

Meeting Notes



Thursday December 1, 2016

Thursday, December 1, 2016 8:28 AM

Lead: Glen Note taker: Susan

Mandy, Bruce, Kevin, Ture, Alan, Erik, Ted, Matthew, Tanya, Chrissy, Ken, Scott, Mitchell, Jake, John, Doug, Emily, Bill Bohnyak, Dan, Frank, Nancy Avery, Barbara, Joe Segale, Pat Murray from Department of Financial Regulation

- **Updates:** November Driver Educator conference review; Press conference on winter time driving
- **Annual Conference:**
 - Strengths: Seat assignments to encourage new connections
 - Lessons Learned: Partner updates; Evaluations recommended breakout sessions, one idea would be to develop themes and design breakout sessions around the themes; vendors may have been disappointed because they expected the old Life Saver Challenge and may not return.
 - Next year Nov 8th at the Hilton Hotel in Burlington
- **Impaired Driving Summit** on Dec 7th at the Doubletree in South Burlington. 170 registered. Expect 150. Commissioner Ide is Moderator
- **Election of Officers**
 - Scott moves that the four officers, Chair and Vice Chair, Secretary, and Treasurer, maintain their position. Jake seconds and vote is unanimous
- **Bylaws revision:**
 - Emily moves to accept bylaws as presented, Bill seconds, unanimous vote
- **Procurement Policy** accepted by the Board
- **Donation and commitment:**
 - Everyone can do something. Consider what you can do as a Board member
 - Clarify in the donation letter the purpose and the amount
- **Red Ribbon Ceremony; December 6th, 4:30 – 6pm**
 - House Chambers, State House, Montpelier, VT
 - Ideas to pass onto the organizer:
 - Hold during Legislative session for greater legislator participation
 - Media presence might be encouraged, but need to be in contact with Department that organizes event to be sure this is in line with the intent of the ceremony.
 - There has been no participation from Transportation Committees and Judiciary Committees.
- **Legislation**
 - Meeting with Sec Cole, Com Ide, and Com Flynn on brainstorming safety legislation
 - Nighttime driving restriction, VT is the only one w/o
 - School bus safety: new school buses purchased should have seat belts
 - Training for Law Enforcement on Impaired driving to be sure officers are trained and equipped.
 - **Board members to send ideas

- VDH Recommendation for car seat regulation to include rear facing for up to 2 years
 - Work zone safety: Enforcement and penalties
- Request to hear what the positions are being discussed so that the Board members can begin working on the position of their organization
- **Distracted Driving Enforcement** trying new strategies, putting officer in strategic locations in work zones, successfully; second stage includes enforcement posted in Vtrans trucks for better viewing of texting and cellphone use. Will look at contracting with private companies to do the ride along.
 - "Operation See" is difficult because we don't want to encourage people using their phone cameras while driving.
- **Lean: Bruce**
 - First event on Oct 24th., Next Lean meeting will be Dec 9th
 - Refer to proposed organizational chart that illustrates the Advisory Council which will be made up of Chair, Vice Chair, Coordinator, Infrastructure, VHSA Communications, Public Information, Law Enforcement, Drivers Education, EMS, Data,
 - Responsibility of the Advisory Group (AG) is to be familiar with the activities around the State as well as the SHSP and be able to maintain a high level of interest
 - Participation is project based with a specific assignment that has a beginning and end.
 - Need to be sure AG is not duplicating the Board
 - Board agrees to move forward with the AG structure
- **SHSP**
 - Board previously approved the 7 CEAs and the Focus Groups met to develop strategies
 - Significant EAs include Work Zone Safety and Medium and Large Vehicles
 - Need validation from the Board on the goals
 - **Send a chart of the goals to the Board members
- **AV/CV**
 - Joe provided update on development of State policy.
 - Fed policy identifies what the Feds are responsible for and what the State is responsible for
 - Legislature will identify a committee to move ahead on these issues
- **Safety Technology in New Vehicles**
 - Mitchell Jay brought in a 2017 Genesis by Hyundai and talked about the safety features on new vehicles