



State Traffic Records Advisory Committee (STRAC)

Quarterly Meeting

Thursday, December 12, 2013
9: AM to 1: PM
Colorado Department of Revenue
1881 Pierce St
Lakewood, CO 80214

Meeting Minutes

Attendees:

Aurora PD, Jeff Turner
CDOT, Kevin Dietrick
CDOT, Charles Meyer
CDOT, David Bourget (*Secretary*)
CDOT, Glenn Davis (*Sergeant at Arms*)
CDOT/CDPS, Paul Matzke
CDOT, Rahim Marandi
CDOT, Tara Mundt (*Minutes*)
CDPHE, Jan Hart

CSP, Janet Allbee
CSP, Bobby Juchem
CDPS, Barry Bratt (*Chair*)
DHS, Webster Hendricks
DOR, Cheri Urda (*Co-Chair*)
DOR, Justine Gonzales
DOR, Charles (Steve) Hooper
DOR, Theodore Trujillo
DCSO, Glen Peitzmeier

DRCOG, Greg MacKinnon
FHWA, Dahir Egal
FMCA, William Copley
JeffCo, Scott Burton
JeffCo, Derek Schuler
Judicial, Tracy Walter
NHTSA, Leslie Nelson Taullie
SIPA, Catherine K.
Xerox, Melissa Hart

action items in red

Agenda:

1. Introductions
2. Review of past Meeting Minutes
 - a. Motion to approve last meeting minutes
 - i. Motion approved
3. Traffic Records Forum Report (Participants)
 - a. Rahim – working on putting all of the reports together on the 40+/- sessions available (**when finalized, will put on website**). Highlights: E-Reporting, Data Sharing, etc.
 - b. Paul M – Eye opening. E-Citations and reporting, data collaboration and sharing.
 - c. Jan (CDPHE) – Data Integration (from different systems/databases)
 - d. David B – E-Reporting, Data Warehouse and Data Sharing
 - i. Colorado is good, but other states are catching up and working on their reporting systems
 - e. Dahir – How are the other states?
 - i. David B – some states are 99-100% electronic, most are working towards 100%
 - ii. Rahim – Colorado will soon be 70-75%
 - iii. Charles M – **will send out the survey of other states (attached)**
 - f. Cheri – Data Collaborating (Utah), DOR has to publish summary accident data; will use the Problem ID is on CDOT website, written by Jan (CDPHE)
 - g. Next Traffic Records Forum (40th Annual) October 26-29th, 2014, in Saint Louis (flyer attached)

4. Xerox Presentation – Melissa Hart (presentation is available for interested parties- Contact Melissa)
 - a. Data Sharing/Collaboration system that is prototype stages. Mainly geared for crime, but can add in crashes. This system would be ready in approximately 3 years. Can support e-citations as well.
 - b. Ultimate goal is to have a searchable database in one place for criminal history. Reports include: trends, diagnostic, predictive, real time data sharing.
 - i. Reports can also show speeds, call and response time, etc.
 - c. Who is the customer today?
 - i. Melissa – no one yet, still in stages of trying to get multiple agencies to buy into this
 1. CBI, CDAC, Courts, District Task Force, Law Enforcement Agencies, SIPA, etc.
 - d. Catherine – State Internet Portal Authority (SIPA)
 - i. SIPA (Statewide Internet Portal Authority) was created in 2004, is not under OIT, and operates as a procurement arm to ease purchasing systems. SIPA does not use state or federal funds and maintains the Colorado.gov website. 240 Agencies (municipalities, schools, etc.) use SIPA. Their sales force sells services, not devices. They are cloud based, Customer Relations Management Tool, requiring a license fee. All agencies sign a MOU.
5. Steve Hooper – Retirement, end of this week (plaque is ordered).
 - a. Welcome Ted Trujillo! His background is in Community safety, child welfare. DOR is lucky to get cross-over training.
 - b. Barry wished Steve the best – he did more to move TR along than anyone.
6. MADD gave an award to Glenn Davis: The Colorado State Patrol Colonel's Award of Excellence!
7. 405C Project status; available funding and new project solicitation, focus on priorities. (Rahim)
 - a. All projects that were approved are working, started October, 2013
 - i. E-Reporting with Aurora and Denver – Both started
 1. Aurora PD (6% of all crashes) working
 2. Denver PD (17% of all crashes) working
 3. By Sept., 2014 – should be about 23% additional electronic reports to existing 30%
 - ii. Cheri – Justine is managing the incoming electronic reports
 - b. 2014 Funding – Colorado Springs (8% of all crashes), Greenwood Village (1.6% of all crashes)
 - i. We will be about 65% electronic reporting with Denver, Aurora, Colorado Springs, and Greenwood Village
 - c. Douglas County is working with New World and hoping to “piggy-back” with Colorado Springs
 - d. Current Year Funding:
 - i. Aurora PD:
 1. Jeff – System should work, has been tested. Ready to go, after January 1st, 2014
 2. E-Citations – (mainly for the motorcycle officers) working and ready to launch by mid-summer 2014
 - ii. CDPH – Just started
 - iii. Castle Rock – Just started
 - e. “Close-Out” for 2012-2013
 - i. Barry needs a paragraph of each project
 1. **Rahim sent already to Leslie –sent to Barry (12/13) as well.**
 - a. **Leslie hasn't seen it – send again**
 - f. There are three projects on hold:
 - i. CDOT/EARS integration was approved by STRAC and sent to NHSTA
 1. Waiting on Go-Team's report (next meeting)
 - ii. Off-System Geo-Coding – sent to FHWA
 1. Geo-coding: will provide Lat. /Long. Coordinates for Off-System records for previous 5 years and give us the software for future geo-coding
 - a. Is this a permanent solution? – Yes
 - b. Dahir – is this the same as coding? – No, only providing Lat. /Long. Coordinates for Off-System
 - c. Steve Hooper – is this for individual records or entire files? – For entire files as an “auto-code” of Lat. /Long. only
 2. CDOT to give Location 1 & 2, Link, and City/County
 - a. Going forward, will be able to use the software on future records

