Approved April 18, 2019.

STATE OF WASHINGTON

WASHINGTON TRAFFIC SAFETY COMMISSION

621 8th Avenue SE, Suite 409, PO Box 40944, Olympia, Washington 98504-0944 (360) 725-9860

TRAFFIC SAFETY COMMISSION QUARTERLY MEETING

Date:	January 17, 2019
Chair:	John Wiesman, Department of Health
Call to Order:	10:32 a.m.
Adjourn:	12 Noon

Agenda Item:	Approval of Meeting Minutes	Lead: All Commissioners
Minutes to be approved: April 19, July 19, and October 18, 2018.		
Motion: Commissioner Siipola moved to approve the minutes of the April 19, July 19, and October 18, 2018, Commission meetings. Commissioner Johnson seconded the motion. The motion was unanimously approved.		
1st: Commissioner Siipola	2nd: Commissioner Johnson	
Changes Needed: N/A		

Agenda Item:		Lead: Wade Alonzo
WTSC Grants Process		
Action/Motion: Described the new process for detailed strategic look at projects / activities.		
Follow-Up: For the April Commission meeting: 1. WTSC staff will research the WTSC statute to determine whether the approval of grants is a staff function or a Commission function. If it is determined that approval of grants is a staff function, then the approval process may be delegated to staff. 2. WTSC staff will prepare briefing materials for Commissioners for review prior to the April meeting showing detailed information at the activity level so they may make an informed decision on which grants to approve. 3. Determine whether the approval process for the 2020 grant cycle needs to be delayed until June or early July 2019.		
Lead: Wade Alonzo		

Topics for Future Meetings	Proposed Date/Month	Lead
SECTOR/JINDEX Vendor Selection	April 2019	Nadine Selene-Hait
2020 Grant Process	April 2019	Wade Alonzo

Meeting Attendees	
Commissioners:	Members of the Public/Other Agencies:
John Wiesman, DOH	Therese Hansen
Roger Millar, WSDOT	David Harrelson
Teresa Berntsen, DOL	Bob Thompson
George Steele, Judiciary	Wes Rethwill
Rosemary Siipola, Cities	Rob Snaza
Jim Johnson, Counties	Sarah Mariani
Sonja Hallum, Governor's Office	
Commissioner Designees:	
Jeff Sass, WSP	
WTSC Staff:	
Darrin Grondel	
Mandie Dell	
Scott Waller	
Staci Hoff	
Wade Alonzo	
Shelly Baldwin	
Nadine Selene-Hait	
Edica Esqueda	