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| Seal2**Charles D. Baker** Governor**Karyn E. Polito**Lieutenant Governor | **The Commonwealth of Massachusetts****Executive Office of Public Safety & Security****Office of Grants & Research**Ten Park Plaza, Suite 3720-ABoston, Massachusetts 02116Tel: 617-725-3301Fax: 617-725-0260www.mass.gov/ogr | **Thomas A. Turco, III**Secretary **Kevin J. Stanton** Executive Director |

TO: Secretary of State’s Office, Regulations Division &
Executive Office of Administration Office and Finance

FROM: Brook Chipman, Office of Grants & Research

DATE: December 8, 2020

RE: Notice of Open Meeting

Under the provisions of M.G.L. c. 30A, and Governor Baker’s Executive Order on March 12, 2020 (Order Suspending Certain Provisions of the Open Meeting Law), the Executive Office of Public Safety and Security’s Office of Grants & Research will conduct a virtual meeting of the **Executive-level Traffic Records Coordinating Committee (ETRCC)** from **12 noon to 1:30 pm on December 14, 2020**. The public may participate through the following methods:

**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NzRmMzIzM2YtZTkwNy00NjY2LTkzOTQtNjM3YWE2Y2EzYWJk%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%2287813a75-e326-43c0-a047-3d5229236b97%22%7d)

**Or call in (audio only)**

+1 857-327-9245, 732546448#   United States, Boston

Phone Conference ID: 732 546 448#

[Find a local number](https://dialin.teams.microsoft.com/e5a29c09-1fef-425a-93e7-ec69f945cbdb?id=732546448) | [Reset PIN](https://mysettings.lync.com/pstnconferencing)

[Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=87813a75-e326-43c0-a047-3d5229236b97&tenantId=3e861d16-48b7-4a0e-9806-8c04d81b7b2a&threadId=19_meeting_NzRmMzIzM2YtZTkwNy00NjY2LTkzOTQtNjM3YWE2Y2EzYWJk@thread.v2&messageId=0&language=en-US)

Agenda items include:

* Introductions
* Review and vote on draft May 18, 2020 ETRCC meeting minutes
* Office of Grants and Research update on 405-c projects selected May 2020
* Office of Grants and Research update on proposed Availability of Grant Funds
 process for FFY 2021 405-c funding
* MassDOT Crash Data System Modernization & Stakeholder Engagement
* Unforeseen business/upcoming event announcements/next meeting:10 am to
 noon, April 6, 2021
* Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Mr. Brook Chipman at brook.chipman@mass.gov or 617-725-3355. All other questions regarding this meeting should also be directed to Mr. Chipman.

In addition to meeting notice and materials being distributed to the ETRCC membership, this notice was posted on the EOPSS/OGR website and e-mailed to the following entities:

Secretary of State’s Office

Regulations Division

1 Ashburton Place, Rm. 1613

Boston, MA 02108

regs@sec.state.ma.us

Executive Office of Administration and Finance

State House, Room 373

Boston, MA 02133

melissa.andrade@state.ma.us