

NTIMC Meeting

JUNE 15, 2011, 9 A.M. – 12:30 P.M. CDT

Key Action Items

NTIMC Member Updates

- Leadership will identify IACP representative to the Coalition.
- T.J. Nedrow will initiate email dialogue with FHWA and TIM Network to explore funding strategies for TIM equipment required by legislation.

TIM Network Update (Rensel)

- Coalition members and leadership will further consider proposal to allow affiliate organizational membership to the TIM Network during Strategic Planning effort and make recommendation at September business meeting.
- Leadership will guide development a survey for general membership to provide input on strategic planning and other related topics listed below:
 - Realignment efforts – Pros/Cons of incorporating the TIM Network
 - Concept of allowing agency membership into TIM Network (e.g., State DOTs, Police and fire agencies at the State and local level, towing and recovery companies, etc.)

Research Working Group Update (Brewster)

- NTIMC members will comment on Research Priorities list distributed by Rebecca Brewster.
- Corbin will notify Ray Derr that Megan Housewright, Steve Austin, Eric Rensel, and Nancy Pollock are candidates for participation in research oversight panel.

FHWA Roadmap Update (Vasconez)

- FHWA will distribute Roadmap Update summary to NTIMC members.

Strategic Plan Update (Corbin, NTIMC members)

Key items to consider during strategic planning

NUG Implementation Status

- There needs to be a greater emphasis on working with TIM partners on Strategic Highway Safety Plans (SHSPs).
- Emulating highway safety improvement program (HSIP) experience on the operations side is a method for NUG implementation that needs to be further discussed. How can NTIMC's efforts tie into the HSIP experience?

FHWA Inter-association Efforts

- NTIMC and its members need to better align and coordinate representation in some of these national initiatives. We need to do a better job of getting the groups together.

Leveraging National Research Initiatives

- Research is the right place to identify opportunities to further goals and strategies coming out of NTIMC.

- Need to get people engaged (through TIM Network and NTIMC) to identify priorities. Determine a means for effectively communicating research areas and allowing members to provide input on priority of projects.
- Look to NCHRP, SHRP

National Training and Credentialing Status

- APCO is very involved in training standards. Not enough attention is paid to integrating issues related to traffic needs and traffic congestion into training. There are some overarching issues that relate to traffic management that we can do a better job of integrating into our efforts.
- Coalition can participate in the integration of these issues.
- The input element is Training and Credentialing, but the output element also needs to be considered – Performance Management.

General Comments

- There is a need for strategically dispersing the updates, issues, and research areas out to members and member organizations. Better job of publicizing the coalition and what it does. Communication needs to serve a role in the strategic plan.
 - How do we engage people and how do we make the communication 2-way?
 - Often, there is so much overlap in efforts, that it diminishes a lot of the coalition's work.
 - Infuse Coalition issues into the outreach resources of member organizations.
- Strategic plan for the Coalition needs to include collaboration element:
 - Identify ideals/topic areas for collaboration
 - Implement methodology for efficient collaboration
 - People have less money and time to travel. Combining that with the needs, further shows the need for an efficient and constant means for collaboration.
 - Collaboration at the national level used to consist of regular meetings and checking-in like this teleconference. That is no longer adequate. There needs to be a continuous collaborative environment. As the pace of developments accelerates, there needs to be a much more interactive and intelligent information flow and forum.
- Need to as a group come up with more deliverables to provide directly to practitioners that are on the ground and share the technical knowledge with the people who use it.
- The strategic plan needs to hold NTIMC more accountable for deliverables. Performance measurements can be put in place that can gauge the success of the strategic plan.

Calendar Updates (NTIMC members)

- Leadership debrief – 1st two weeks of July
- Strategic Planning Effort - August
- Next Teleconference Business Meeting –September 21, 2011(tentative date).
- Next In-person Business Meeting – December 2011

SAIC Action Items:

- Develop and distribute high level summary notes.
- Schedule NTIMC Leadership Meeting in mid-July.
- Plan a mid-August strategic planning meeting.