- c. **Barry – MOTION – Get questions ASAP and start working on them. Could help with 2014 Plan.**
 - i. **Motion approved**
 - 1. **Leslie will send the questions to Barry – will bring to next STRAC (~~Jan 29th~~ * **March 6th**)**
 - 2. **Rahim will be the Project Manager (point of contact), Barry will be the Project Manager’s Goal Champion**
 - d. David B – Assessment has less questions and more time to finish (12 months for initial submittal, then, 3 months for additional questions)
 - e. Rahim – MOU is a year old – any changes in the executive levels?
 - i. Yes, we will need to update, CDPHE, only (Note: done – 12/20).
10. STRAC Annual Report -Where our focus will be for next year (Barry)
- a. STRAC Annual report is due by end of January 2014.
 - i. List projects funding by 405C
 - b. David B – calendar year report? We have report to March, 2013.
 - i. Barry – yes, makes sense – just going to directors
 - c. Ted – the last one went from June to June, this one will be extended
 - d. Barry – we don’t need to add in the minutes, just the summary
 - e. Dahir – is there rules in the Bylaws?
 - i. Barry – nothing for STRAC Annual Report
11. **Go-Team Draft Report (results from TSASS) (Cheri)**
- a. **We don’t have it yet – will have it for next meeting ~~January 29th~~ * **March 6th****
12. Pilot project to develop Higher Education partnership (Cheri)
- a. Partnership with higher education (Metro)
 - i. Data will be available to anyone in the state
 - ii. Traffic Records Forum – talked about partnering with Higher Ed – was best
 - b. Charles M – will start with his sub-committee to get ideas and add in higher education
 - i. Higher Ed is usually cost effective
 - c. Cheri has a couple contacts with Metro
 - d. Leslie – several states uses higher Education: Louisiana, Alabama, Mississippi, Maryland
13. DR2447 Form Update/MMUCC Compliance
- a. Rahim’s “wish list” – adding in a check box for secondary accidents
 - b. Charles Meyer – trying to keep the structure the same
 - c. Barry – will bring up in late spring?
 - d. Cheri – tweaking the form, would everyone (all agencies) have to tweak? – Yes
 - e. Paul – **Traffic Records Conference, 1 day conference, early next year with other agencies involved, would be a good time to bring up re-vamping the DR2447 due to more players and to get opinions.**
 - f. Jeff – What can we remove/replace? Just to change or remove one field/box, would be a huge effort for all agencies
 - g. Glenn Davis – could we use ISP funding? Leslie – Yes
14. 2014 Meeting Dates:
- a. Tentative – ~~January 29th~~ * **March 6th** – CSP (Camp George West) – Go Team presentation (approx. 2 hours) and Sub-committee
 - i. **The Go-Team will be unavailable for the January 29th meeting, rescheduled for March 6th at 10:00, Camp George West – STRAC voting members only**
 - b. March 20th – CDOT –Review Grant submissions
 - c. June 26th – DOR
 - d. September 18th – **unknown location (possible Human Services)**
 - e. December 18th – CSP (Camp George West)

Open Forum:

- I. Thank you DOR for hosting!
- II. David B – for the next March meeting – grants applications in by February?
 - a. Bobby and Charles M. - Spread them out, not just to law enforcement, to anyone that could help with traffic records
 - i. Municipalities, Emergency, etc.
 - ii. Bobby to send to partners
 - b. Last day of February is the deadline for project submissions
 - c. **At the January meeting – we will get a timeline together**
- III. Barry – Leslie’s wisdom is appreciated
- IV. Dahir – Electronic reporting would be a very good thing!
 - a. Need to stage this with DOR, we don’t want to overwhelm them
 - b. Rahim – has identified the agencies that would be the best.

*Action items & next meeting’s agenda (At Camp George West, January 29th 9:00 * **March 6th @ 10:00 - STRAC voting members only**):*

1. Traffic Records Forum Report, when finalized, Rahim will put on the website.
 - a. Also, will send out CDOT’s survey of traffic records from other states.
2. “Close-Out” for 2012-2013 405C Projects, Barry needs a paragraph for each project, Dave B to send
3. 405C Project – Geo-Coding Off System Records – Rahim to set up a conference call for Q/A session with the STRAC Voting Members and DTD (CDOT).
 - a. Questions: Who is the vendor? How are they going to accomplish this? How is this going to make Traffic Records better to the state? Is this a one-time fix or will it continue to be used?
4. MOTION passed – Sub-Committee to look at and plan for Statewide Traffic Data Base. Report back to STRAC
 - a. Charles Meyer CDOT - Meeting on ~~Jan 29th~~ * **March 6th** – Who is going to be in the committee, what is going to be the plan
5. MOTION passed – Get questions ASAP for the Traffic Records Assessment and start working on them. Could help with 2014 Plan.
 - a. Leslie will send the questions to Barry (Note: done)– will send out with STRAC minutes - attached)
 - b. Rahim will be the Project Manager (point of contact), Barry will be the Project Manager’s Goal Champion
6. Go-Team Draft Report (results from TSASS) (Cheri) – will be presenting it at next meeting ~~January 29th~~ * **March 6th** (new date).
7. Colorado Traffic Records Conference – include a session for re-vamping the DR2447
8. Timeline for Grant Applications/process (attached)