

## Traffic Records Coordinating Committee

### Meeting Minutes

November 12, 2020 9:00 - 11:00 AM

Conference Call

#### ***Call to order:***

Bortz called the meeting to order at 9:07am

#### ***Attendees:***

Chris Bortz, Jim Hollingsworth, Danielle Sass, David LaRoche, Ed Klumpp, Karli Koci, Joe Mandala, Mitch Beemer, Kelly Johnson, Ken Nelson, Matt Stormer, Melanie Waters, Michael Ronin, Tim Kurowski, Wendy O'Hare & Lori Haskett.

Bortz welcomed the group to the meeting.

Hollingsworth asked for a motion to approve the November 2020 minutes. A motion was made to approve the minutes by Johnson and seconded by Mandala. There was no discussion. Motion carried.

#### ***NHTSA Reporting Requirements:***

Hollingsworth provided an overview of the NHTSA reporting requirements and timeline requirements. Hollingsworth explained that the purpose of the discussion is two-fold: 1. To provide awareness of the NHTSA reporting requirements and timelines and 2. To discuss the gradual implementation of performance measuring to address all the NHTSA reporting requirements.

Hollingsworth then introduced NHTSA's suggested performance measurement metrics as examples of the types of measurements they could be reporting. Hollingsworth stated that NHTSA clearly identifies these measures as suggested and the states have the flexibility to performance measures that fit their needs. Hollingsworth explained that funding is finite and having a method of measuring how grant requests will affect the existing portfolio would be beneficial for determining grant request prioritization.

#### ***Open Discussion:***

Hollingsworth then introduced a methodology to measure the TRCC portfolio of applications and services. Hollingsworth explained that the purpose of the document is to provide a score for how well the TRCC is performing against the performance measures assigned for each project. Discussion ensued.

#### ***Traffic Safety Projects:***

Hollingsworth provided a high-level overview and the status of the following ongoing traffic safety data projects:

- IEPD
- TRS 2.0 Rebuild
- Lenexa PD Mobile Data Terminals
- LIDAR Data Capture

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### **Member Project Status Updates:**

#### **KBI Project Updates**

- **E-Citation Project Update**

Koci reported that only 1 item remains with the Enterpol contract.

- Master Search getting close to production and the IEPD has been sent to Wichita PD for interface.
- Mandala shared Disposition graphs stating there was an increase in Municipal Courts and Johnson County electronic submissions but an overall decrease in dispositions. Mandala stated they have not received dispositions for months and the average days from Incident to Processing is 500 days.

- **OJA: No Update**

- **KHP:**

- Johnson KHP has selected a new KCJIS product: Harris Smart Cop.
- Planning on cutover in the next 13 months
- Johnson stated that KHP will continue to support the KLER system, but KHP will not be using. There are currently 200-300 clients using KLER

- **EMS Project Update**

- House provided his performance measure graphs showing the Motor Vehicle Crashes by Severity.
- House stated they have completely moved to Version 3.
- House provided a graphical display of injuries by day and by hour from Jan. 01 to Oct. 31, 2020, stating the graphic indicates that Thurs & Fri between 3pm and 4pm had the most injuries reported.

- **DASC Project Update**

- **Orthoimaging Project:**

Nelson reported the NG911 Orthoimagery RFP had been approved and that Surdex Corporation had been awarded the contract. Sudex had completed the last two contracts. Nelson stated the expectation is to begin the flyover between February and April, weather permitting. The total cost of the project was \$1.3 million. Nelson stated he would like to begin discussions on funding for new tools for rendering.

- **Crash Reporting:**

Nelson stated that mapping has been performed on 95%+ for 2019.

- **KDHE Trauma**

- **Crash Data Registry Data Linkage:**

Sass requested a KDOT representative to attend the quarterly meetings of the KS Advisory on Trauma. Sass stated they are working on a new data registry (Gen 6) and expect implementation in December.

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**New Business:**

- **Identity Access Management:**

Mandala stated he would be seeking funding for a new Core Platform. Mandala stated the software is moving out of support and servers are at end of life. The contract would include the cost of a vendor to assist with the migration of the data. Mandala estimated the cost to be approximately \$100k.

**Adjourn:**

Bortz adjourned the meeting at 10:34am

Next Scheduled Meeting: May 12th, 2021, 9:00 a.m. -11:00 a.m.