

ARIZONA TRAFFIC RECORDS COORDINATING COMMITTEE

Wednesday, July 17, 2024

9:00 am – 10:15am

1700 West Washington Street, Phoenix

****Virtual meeting****

Google Meet joining info

Video call link: <https://meet.google.com/snm-jgqr-cvc>

Or dial: (US) +1 337-359-2809 PIN: 371 856 652#

More phone numbers: <https://tel.meet/snm-jgqr-cvc?pin=8425829581922>

****Written materials are available for public inspection and can be obtained by sending an e-mail request to rbracamonte@azgohs.gov****

MEETING AGENDA

| Time | Agenda Item | Actions by AZ TRCC |
|---------------------|---|--------------------|
| 9:00 am –9:05 am | Introductions & Roll Call – <i>Director Torrez</i> | |
| 9:05 am –9:10 am | Approval of the October 18, 2023 TRCC Meeting Minutes Approval of the July 10, 2024 TRCC Meeting Minutes | |
| 9:10 am – 9:20 am | Call for nominations and votes for <ul style="list-style-type: none"> ➤ Chairman ➤ Vice-Chairman ➤ TRCC Coordinator | |
| 9:20 am –9:30 am | FFY AZ TraCS Funding Update and voting <i>GOHS</i> <ul style="list-style-type: none"> ❖ Review and approve FFY 2025 requests <ul style="list-style-type: none"> ❖ Arizona Department of Transportation - <i>ADOT FARS Analyst</i> ❖ Arizona Department of Health Services - <i>AZ PIERS licensing & maintenance costs, AZ State trauma registry licensing & maintenance costs</i> ❖ GOHS DRE software license - <i>GOHS annual software maintenance for tablets</i> ❖ Tombstone Marshal's Office- <i>Traffic Records (AZ TraCS implementation project)</i> | |
| 9:30 am –9:45 am | CRIS (Crash Records Information system) that is replacing ALISS Ellie Perry - ADOT | |
| 9:45 am –10:00 am | Discussion on TRCC Strategic plan and Bylaws | |
| 10:00 am – 10:05 am | Next TRCC meeting to TBD | |
| 10:05 am – 10:10 am | Call to the public – Open discussion | |
| 10:10am – 10:15 am | Adjournment – Director Torrez | |

