|  |  |  |
| --- | --- | --- |
| 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: January 29, 2020

RE: Notice of Open Meeting

Under the provisions of M.G.L. c. 30A, the Executive Office of Public Safety and Security’s Office of Grants & Research (OGR) will conduct a meeting of the **Working-level Traffic Records Coordinating Committee (WTRCC)** from **10:30 am to 12:30 pm on February 5, 2020**. The meeting will be held in the first floor training room at the MA Department of Public Health’s Office of Emergency Medical Services, at 67 Forest Street, Marlboro, MA.

Agenda items include:

* Introductions
* Review of and vote to approve May 6, 2019 WTRCC meeting minutes
* Open Meeting Law, including Remote Participation option (discussion and possible vote); Conflict of Interest Law; TRCC membership updates
* RMV-UMassSafe’s Accepted With Warning Project Presentation
* MDPH’s MATRIS & Trauma Registry Project Presentation
* Boston EMS’ Cyclist, Pedestrian, and Vehicular Incident Information System Enhancements Project Presentation
* Other Project Updates
* Discussion on Traffic Records Data Sharing Successes and Challenges
* Discussion on FFY 2020 Availability of Grant Funds for Section 405-c funds
* Preparations for Commonwealth’s FFY 2021 Section 405-c grant application, including annual update of Strategic Plan for Traffic Records Improvement
* Unforeseen business/upcoming event announcements/next meeting date
* 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 be directed to Mr. Chipman.

In addition to meeting notice and materials being distributed to the WTRCC membership, this notice was posted on the 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