



**Minnesota TZD Program
Leadership Team Meeting Notes
Friday, November 13, 2020
9:00 a.m. – 10:00 a.m.
Via Zoom**

Participants: Paul Aasen, Chris Ballard, Linda Dolan, Craig Flynn, Mike Hanson, Kristine Hernandez, Jeff Huettl, Kammy Huneke, Mark Kinde, Ken Johnson, Derek Leuer, Stephanie Malinoff, Scott McConkey, Kristi Sebastian, Brian Sorenson, Will Stein, and Scott Wasserman

Action items are denoted in bold.

Welcome, introductions, and review agenda

Stephanie welcomed everyone and individuals introduced themselves.

Review from Survey for TZD Staff Definition and Eligibility for Awards

There was extensive discussion regarding the results of the anonymous poll on if TZD staff should or should not be eligible for TZD awards. Based on the results of the survey, the TZD Working Group recommended:

TZD Working Group recommends that all members listed above be eligible for awards except the current TZD Co-Chairs. This includes past TZD staff members. If someone from the group above is nominated for an award, they need to abstain from voting for the award winner in that category and leave the room during the discussion for the award. The final decision from the TZD Leadership Team will be noted on the awards criteria.

Mike asked us to add: **If a regional coordinator or LEL are nominated, final approval of the nomination must be TZD Co-Chairs (majority vote) must make approval.**

The group appreciated the value of the survey and its process. After addition discussion regarding optics, how it will be determined if a nomination is supported, it was decided that the TZD Co-Chairs will make a final decision regarding this issue.

Updates

Commissioner Meeting Debrief

TZD Co-Chairs shared the increase of fatalities despite the decrease in traffic volume with the three commissioners in October. The main objective was to discuss a potential TZD 101 with legislators. They supported this idea and wanted us to check back with them after the election and Thanksgiving. Based on the results of the election, the Senate will stay in republican control. The TZD Co-Chairs will be working on the framework of the TZD 101 and will get back with the commissioners. Additionally, the commissioners want to know how they can help.

[TZD 2.0 RFP Update](#)

The selection committee met (TZD Co-Chairs, Kristine, and Stephanie). They reviewed seven proposals and selected a leading candidate. They are currently in negotiations with the consultant and will quickly get a contract underway. They hope to have the consultant on board early December. **Kristine will tell the team about the December 4th and Linda will send them a calendar invite.**

[2020 MN TZD Webinar Series Update](#)

Linda gave an update of the last five evaluation summaries from the 2020 Minnesota TZD Webinar Series. Results include the following:

- Highest rated speakers so far are Sgt. Egdorf and Norway and Sweden speakers
- Webinar satisfaction rating was 4.6 out of 5
- Attendees were from U.S., Canada, UK, Norway, and Sweden
- Attendees were from MN, ND, WI, IL, MD, PA, MT, CA, TX, MI, DE, MO, UT, TN, NY, CO, and KS
- South Central and East Central are the two regions behind Metro with the highest number of attendees
- Future topics they would like to see covered are new technologies and rural highway safety
- Overall support for the TZD webinar series. Many said they would not have been able to attend had it not been virtual.

[2021 Regional Workshop Decision to be in-person or virtual](#)

The 2021 TZD Regional Workshops must be virtual due to the work from orders from multiple organizations. The members had a few suggestions for the format/speakers for the workshops but we will discuss further with the regional coordinators on December 4th.

February 3 TZD Stakeholder Breakfast Topic

The team reviewed the past topics for the breakfasts, concurrent sessions that were not selected for the webinars and the future topics people mentioned in the webinar survey. The February 3rd TZD Stakeholder Breakfast will be virtual so they encourage us to choose a topic then look possibly at speakers from out of state to draw additional viewers. The TZD Working Group will discuss further.

December TZD Leadership Team Meeting

The TZD Co-Chairs will finalize the agenda for the December meeting. We encourage everyone's involvement in this meeting with the regional coordinators, liaisons, and LELs.

Meeting was adjourned at 10:01 a.m.