

Alaska Traffic Records Coordinating Committee

Meeting Agenda

February 22, 2018

1:30 pm – 4:30 pm

ABI Classroom, 5500 E Tudor Rd, Anchorage, AK 99507

Teleconference phone number: 800-315-6338 Code: 85321#

Voting Members				
Miles Brookes, AHSO		Tony Piper, HSS/ASAP		Katherine Hensley, MSCVE
Lt. Kat Shuey, AST		Clint Farr, DOT&PF		Nichole Tham, DMV
Troy Payne, UAA		Michael Chin, APD		Tammy Kramer, AHSO (non-voting)
Helen Sharratt, ACS		Ambrosia Romig, HSS/ATR		
Marcia Howell, AIPC		Matt Walker, DOT&PF		
Proxy Members				
Lee Buchhorn, DOT&PF		Pam Minton, MSCVE		Sgt. Rick Steiding, APD
Jeff Jeffers, DOT&PF		Sylvia Craig, AIPC		Julie Rabeau, HSS/DPH
Ghulam Bham, UAA		Patrick Brosnan, DMV		Michael Powell, HSS/DBH
Key: P=Present in person, Ph=Present by phone.				

I. Internal Committee Business

A. Approval of Minutes

1. August 16, 2017

B. Membership Updates

C. 2018 ATRCC Calendar

II. Updates on Action Items from Previous Meeting

A. None

III. Items for Discussion

A. FFY2019 Traffic Records Grant Process

1. Grant Review Criteria

2. Grant Review Matrix

B. FFY2019 ATRCC Priorities

1. Review your system area within Tables 6.2, 6.3, and 6.4-(revisions as needed)

C. ATRCC Executive Committee Formation

D. ATRCC Quality Control/Improvement Program

IV. Other Short Business

A. FFY2018 Traffic Records Grant Project Updates

V. Action Items as a Result of this Meeting

A. TBD

Next meetings

TBD

