

MTSC May 5, 2011 Meeting Minutes
Bureau of Highway Safety, Champlain Room ~ Augusta

Attendees: Duane Brunell, Eric Fuller, Harvey Boatman, Brian Scott, Ian Hunt, Fred Hirsch, Carl Hallman, Pat Moody, Brian Lawrence, Tom Harvey, Ruth Mlotek, George Jones (Late).

Introductions made.

General Membership Session

- **April Meeting Minutes:** Correction made to line 23 replace word 'Audit' with Management Review. Eric Fuller - Motion to accept minutes with changes, Tom Harvey – 2nd. Passed.

- **Data Committee**

Duane shared that a quick annual data update is needed and is in process. 2010 FARS info. is ok, crash data nearly ready. Michelle stated that 2010 BAC data is entered.

- **Program Committee**

Brian stated that the Northeast Transportation Safety Conf. a preliminary agenda is posted on www.themtsc.org site. The event is multi-state and feels this will help draw attendance. Vendor and sponsorship letters will be sent in early June.

- **Treasurer Report:** Provided in June

- **Items from the Chair**

RE: May Newsletter: she encouraged members to solicit and/or submit articles etc. **RE:** Annual Meeting: discussed the June 2 event at the Iris Network. **RE:** Slate of Board members – Duane will update and post the terms of service. The slate of officers will change as follows: George is stepping back as Secretary, Ian Hunt willing to step into this role. Katharyn will serve as vice-chair. No one volunteered during the meeting to serve as Chair. (NOTE: After meeting, Brian Lawrence expressed willingness to serve as chair.). **RE:** Safety Champions – much discussion about nominees and criteria for selection. Rocco Navarro, South Portland Police, Doug Bracy, York Police Dept., Cathie Curtis (formerly of BMV), Dan Onion, Family Medicine Institute, and Pat Moody were all voted to receive awards. Michelle will have plaques made. **RE:** shared that the MTSC Bylaws and Strategic Plan will need to be reviewed and any changes voted on.

- **Safety Happenings**

Harvey voiced concerns about LD 1379 "**An Act To Establish Training Routes for School Bus Drivers**". (NOTE: Killed in the house). He also mentioned that the MAPT conference for July is proceeding well.

Fred shared Sept. 21-23 at the Saco Ramada is the Railroad Advocates Conference.

Brian shared that Public Safety has received aircraft enforcement grant and buckle up no excuses funding. Eight field troops will utilize the funding.

Tom stated that AARP is open for business and business is good.

Carl detailed BHS activities ranging from May 23-June Click or Ticket enforcements to ongoing speed enforcement grants in place with 14 departments.

Pat highlighted AAA Auto Skills Competition Week in Loudon, NH. \$224K in scholarships awarded. Also shared that the Texting Bill stalled in the House. Encouraged members to be in touch with their legislators. Thinks it will take 10 Rep. votes to pass. He will send an email highlighting the need to leave the bill in the language the Senate approved. The Drive for Safety campaign with WCSH has started. The MTSC data information was highlighted on the WCSH website.

- **Guest Speaker:** Bob Dunfey, Executive Director from ITNPortland provided an overview of his Portland area based transportation assistance organization. FMI www.itnportland.org/

Notes taken by Katharyn Zwicker, Chairperson
In the absence of George Jones, Secretary