1. Introductions
   - A/GFTC – Kate Mance
   - CDTC – Sandy Misiewicz
   - ECTC – Mike Perry
   - GBNRTC – Hector Boggio
   - GTC – Bob Torzynski
   - NYMTC – Chris Hardej
   - OCTC – Ashlee Long
   - PDCTC – Mark Debald
   - SMTC – Mike Alexander
   - NYSDOT – Rob Limoges, Regina Doyle, Robert Zitowsky
   - GTSC – Chuck DeWeese
   - ITSMR – Rene Varone
   - FHWA – Emmett McDevitt
   - CLRP – David Orr

2. Meeting Notes – March 11, 2015 (attached)
   Alexander reviewed March meeting highlights. Meeting notes accepted.

3. Working Group Items
   - Traffic Records Coordinating Council
     Misiewicz reports on relevant projects for crash data.
     1. TRacS being updated to Version 10.0, most agencies in the state are now using it. Continued efforts with NYPD as previously reported.
     2. ALIS upgrades have been done; additional work deferred due to other enterprise work in NYSDOT.
     3. Integration of SIMS and Roadway Information System (RIS) pending improvements to location coding. Changes within RIS due to FHWA requirements.
     5. ITSMR public access crash database – will be demonstrated at May meeting. Rollout in fall.
   - Highway Data Workshop – NYSDOT reported on incorporating all public roads in database; pilot 4 county project still underway. Gayle notes this was driven by an FHWA requirement for statewide inclusion. Misiewicz does not know the deadline, but the understanding is the magnitude of the work in New York will make it impossible to meet.
   - NYSAMPO 2015 conference session
     Spoke with Torzynski. Potentially 4 topics:
     o Public access to crash data, including what to show on mapping data from public documents
     o Training MPO and local govt staff on HSIP project development (HSIP 101)
Red light camera program experience
Safety action plans
DeWeese – By June, will have drafts to talk about the Action Plans.
Hardej – the Action Plans will drive SHSP and then LRTP; and HSIP data valued by NYMTC. He favors these as the two most important topics.
Limoges – Regarding crashes off-system, HSIP 101 would be valuable as NYSDOT needs local partner involvement for effective implementation.
Gayle: Notes he is responsible for a Performance Based Planning session. The presentation on safety data and public reporting would fit well in that session, since part of the federal PBPP requirements involve reporting to decision makers and the public.
Misiewicz and Limoges will meet to refine session content.

4. Partnerships/Coordination
- Cornell Local Roads Program
  - NHI Workshop – Combatting Roadway Departure Crashes
    Orr reports that the flyer for the NHI workshop was distributed. Registrations are coming in. He notes that after these intial offerings, CLRP will be able to teach the course without going through NHI.
    Hardej expresses interest in downstate.
    Orr notes that the APWA chapter has expressed the same interest
  - Designing Streets for Ped Safety – PDH certification is in place. Hardej is working on AICP CM credit
  - EDC Road Diet webinar tomorrow at NYSDOT sites
- NYSDOT
  - Crash Records – Limoges reports that Sattinger has finished running PIL lists, locations are now in ALIS. Intersection data collection ongoing since January. Working through one county at a time; start in Southern Tier rural counties. If MPOs have specific data needs at intersections (for example, pedestrian count data), inform Sattinger.
    Data Integration project. Project Manager in place, funding in place. Discussions with DMV on data transfer step. 6 month duration. Limoges is optimistic on progress.
  - ALIS Updates
    Working on collision diagram tool in ALIS. May be ready for release soon.
  - Other NYSDOT items

Action Plans:
- Pedestrian – looking at proposed countermeasures, focusing on uncontrolled urban crossings.
  Systemic treatments for those locations: HAWKS, RRFB, signs, markings. Will be corridor element; goal not decided. Working with GTSC and NYSDOH on human factors.
- DeWeese – looking for funding for Ped Safety PSA. There is no specific ped safety money.
- Intersection – some overlap with ped plan. Need to reconcile countermeasures between the 2 plans for uncontrolled intersections and signalized intersections. Have first draft, being reviewed.

Doyle: For systemic, divide countermeasure packages into 2 tiers: Tier 1 very minimal study/research.; Tier 2 more location specific, need more engineering analysis.

Misiewicz: Lane departure Plan?
Limoges: complete other plans first; data anaylsis being updated
data, process, preliminary assessment and ideas to enhance processes. Evolve system, leverage strengths, modernize over next year or two.

- **ITSMR**
  - Public Crash Record Database [update]
    Varone reports Sandy covered. Hardware in place, software installed, downloading data sets, testing queries. Looks to work well.

- **GTSC**
  - DeWeese reports
    1. April is Distracted Driving Awareness month; enforcement step up April 10-15. Links on website and GFacebook page
    2. May – Buckle Up NY campaign
    3. Operation Safe Stop – enforcement of drivers passing school buses
    4. NYPD – priority level 1, results in dedicated resources. Forms being developed. 104A v NYC 104AN.
    5. Nassau may dump TRacS, going to new vendor; may simply need to update to Version 10.
    6. Walking ped assessment in Spring Valley on April 16

- **FHWA**
  - McDevitt
    McDevitt – Week of June 29 (3) and July 13 (2) will be 5 sessions (1 day) of Innovative Intersection Design training throughout the state; sites TBD. NYSDOT first, 10 seats at each for MPO and locals.
    Limoges – course compressed into one day; some topics not relevant, or have other training available. Some have limited audience (SPUI, diverging diamond).

- **NHTSA**
  - Purdy

5. **Education/Outreach**
   - Bike/Ped Laws Factsheet

6. **Training/Conferences**
   - Designing Streets for Pedestrian Safety: SMTC and CDTC
     Alexander reports that the courses are in place for June, invitations have gone out.

7. **Other Topics**
   - Misiewicz: Data dissemination agreement, for MPOs having access to MV104. Need to update access policy? Follow up with NYSDOT.

**Next Meeting Date:**
May 13, 1:00 PM