Participating
- AGFTC – Jack Mance
- CDTC – Sandy Misiewicz
- DCTC – Emily Dozier
- GTC – Alex Kone
- SMTC – Mike Alexander
- OCTC – Ashlee Long
- UCTC – David Staas
- NYSDOT – Regina Doyle
- NYSDOT – Mike Flynn
- NYSDOT – Geoffrey Wood
- NHTSA – Shannon Trice
- Planning4Places – Kathy Ember

1. Introductions
Sandy Misiewicz opened the meeting and the participants introduced themselves.

2. Meeting Notes
The May 16, 2018 meeting notes were discussed. Emily Dozier will email changes on the ADA subcommittee item.

3. Metropolitan Planning Requirements
Alex Kone: There has been some discussion amongst the Directors, now that we are setting the second safety targets, that it would be good to have templates for a standalone System Performance Report that can be amended annually outside of Plan and TIP processes to reflect updated required performance targets. While the measures would be included in respective Plans and TIPs, there would not have to be a full amendment cycle as targets are updated.

4. Draft Safety Performance Measures
Sandy Misiewicz: We wanted to review the proposed targets for the five safety performance measures for 2019. By email, Sandy shared the Fact Sheet that DOT created to explain their approach and proposed target measures. The one thing that has changed is the cap for each measure which went from a decrease of 6% to 4%. Can NYSDOT explain this change?
Geoff Wood: Looking at the updated numbers and projecting that forward, 6% seemed optimistic for some of them, so we changed it to 4%. Sandy Misiewicz: New York continues to trend downward for all the performance measures which is great news (other states haven’t seen these downward trends as much). DOT and GTSC will submit these targets as part of their annual reports. Geoff Wood: Yes, GTSC is on board with the numbers.
5. CDTC Regional Safety Action Plan Update
Sandy Misiewicz: CDTC is working on a Regional Safety Action Plan which is a local version of the New York State Strategic Highway Safety Plan (SHSP) tailored to the Albany region. The project is focusing on local road crash data and in addition to the Action Plan, the consultant will look at 10 locations more specifically. The Plan will evaluate six years of accident data (2011-2016 and 2017 when available) and identify action items for the local region. In terms of serious injuries and fatalities, the crash data is largely flat for the region, if not increasing slightly so that is something to investigate. The plan is looking at KABC (fatalities and injuries) crashes. The project will be wrapping up in January 2019 and PowerPoint presentations and other materials can be found at: www.cdtcmpo.org/safetyplan

6. Work Plan Discussion Items
a. SMTC Bike Safety PSA Project Update
Mike Alexander: We will be uploading the PSAs to a NYSAMPO YouTube Channel and we will have an FTP to download the full videos. Links will also be on the NYSAMPO website to the YouTube Channel. The videos are closed captioned. The AAA video has been forwarded to GTSC and hopefully will get in the queue for state-wide broadcast. Please ask Mike if you are interested in doing your own local campaign broadcast (for Upstate areas, Mike will refer you to the Upstate Spectrum contact). Sandy Misiewicz: Thanks for all your efforts to see this through. Also, the videos are on CDTC’s YouTube page. The link will be sent to SWG. CDTC also has an ftp site for the high-resolution files. These links will be sent around once the technology is ironed out.

b. PSAP Update Local Project Solicitation Status
Sandy Misiewicz: The announcements for the local PSAP solicitation have come out and Sandy asked if anyone was surprised by the recommendations? Were the regional recommendations accepted? A few SWG members said they had not seen the announcement. Sandy Misiewicz: The press release was sent out last Monday – Sandy will send it around to the group. The Regional DOTs will be contacting MPOs to add these projects to the TIPs.

c. Other Subcommittees:
  - ADA Subcommittee:
    Emily Dozier: Emily, Ashlee Long, and Danielle Krol have been having regular conference calls and have consensus on best practice methods. The MPOs now have access to ArcGIS Online. One of the best practices was a Warren County GIS tool - ArcGIS Online and Collector – used to assess infrastructure (sidewalk, curb ramps and cross walks). A/GFTC is working to create a shareable model of this tool so that the structure can be used by others. Jack Mance: We will be meeting with Warren County to go over GIS topics. Emily Dozier: Jeff Quakenbush will assist as needed. Emily Dozier: Would this group want a presentation on a future call to share best practices? The materials we have collected will be packaged into a toolkit of products. Is there a place on the website for the Toolkit? Kathy Ember: We can include the Toolkit on the website. Sandy Misiewicz: July or September would work for a presentation from the Subcommittee – will keep you posted.
- **Safety Education Toolkit Subcommittee:**
  Alex Kone: The Subcommittee met via conference call and have an outline of how to deploy the Toolkit on the website and we will be sending out a request for resources shortly.

- **Complete Streets Subcommittee:**
  Sandy Misiewicz: The Subcommittee had a teleconference call and developed an outline for the Fact Sheet. The Consultant Team will be adding detail and creating the Fact Sheet. The Subcommittee decided to focus the Fact Sheet on the benefits of Complete Streets and why it is worth investing in Complete Streets. More information in the coming weeks.

7. **Partner Updates**
   a. **NYSDOT:** Regina Doyle: NYSDOT has distributed draft Safety Performance Targets – these targets were approved at DOT and are considered final for 2019. In terms of an update on the CLEAR project, which is a new safety management system that replaces SIMS, PIES, and ALIS, this week NYSDOT held 8 workshops over 4 days. We are meeting with all the different bureaus in NYSDOT, MPOs, and local government representatives to hear what people need for data. Sandy Misiewicz: Thanks for the opportunity to provide feedback. Regina Doyle: It is great to get feedback.
   b. **ITSMR:** No report.
   c. **GTSC:** No report. Sandy Misiewicz noted that the Highway Safety Plan will be released soon.
   d. **Cornell Local Roads Program:** Sandy Misiewicz: Please note the link to workshops can be found on the agenda for today’s call. A few important dates: August 7th in Genesee County, August 8th in Oneida County, and August 9th in Greene County.
   e. **NHTSA:** Shannon Trice: No report.
   f. **FHWA:** No report.
   g. **NYSATSB:** Sandy Misiewicz: NYSATSB is gearing up to work on the Fall highway safety symposium.

8. **Other Topics**
   - Safety Fact Sheets were mailed out this week and there are still more Safety Fact Sheets available. If you would like Fact Sheets mailed to you, please let Kathy Ember know how many and she will send them out.
   - Emily Dozier: Is there going to be a NYSAMPO website update? Kathy Ember: Yes, the website will be revamped and, in the meantime, if there is anything that needs to be updated immediately, please let Kathy know.
   - Sandy Misiewicz is going to TRB in July for a committee meeting related to safety management in Washington and will provide information following that meeting.

9. **Training/Conferences**
   a. **Local HSIP Peer Exchange** – Sandy Misiewicz: A small team along with FHWA staff is working on identifying the peers for the Peer Exchange. We have some commitments and we are working on a few more. Logistics will follow, and future teleconferences are to be scheduled to finalize the planning for August 16th.
   b. **October 15-18:** New York Highway Safety Symposium (Lake Placid, NY)
**Action Items**

The following items were noted for follow-up:

- All: Please ask Kathy Ember if you would like additional Safety Fact Sheets.
- Subcommittees will provide materials to the SWG when available.