



State Traffic Records Advisory Committee (STRAC)

Emergency Meeting

Tuesday, October 5, 2021

3:00 PM to 3:05 PM

Remote Meeting via Google Hangout

Meeting Minutes

Attendees

CSP, David Aldridge (*Chair*)

DOR, Scott Spinks (*Vice Chair*)

CDOT, BoYan Quinn (*Secretary*)

CDPHE, Barbara Gabella

DHS, Webster Hendricks

OIT, Amy Bhika

CDOT, Dave Swenka

Stolfus, Matthew Brown (*TRC*)

Agenda:

1. Introduction (David A) - Reason for the meeting is that the current MOU was previously extended for 30 days and it expires today. We are looking for a motion to extend the current MOU for another 30 days. As of this morning the MOU was at DHS for signature but Webster Hendricks recently confirmed that it has been signed by DHS so it is making its way through the process. That's why the emergency meeting of STRAC has been called, so that we can vote to extend the MOU.
2. A quorum of voting members was reached with the following in attendance:
 - i. David Aldridge, present
 - ii. Scott Spinks, present
 - iii. David Swenka, present
 - iv. Barbara Gabella, present
 - v. Molly Saxton, not present
 - vi. Amy Bhikha, present
 - vii. Webster Hendricks, present
3. Motion to extend the MOU for 30 days was made by David Swenka, seconded by Webster Hendricks, motion passes unanimously.