TRAFFIC RECORDS COORDINATING COMMITTEE (TRCC)
~ Technical Council Meeting ~

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<tr>
<th>MINUTES</th>
<th>DATE</th>
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<tr>
<td>~ FINAL ~</td>
<td>September 12, 2019</td>
<td>10:00 a.m.</td>
<td>1970 West Broad Street, Columbus, Ohio 43223 ODPS Conference Room 1106</td>
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**Technical Council**

* Aleta Dodson (ODPS-OHS); *Jerome Ferguson, Sr. (ODPS-BMV); *Lauren Cardoni (OARC-MORPC); *Keith Church (ODPS-IT); *Yvonne Cooper (Public Utilities Commission (PUCO)); Jamie Doskocil, Chair (OSHP); *Dean Fadel (Ohio Insurance Institute); Ron Garczewski (Federal Highway Administration); *Jonathan Heil (OSHP); Captain Chris Johnson, Co-Chair (OSHP); *Sue Morris (ODPS-EMS); *Milt Nuzum (Supreme Court of Ohio); Valerie Poindexter (PUCO); *Sasha Rector (ODPS-EMA) Tina Stewart (OSHP); *Derek Troyer (ODOT);

* Member Agency Representative ➔ Quorum present

**ABSENT**

Buckeye State Sheriff’s Association; County Engineers Association of Ohio; Federal Motor Carriers Safety Administration; Franklin County Municipal Court Clerk; National Highway Traffic Safety Administration; *Ohio Chiefs of Police Association (OCPA); Ohio Department of Health; *Ohio Department of Public Safety Criminal Justice Services (ODPS-OCJS)

Minutes Tina Stewart (ODPS-OSHP)

**GUESTS**

Greg Edwards (ODPS-BMV); Rob Fragale (ODPS-BMV); Nick Hegemier (Drive Ohio); S/Lt. Herb Homan (ODPS-OTSO); Felice Moretti (ODPS-OTSO); Charles Norman (ODPS-OSHP); Ann Nwosu (Nationwide Children’s Hospital); Patrick Smith (Drive Ohio); Vi Tran (ODPS-Procurement); Valerie Wald (ODPS-OTSO); Tom Wilson (ODPS-BMV)

**Welcome and Introduction**

The meeting was called to order at 10:06 a.m. Chair Doskocil welcomed the committee members, attendees and guests. All those present introduced themselves (attendance above). Membership list was circulated for review and updates to current contact information.

**ACTION ITEMS**

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<tr>
<td>Tina Stewart</td>
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**Review and Approval of Minutes (6/13/19)**

The meeting minutes from June 13, 2019, were reviewed and approved.

**ACTION: Motion to approve the June 13, 2019 TRCC Technical Council meeting minutes without changes. Dean Fadel – First. Jerome Ferguson – Second. None – Abstained. None - Opposed. Motion approved.**

(Attachment 1 – June 13, 2019 Minutes)

**~ NEW BUSINESS ~**

**Project Proposal – ODPS/BMV Driver Exam Testing Platform**

The Bureau of the Motor Vehicles presented a project proposal totaling $800,000. Registrar Charles Norman described current modernization efforts by the BMV including the drivers testing systems. The requested project funding will help to develop an electronic drivers testing platform. Currently, testing is largely paper-based, making data collection and analysis challenging. The Registrar explained the project in detail, including how the proposed software will integrate with tablet devices. Maneuverability driving testing software will ensure testing is standardized and provided in a fair fashion. In addition, students will be able to receive instant feedback. Project funding will be used to purchase and implement the testing software and acquire tablet devices for examiners.
The committee had several questions, some of which are detailed below:

- Has this software been used in any other states, and if so, what were the outcomes? The BMV responded that ITI (the solutions software vendor) is used in a number of states.
- How will future costs be covered? The BMV answered that annual costs will be covered by contract and will be absorbed by the BMV.
- Are there any proprietary vendors that provide this software or similar services? The BMV replied that there may be other vendors that provide this or similar services. This product was selected based on a number of factors.
- Will this system integrate into the BASS system and Deputy Registrar systems in terms of reporting? The BMV responded that this is why Road Scholar has been selected. Internal employees will be able to track data.
- Is the project timeline attainable? Will additional DPS staff (i.e. developers) be needed? The BMV responded that current projects were taken into consideration. Existing agency resources should be sufficient.

