via Zoom

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## Strategic Agenda

1. Welcome
2. Approval of Meeting Minutes from the Last Meeting
3. 405c Funds
4. Strategic Discussion
  - a. Project Review Meeting
  - b. Strategic Plan Workshop
5. TRCC Projects
  - a. Louisiana eCrash
  - b. Data Inventory
  - c. Northwestern Training
  - d. Learning Sciences
  - e. LERN Data Assistant & Training
  - f. Data Matching Project
6. Executive Committee Meeting Adjournment

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## 1. Welcome TRCC!

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## 2. Approval of Meeting Minutes: — November 30, 2021

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### 3. 405c Funding

Summary of Funding for FFY 2021 and FFY 2022 (As of 08/18/2021)		
Monies Carried Over From Prior Years		Year Funded
FAST Act 405c Data Program	\$366,275.29	2018
FAST Act 405c Data Program	\$624,916.72	2019
FAST Act 405c Data Program	\$606,817.76	2020
<b>Total FAST Act 405c Data Program</b>	<b>\$1,598,009.77</b>	
<b>Current Year Funding:</b>		
FFY 2021 Obligation	\$608,373.70	<b>2021</b>
TOTAL AVAILABLE FUNDS FOR FFY 2021		\$2,206,383.47
TOTAL PROJECTS PLANNED TO DATE FOR FFY 2021		\$1,522,382.00
TOTAL FUNDS NOT ALLOCATED TO PROJECTS FFY 2021		\$653,017.47
AMOUNT EXPECTED TO BE UNEXPENDED FROM PLANNED PROJECTS		<u>\$236,982.53</u>
TOTAL AMOUNT EXPECTED TO CARRY OVER TO FFY 2022		\$890,000.00
NEW FUNDING ANTICIPATED FOR FFY 2022	\$608,374.00	<b>2022</b>
TOTAL AVAILABLE FUNDS FOR FFY 2022 (CARRY OVER + NEW FUNDS)		\$1,498,374.00
TOTAL PROJECTS PLANNED TO DATE FOR FFY 2022		<u>\$1,033,054.50</u>
BALANCE REMAINING UNOBLIGATED		<b>\$465,319.50</b>

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### 3. 405c Funding - FFY 2022 Projects

FFY22 Project Requests	Amount
—TRCC Support (In-house)	\$35,000.00
—TRCC Support (LSU CARTS, includes eCrash and Data Inventory)	\$759,745.00
—TRCC Travel & Training (TRCC ATSIP Travel)	\$30,000.00
—LERN Contractor	\$39,990.00
—LERN ICD-10 Course	\$13,600.00
—LERN State Trauma Registrar Basic Training	\$7,200.00
—Northwestern LEO Training	<u>\$180,200.00</u>
<b>Total</b>	<b>\$1,065,745.00</b>

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## 4. Strategic Discussion:

### a. TRCC Project Review Meeting

- Request period closes February 28
- Review Meeting is planned for March 23
- Goal is to review all TRCC/405c funding requests
- Consider how the project requests fit within our TRCC Goals and Objectives

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## 4. Strategic Discussion:

### Strategic Planning Workshop

- Meeting date: March 30
- Preparing for the Workshop
  - Working with the data systems to complete their input
  - Updated plan will be sent to TRCC
- Post workshop
  - Continue with plan revisions, include annual update items
  - Conduct Executive Committee final review and signoff session

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## 5. TRCC Projects: Louisiana eCrash

### Project Manger: Ralph Mitchell

#### Updates and Action Items

- eCrash roll out
- Working with the University of Alabama for FFY23 sub-grant.

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## 5. TRCC Projects: Traffic Records Data Inventory

#### Updates and Action Items:

- The Crash System Inventory is being conducted.
- What's next for our Inventory:
  - More systems to inventory?
  - Plan for inventory maintenance.
  - VHB Sub-grant for FFY2023?

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## 5. TRCC Projects: Traffic Records Data Inventory

VHB Sub-grant for FFY2023

- Next Steps for the Data Inventory:
  - Building out the remaining systems
  - Implement data integration(s)
  - Maintain the inventory
  - Data Governance

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## 5. TRCC Projects: Traffic Records Data Inventory

VHB Sub-grant for FFY2023

- Build Out Remaining Systems:
  - Crash is in Process
  - EMS & Trauma Registry
  - Other Injury Surveillance?
  - More from the Courts?
  - Others?

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## 5. TRCC Projects: Traffic Records Data Inventory

VHB Sub-grant for FFY2023

- Implement Data integration:
  - Pilot Tests
  - Who's ready and interested?
  - TRCC Priorities
  - MOU's and Data Sharing Agreements?

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## 5. TRCC Projects: Traffic Records Data Inventory

VHB Sub-grant for FFY2023

- Update Linking Variables:
  - The Data Inventory lists linking variables
  - Data Integration tests the identified variables
  - Probabilistic linkage may find more
  - Add/subtract/annotate in the Data Inventory records

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## 5. TRCC Projects: Traffic Records Data Inventory

VHB Sub-grant for FFY2023

- Maintain the Inventory:
  - Provide access
  - Update system descriptions
  - Update Ownership and Custodial Agency Information
  - Update data definitions
  - Someone has to have this responsibility

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## 5. TRCC Projects: Traffic Records Data Inventory

VHB Sub-grant for FFY2023

- Data Governance:
  - All of this work can be part of data governance
  - Governance with practical goals helps:
    - Integration
    - User access
    - Quality improvement

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## 5. TRCC Projects: Northwestern Training Classes

Project Manger: Ron Whittaker, Training Committee Chair

Updates and Action Items:

- Course dates are set and registration is open.
- The Committee is establishing Performance Measures for these classes.

### Approved Classes

Back to Basics Supervisor Class, April 27
Crash Data Retrieval (CDR) Operator Course, April 28-29
Crash Data Analysis Course, May 2-6
Advanced Crash Reconstruction Utilizing Human Factors, May 9-13
Crash Investigation & Reconstruction Aerial Photogrammetrist, May 23-27
Drone Pilot Course, May 24
Reconstruction Refresher Course, June 6-10
Crash Investigation I Course, June 13-24
Crash Investigation II Course, July 11-22

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## 5. TRCC Projects: Learning Sciences

Project Manger: Ron Whittaker, Training Committee Chair

Updates and Action Items:

- Announcement will be sent this week
- Module hosted on the POST website

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## 6. Other Business

- Other TRCC Business
  - Set date for Strategic Plan Final Review & Signoff Meeting
- Next Meetings:
  - March 23, 2022, Project Review Meeting
  - March 30, 2022, Strategic Planning Workshop
  - May 17, 2022, Executive Committee Meeting
  - August 7-11, 2022, ATSIP Traffic Records Forum
  - August 30, 2022, Executive Committee Meeting
  - December 6, 2022, Executive Committee Meeting
- Executive Committee Meeting Adjournment

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## Contact Information

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