Traffic Safety Council
Meeting Agenda

Thursday, Nov. 2, 2006
9:30 AM-11:30 AM.
Room 701 HFSOB (Waukesha Conf Rm., Room 701)
Teleconference phone line: (715) 421-8317

1) Strategic Highway Safety Plan Update and Discussion (30 min)
   • Major Dan Lonsdorf (DSP)
   • Various presenters as required
   • Should the Department take advantage of the provision to use up to
     10% of HSIP funds for non-infrastructure related safety needs
     identified in the SHSP. (Please note query from Mark Wolfgram
     below)

2) Roundtable discussion on SHSP activities started but not presented to
TSC to establish when input/discussion should take place. - (15 min)
   • Bill Bremer

3) Updates from the safety unit - (30 Min)
   • Phil DeCabooter

4) Membership Reports (15 min)
   • All Members

From: Wolfgram, Mark
Sent: Thursday, October 26, 2006 10:25 AM
To: Lonsdorf, Daniel
Cc: Hughes, Dennis - DSP
Subject: RE: Whether to Flex and If So, How Much Now that SHSP Has Been
Signed

I'd ask the TSC to do the staff work to fully understand what's
involved here. The presumption must be that the transfer is a
possibility being checked out by the TSC.....not a charge to move
forward and implement. Basic information should be collected, and then
there should be a meeting with the DTIM/DTSD/DSP/OPBF administrators to
discuss the findings. Essential information includes at least the
following....
1) What are the exact certifications/requirements that need to exist before a transfer of HSIP funds to non-infrastructure uses can be made?

2) Do the facts support WisDOT making those certifications and do we meet whatever other requirements there may be?

3) If #2 is answered affirmatively, what are the potential uses of the funds that might be transferred, the general range of $ proposed, and the general types of benefits that would be produced?

Does this make sense to you? If it does, I could formalize it as a specific request from DTIM to the TSC if you'd like. If you have concerns, let's discuss. Thanks.