



## Arizona ATSSA Chapter Meeting Agenda

**Tuesday, December 11, 2018**

**1:00 p.m. – 3:00 p.m.**

Arizona Department of Transportation  
206 S. 17<sup>th</sup> Ave., Phoenix, AZ 85007

**Chapter President:** Ron Jones

**Staff Liaison:** Jennifer Hedge

### Agenda

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|-------|----------------------------------------------------------------------------------------------------|------------------------------------------------|
| I.    | Call to Order                                                                                      | Ron Jones                                      |
| II.   | Welcome Attendees and Self-Introductions                                                           | All                                            |
|       | a. Anti-Trust Guidelines and Sign-In                                                               |                                                |
|       | <i>"ATSSA operates under a policy of strict compliance with federal and state antitrust laws."</i> |                                                |
| III.  | Approval of September 18, 2018 Meeting Summary                                                     | Jay Thorpe                                     |
| IV.   | Treasurer Report                                                                                   | Tim Passaglia                                  |
| V.    | Board of Directors Meeting Report                                                                  | Ron Jones                                      |
| VI.   | ATSSA National Update                                                                              | Jennifer Hedge                                 |
| VII.  | Guest Speakers                                                                                     |                                                |
|       | a. Kerry Wilcoxon, ADOT State Traffic Safety Engineer                                              |                                                |
|       | <i>Topic: Arizona Strategic Highway Safety Plan</i>                                                |                                                |
|       | b. Marissa Valenzuela, ADOT Product Evaluation Program Manager                                     |                                                |
|       | <i>Topic: ADOT Product Evaluation Committees &amp; Approved Products List</i>                      |                                                |
| VIII. | Committee Meeting Reports                                                                          |                                                |
|       | a. ATSSA Training                                                                                  | Bob Wade                                       |
|       | b. Traffic Control Product Eval Committee                                                          | Juan Arvizu                                    |
|       | c. Technical Issues Meeting                                                                        | Greg Van Dine                                  |
|       | d. ADOT Standards Committee                                                                        | William Faber, Jesus Nunez,<br>and Juan Arvizu |
| IX.   | Old Business                                                                                       |                                                |
| X.    | New Business/Open Discussion                                                                       |                                                |
| XI.   | Vendor Spotlight                                                                                   |                                                |
| XII.  | Next Meeting                                                                                       |                                                |
| XIII. | Adjourn Meeting                                                                                    |                                                |

The meeting summary will be posted on the chapter section of the ATSSA website at  
[www.atssa.com/MemberCenter/ChapterNetwork/ArizonaChapter.aspx](http://www.atssa.com/MemberCenter/ChapterNetwork/ArizonaChapter.aspx).