TC 3.1 Committee meeting minutes
Gothenburg, Sweden
9 April, 2013

1. Introductions and Welcome

Welcome to Sweden by TC 3.1 Chair, Mr. Matts-Ake Belin.

Mr. Belin:
In the 70s the Swedish government decided to locate out some of the central administration from Stockholm to different parts of Sweden. All central administration that worked with transport was moved to Borlange two hours northwest from Stockholm. This meeting was decided not to be held in Borlänge instead we decided to located it to Gothenburg and close to one of our region office and close to one of our important partner in the road safety work namely the car industry. Gothenburg is a working town with the car industry located here. The two main companies are Volvo and Ericsson mobile phones.

The agenda for the meeting was discussed, and it was noted a Wednesday dinner hosted by Swedish Transportation Administration and then a Thursday technical visit with Volvo and Ericsson representatives.

2. Short presentation of all present Technical Committee Members

Matts-Ake Belin - Sweden
Randall Cable – South Africa
Jesus Chavarria – Mexico
Mohammed Benjelloun - Morocco
Robert Hull – United States
Emmanuel Bokoba – Cameroon
Augustin Mbam – Cameroon
Obio Chinyere – Zimbabwe
Robert Ritter – United States
Tidiani Deka Diabate – Mali
Laurent Carnis – France
Julian Lyngcoln – Australia
Josef Mikulik – Czech Republic
Klara Kovacsne Nemeth – Hungary
Guro Ranes – Norway
Rainer Kienreich – Austria
Juan Emilio Rodriguez Perrotat – Argentina
Yoshitaka Motoda – Japan
Paul DeLeur – Canada
Annie Canel – France
Roberto Arditi - Italy
3. Message from General Secretariat

Mr. Belin:
Message from General Secretariat.

There is a new Strategic Theme Coordinator for Safety
- Mr. Roy Brannen, Director of Trunk Road and Bus Operations, Transport Scotland
- Justin Ward, Senior Policy Office is the contact person for Mr. Brannen

The General Secretariat is focused on the establishment of a quality assurance approach for the outputs from the technical committees.

It was emphasized the translation of reports from the committees must be completed by the technical committees and taken into consideration for the report deadlines.

Some additional comments from the Secretary General specific to TC 3.1:
- Working Group 1, Potential sources of road safety funding should be identified as well as the mechanisms to obtain this funding.

Mr. Lyngcoln and Mr. Mikulik stated the working groups will adjust their efforts to meet the recommendations from the Secretary General.

Mr. Belin:
Noted that Routes/Roads Issue No.s 359 and 360 were being prepared for publication.

TC 3.1 had 4 abstracts accepted for the publication.

Mr. Robert Hull had volunteered earlier and will review three articles.

Need 3 extra reviewers for the following articles:
1. Best Practices for Road Safety Campaigns (J4)
2. Highway Safety Enhancement Project (J12)
3. Norwegian strategic safety plan (J13)
4. State of practice for cost-effectiveness, cost-benefit analysis, and resource allocation report (O1)
5. Addressing pedestrian safety on major freeways in Cape town, South Africa (O2)
6. Night time driving – an underestimation risk (O12)

Additional volunteer reviews to be completed by the following:
Mr. DeFluer, items 4 and 5,
Mr. Mikulik, item 3,
Mr. Arditi, item 1,
Mr. Kienreich, items 2 and 6.
4. and 5. Working Groups sessions

The working groups met to continue working on their reports.

6. Road Safety Seminars together with World Bank in Argentina

Mr. Belin led a discussion of the Argentina meeting.

The title of the seminar is: Building Road Safety Management Capacity
The seminar and meeting will be in Buenos Aires, Argentina, 11 – 12 November, 2013

Mr. Perrotat presented information on the meeting scope and the issues faced by Latin America countries.

Seminar objectives –
Focus on politicians to make appropriate decisions
Emphasize the engineers have appropriate expertise
Dissemination of information

Target audience for the seminar:
Officials and professionals
Academics, researchers, advanced students

Adjourn Day 1
Greeting by Mr. Belin and discussion of the day’s agenda.

