Florida Traffic Records Coordinating Committee
Executive Board Meeting

Friday, April 9, 2021, 9:00 AM - 12:00 PM
VIRTUAL MEETING
https://global.gotomeeting.com/join/355024325

Agenda

Conference Line: 1 (312) 757-3121   Access Code: 355-024-325

TIME	DESCRIPTION	SPEAKER
9:00 AM	**Welcome and Introductions**	**Melissa Gonzalez**
	BACKGROUND: Review and approve the December meeting minutes.	
9:10 AM	**Critical Updates on FY21 TR Projects**	**Goal Leaders**
	BACKGROUND: Project Directors will update the TRCC on significant progress on statewide TR projects ***Only brief, high level updates (5-10 min) to be provided. • FLHSMV: Crash & UTC Data Improvement • FLHSMV: Driver Data Improvement • FDOH: Field Data Collection for NEMSIS • FSU: Electronic License and Vehicle Information System (ELVIS) • FSU: TraCS Support, Enhancement and Training • UF: Expanding Accessibility, Utilization, and Data Integration of Signal Four Analyt • UF: Unified and Sustainable Solution to Improve Geo-Location Accuracy and Timeli of Crashes and Citations • UF: Geolocation-Based Crash Diagramming and FDOT Crash Mapping to Improve Crash Location Timeliness and Quality- Phase I • UF: Central Crash Data Repository and Improved Crash Data Quality- Phase I	
10:40 AM	**BREAK**	
10:45 AM	**Application Subcommittee Overview**	**Melissa Gonzalez**
	BACKGROUND: Summary of the Subcommittee's review, comments and recommendations for FY22 Concept Papers.	
11:00 AM	**Board Discussion and Final Approval of Funding Amounts for Submitted Concept Papers**	**TRCC Executive Board**
	BACKGROUND: The Subcommittee results will be presented to the Board for final funding level decisions. There will be an opportunity for discussion and Board approval of the results.	
11:15 AM	**North Highland: Cloud-Based TSIS Feasibility Study**	**Melissa Gonzalez**

	BACKGROUND: Discuss the scope of work for the Phase I Cloud Study based on Subcommittee feedback received on 02/01/2021.	
11:35 AM	**Traffic Safety Information System Strategic Plan 2017-2021**	**Melissa Gonzalez**
	BACKGROUND: Discuss current status on Action Plan updates and Quantitative Progress Report.	
11:40 AM	**Florida's Section 405(c) Grant Application**	**Melissa Gonzalez**
	BACKGROUND: Discuss the next steps in preparing Florida's Section 405(c) grant application due May 19, 2021 to FDOT leadership and July 1, 2021 to NHTSA.	
11:45 AM	**Agency Data System Updates**	**FLHSMV**
	BACKGROUND: FLHSMV Motorist Modernization accomplishments and other data system updates.	
11:55 AM	**PUBLIC COMMENT PERIOD**	
12:10 PM	**Next Steps**	**Melissa Gonzalez**
	BACKGROUND: Discuss future meeting dates. • September 10, 2021- Status of FY22 Projects and Critical Updates on Current TR Projects • December 3, 2021 - Critical updates on FY22 TR Projects • TBD March 2022 - FY23 Application Subcommittee Review • TBD April 2022 - EB Meeting: FY23 Projects/Critical Updates on FY22 TR Projects **PLEASE BRING YOUR CALENDARS**	
12:15 PM	**Adjourn**	**Melissa Gonzalez**