

Technical Committee Quarterly Meeting Minutes

January 17, 2023 9:00 am to 11:00 am Central

<u>Agenda</u>

- Opening Remarks/Welcome 8:59-9:02
- Introductions 9:02-9:05
- Old Business/Housekeeping Sarah Moore 9:05-9:07
 - 1st motion to approve minutes: Bill Morgan
 - o 2nd motion: Janel Veile
- Comments from NHTSA Jessi Hopkins 9:07-9:09
- Comments from FHWA Alan Ho 9:09-9:10
- Comments from FMCSA –Greg Piland 9:10-9:14
- Strategic Highway Safety Plan Update Sarah Moore 9:14-9:15
- FFY24 Local Agency Grants Sarah Moore 9:15-9:17
- SPR Projects Janel Veile 9:17-9:19
- Crash Update Jessica Keldermans 9:19
- Roadway Update Bill Morgan 9:19-9:20
- Current Project Updates
 - Data Linkage Project Update Mickey Edwards 9:20-9:24
 - Trauma Registry Update Adelisa Orantia 9:24-9:25
 - Data Lake Update Sarah Moore 9:25-9:26
- Status Updates Sarah Moore 9:26-9:34
 - NHTSA GO Team/DQS
 - o Strategic Plan
 - Charter and MOU
 - o Guidelines
- Open Discussion 9:34-9:36
- Future Meetings:
 - o Tuesday, April 18, 2023 from 9:00am-11:00am
 - o Tuesday, July 18, 2023 from 9:00am-11:00am
 - o Tuesday, October 17, 2023 from 9:00am-11:00am
- Adjourn 9:36
 - 1st Motion: Janel Veile
 - o 2nd Motion: Mitchell Gaffney