At the conclusion of the questioning, Chair Doskocil recommended the committee consider adding an additional $50,000 to the project budget. This will add flexibility if costs rise during the formal procurement process, which can be lengthy.

**ACTION: Motion to approve the ODPS/BMV Driver Exam Testing for $850,000. Keith Church – First. Derek Troyer – Second. Jerome Ferguson – Abstained. None - Opposed. Motion approved.**

(Attachment 2 - BMV Project Proposal Form)

**Project Proposal – ODOT Intersection Data Collection Project ($2.5 million)**

The Ohio Department of Transportation presented a project proposal totaling $2.5 million. The funding will be used to contract with a vendor who will collect Fundamental Data Elements (FDE) related to roadway intersections as outlined in the Model Inventory Roadway Elements (MIRE). Approximately 10% of the inventory has been completed by ODOT internal staff. A complete inventory is mandated to be complete by 2026. Data collection will include geometry, traffic control, number of exclusive left turn lanes, number of exclusive right turn lanes, and other necessary information required to maintain the data system.

The committee had several questions, some of which are detailed below:

- How much federal funding is at stake if the project is not completed by 2026? ODOT answered that $76 Million in federal HSIP funding could be impacted.
- How did ODOT arrive at the $2.5 million estimated cost? ODOT responded that the estimate was provided by a vendor that had completed similar work in the past. Once funded, ODOT will place the project to bid. The final cost may differ than the preliminary estimate.
- Is the estimated project period sufficient to complete the inventory? ODOT answered that the estimated timeline is 24 months and should be sufficient to complete at least 80% of the inventory.
- How will the data be collected? ODOT answered that the vendor will likely utilize aerial imagery and depending on the quality they would also use street level imagery. ODOT has street level mapping which is date and time stamped that could be used if necessary.

Chair Doskocil read into the record an email received from Patricia Kavoc with Ohio Bicycle Federation who was not able to attend but is supportive of this project.

(Attachment 3 – ODOT Project Proposal Form and ODOT PowerPoint Presentation)

**ACTION: Motion to approve the ODOT Intersection Collection Project for $2.5 million. Jerome Ferguson, Sr. – First. Sue Morris – Second. Derek Troyer – Abstained. None - Opposed. Motion approved.**

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<tr>
<td>Submit BMV Project Proposal to OTSO/NHTSA</td>
<td>Jamie Doskocil</td>
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<tr>
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Grant Funding Update and Review

Chair Doskocil provided the committee with a grant funding update. $1,155,391.30 has been spent year to date. The committee began the grant period with a goal to expend or earmark $1.8 million. This leaves approximately $650,000 that still needs to be spent or earmarked by the end of the grant period closing September 30, 2019.

- The last round of printer equipment purchases resulted in a little more than half million dollars spent.
- Several interfaces have been completed in order to accept citation data from third party systems. Audits are underway to ensure that data is being received from agencies that received in-car printers.
- During the June meeting, this committee approved the Supreme Courts Project for $1 million. This committee is awaiting approval from NHTSA. The Supreme Court is preparing the solicitation and will release it to the court community in October.
- The projects approved at this meeting will help to spend down current funds. For FFY 2020, the committee should strive to spend down approximately $1.5 million in order to stay current with expiring funds.

(Attachment 4 – TRCC Meeting PowerPoint and Budget Tracking Spreadsheet)

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Core Area Updates

Crash (Jonathan Heil on behalf of Tom Gwinn, ODPS-OSHP)

- Crashes are down five percent.
- The redaction of traffic victims’ telephone numbers is currently being researched to comply with new mandates.

Vehicle and Driver (Jerome Ferguson, Sr., ODPS-BMV)

- Thanked the TRCC committee for the motion of approval of the ODPS/BMV Driver Exam Testing Platform Project.
- The BMV Reinstatement Amnesty Program ended July 31, 2019. This project has been extended due to approved legislation and will last October 17, 2019 through December 31, 2019.