7. and 8. Working Groups sessions

The working groups met to continue working on their reports.

9. Conclusion on main outputs required of TC 3.1.

Mr. Belin:
Discussed work that must be done before next meeting of TC. Specific discussion focused on the working groups’ report. The reports should be a maximum 50 pages. Need to focus on the most important parts of the working group’s effort. It is important to get the general message out and communicate the main points. The analysis is the most important and the recommendations. The reports need to be on a more strategic level.

The completion of report translation must still be a major consideration when considering the time frame for the reports.

Working Group reports.

Working Group1 – Report by Mr. Lyngcoln:
The group is addressing the comments on the Secretary General regarding the scope. Revised the scope to broader context based on this comment. The group discussed funding models for direct investment including tools, sources, and evaluation. Also, discussed indirect investments, for example mobility projects, tools, and other approaches. Will focus on case studies to illustrate models. Discussed the table of contents, the material for the case studies, who to get case studies from. Next steps are to confirm scope, refine table of contents, format for case studies, case studies before Argentina. Mr. Cable added comments on content: direct funding – models for dedicated funding, source, institutional arrangements. Indirect – investment in infrastructure, how impact safety. How to maximize road safety funds regardless if direct or indirect.

Working Group2 – Report by Mr. Mikulik:
This group is addressing the Secretary General comments regarding inclusion of black-spot method. Revisited first strategy including location of high crashes. Identified five strategies how to improve safety, high crash area, road safety audits/inspections, safety performance indicators, evaluation of measures and
policies, systematic approach. Developed a timetable, and by Argentina will have first draft of report. Based on two levels of surveys, the group will obtain basic information from countries using these strategies. The second phase will have more detail on individual strategies in the countries. The group can start to draft a report based on this information. Currently requesting information from the committee members. Mr. Mikulik noted that black spots were taken in more general view of high-risk locations. 

Mr. Belin discussed the original intent as a holistic view however, this idea is viewed differently by different people. Mr. Mikulik took approach to view holistic as existing roads and safety operations, including in planning process.

Working Group3 – Report by Mr. Ritter:
Focusing report on case studies of land use planning and impact on roadway safety. The group is looking to other sources of information such as the World Bank, Transportation Research Board, and committee members. The group has responses from US and Canada, and waiting on Malaysia. In Argentina, want to get a Latin America case study. Use of this information will allow for the development of the report.

Mr. Lyngcoln a main item should be what is meant by land use policy. Most land use is based on economic development at this point.
Mr. Cable asked if functional class of road could be compared to land use. The issue to retrofit existing roads versus long term planning. It would be helpful to look at a roadway from the original function and it's resulting function. Mr. Belin noted this report could be used to potentially build the concept.

10. Road Safety Manual

Mr. Belin:
Led a discussion on the Road Safety Manual, specifically Stage 3 to produce the manual. ARRB proposal has been accepted to assist in the publication of the new Manual. It was noted that web-based design of the RSM is being discussed.

11. Next meetings and invitations

Presentation on US hosted joint meeting

2013 November, Argentina, World Bank Seminar
2014 United States, Washington, District of Columbia
2014 Thailand, tentatively, World Bank Seminar
2015 Italy to be determined
2015 World Congress – Seoul, South Korea

Presentation on Sweden Toward Zero conference

Comment [MÅB1]: We more information now. It will probably be in Thailand
End of Committee Meeting

**Begin Technical Sessions**

In-depth studies of fatal crashes  
Joakim Elfving  
Swedish Transport Administration  

Adjourn Day 2
TC 3.1 Committee meeting  
Gothenburg, Sweden  
11 April, 2013, Day 3

**Continue Technical Sessions**

Presentation:  
Road safety in Sweden  
Claes Tingvall  
Traffic Safety Director  
Swedish Transport Administration

Presentation:  
Road Safety from a vehicle industry point of view  
Jan Ivarsson  
Volvo Cars

Presentation:  
Road Safety from a Telecom industry point of view  
Ericsson

Technical Visit in Gothenburg area

Mr. Belin thanked everyone for attending the meeting and effort over the three days.

Adjourn Day 3  
**End of meeting**