Roadway Data (Derek Troyer, ODOT)

- The LBRS (Location Based Response System) project is still moving forward. Another county is almost finished and one county has been integrated into the state data system. Seven counties are outstanding and some data cleanup is necessary.
- Purchase of STRAVA (pedestrian and bicycle volumes data force) data was not as user friendly as initially thought. However, StreetLight another service that ODOT already purchased produces the results needed using STRAVA data. ODOT will explore other probe data sources.
- Completed a US State bike route system and overlaid StreetLight data with that system so ODOT knows the level of stress of bicycle and pedestrian volumes on the identified bicycling network.
- Google Mapping feature is nearing nine percent usage with the OSP Troopers. Local law enforcement agency roll out will be delayed until a thorough assessment is conducted.

Citation/Adjudication (Jamie Doskocil, ODPS-OSHP)

- Continuing to move forward with the Supreme Court project to increase the number of courts that are able to accept electronically filed traffic citations.
- Printer deployment is in process. 1,000 printers were recently purchased. About 10 percent has been distributed.
- Administrative staff has begun auditing the OLEIS data file ensuring receipt of law enforcement agencies eCitation data. This is a slow process however working with the service desk has led to resolving pending issues.

EMS/Injury Surveillance (Sue Morris, ODPS-EMS)

- Thanked the TRCC committee for allowing EMS’s participation at the ATSIP (Association of Transportation Safety Information Professionals) Traffic Records Forum in August.
- EMSIRS (EMS Incident Reporting System) internal rewrite has been completed and a soft roll out is scheduled.
Setember 24, 2019. The CARE (Cardiac Arrest Registry to Enhance Survival) elements have been included in the web registry and they will be going out to EMS vendors with the release of the new data dictionary later this year.

- The goal to increase the number of EMS agencies reporting to EMSIRS. The goal is 90 percent and were currently at 81.3 percent.

**Data Use and Integration** *(Jamie Doskocil, ODPS-OSHP)*

Chair Doskocil and others from ODPS have held initial discussions with Dean Pickett with Innovate Ohio about potential data sharing opportunities. The data lake pilot program discussion has been placed on hold during this period of transition within ODPS. There are costs associated with high level data analytics that are tableau based and may be a potential project to explore.

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### OLD BUSINESS

**Current/Pending Action Items**

- Proposed Changes to the Model Uniform Traffic Ticket (MUTT)
- Supreme Court eCitation grant project pending with NHTSA for approval

**Ongoing Action Items**

- Send requests for NHTSA’s GO Team to Jamie Doskocil, as needed. *All*
- Notify Jamie Doskocil or Tom Gwinn of any staff changes within Law Enforcement and the Council in order to keep contact information current. *All*

**Action Items Completed Since Last Meeting**

- Supreme Court eCitation grant project was submitted to NHTSA for approval

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**Open Forum**

- Dean Fadel stated the hope is for distracted driving legislation to be introduced soon that embodies the recommendations of the task force. The basic premise is a pure hands free law similar to those enacted in Illinois and Tennessee.
- Chair Doskocil informed the committee that the next meeting has been rescheduled for Tuesday, December 17th in the Atrium. *(Attachment 5 - Updated Meeting Schedule)*

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**ADJOURN**

**ACTION: Motion to adjourn.**

Dean Fadel - First. Derek Troyer - Second. None - Abstained. None - Opposed. Motion Approved.

Meeting adjourned at 11:11 a.m.

**SUMMARY of ALL ACTION ITEMS**

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<tr>
<td>Update Member Contact List</td>
<td>Tina Stewart</td>
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<tr>
<td>Post June 13, 2019 Final Meeting Minutes Online</td>
<td>Tina Stewart</td>
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<tr>
<td>Send BMV Project Proposal to OTSO/NHTSA</td>
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ATTACHMENTS
Attachment 1 – June 13, 2019 Minutes
Attachment 2 – BMV Project Proposal Form
Attachment 3 – ODOT Project Proposal Form and ODOT PowerPoint Presentation
Attachment 4 – TRCC Meeting PowerPoint and Budget Tracking Spreadsheet
Attachment 5 – Revised Meeting Agenda

~ NOTE: All attachments are available upon request. ~

NEXT MEETING

Tuesday, December 17, 2019 at 10:00am
Ohio Department of Public Safety – Atrium
1970 West Broad Street - Columbus, Ohio 43223