

Tuesday, March 20, 2018

1:00 p.m. – 3:00 p.m.

Arizona Department of Transportation
206 S. 17th Ave., Phoenix, AZ 85007

Chapter President: Ron Jones

Staff Liaison: Jennifer Hedge

Confidential – ATSSA Members Only

President, Ron Jones, called the meeting to order at 1:00 pm.
Anti-Trust Compliance Statement read by Ron Jones to all attendees.

Self-Introductions were completed and attendance roster was sent around for attendees' signature. There were 30 attendees.

Minutes from the December 12, 2017 chapter meeting were approved unanimously by vote of the members.

Treasurer Report

Tim Passaglia provided a treasurer report. The Chapter sponsored The Foundation golf and clays events at the 2018 ATSSA Expo in San Antonio, TX for \$3,000 and two individuals from Pima County were provided scholarships to attend Expo.

Guest Speaker

Arizona State Rep. Drew John, Vice Chair of the House Transportation and Infrastructure Committee, discussed the outlook for surface transportation in Arizona and other transportation priorities for the Arizona legislature. Rep. John also conversed with members to learn more about what the AZ-ATSSA Chapter is doing in the state to make roads safer and reduce roadway fatalities.

Guest Speaker

Craig Brisbois from the City of Mesa provided an overview of changes and updates in their newly released Temporary Traffic Control Manual. Mr. Brisbois conveyed how appreciative the City was to receive feedback from the AZ-ATSSA members in developing the Manual. The Manual can be downloaded in PDF format on the City of Mesa (<http://www.mesaaz.gov/>) or AZ-ATSSA Chapter (<http://www.atssa.com/MemberCenter/ChapterNetwork/ArizonaChapter.aspx>) Websites.

ATSSA National Update – Jennifer Hedge

- New case study available: Safety Benefits of Median Barrier and Roadside Guardrail. This new study shows that improving median or roadside barrier design is one of the most effective countermeasures available to reduce roadway departure fatal crashes. It's free via digital download on the ATSSA website to anyone, including the public.

- ATSSA will begin providing each chapter with a detailed membership report, which will allow chapters to benchmark and compare membership and engagement within the chapter. These reports will be provided in April annually.
- ATSSA staff will develop online training for people serving in a leadership role at the chapter level. The first module will focus on managing a chapter and if successful, additional modules will be developed based upon interest and need. The CPC has formed a task force with several states volunteering to assist in determining content and testing as we develop these modules.
- ATSSA staff has created a public agency fact sheet that will aid chapter leaders in recruiting DOT's and municipalities. It will help them explain the benefits of joining ATSSA and participating at the chapter level. This document is posted on the chapter web page.
- Reminder that ATSSA offers free monthly webinars on a variety of topics to members via *Tuesday Topics* – they can also be downloaded for “anytime” viewing by any employee of a member company.
- Dates to remember include: Work Zone Awareness Week, April 9-13, 2018 with Go Orange Day on Wednesday, April 11, 2017; and ATSSA Legislative Briefing & Fly-In, April 11-12, 2018 in Washington, DC; ATSSA Midyear Meeting August 22-24, 2018, Williamsburg, VA; ATSSA Expo, February 8-12, 2019, Tampa, FL.

Board of Directors Update – Ron Jones

- The Chapter's non-profit corporate status with the Arizona Corporation Commission has been updated and is in good standing.
- Nominations and Elections for a President-Elect and 3 Board Directors will be held per the Chapter's Bylaws. If interested, contact Tim Gibson, Chair of the Nomination Committee.
- The Chapter will schedule TCT & TCS courses for Yuma and Tucson later this year. Trafficade has offered use of their facilities to hold these courses.

Committee Meeting Reports

- a) ATSSA Training – See above, previously reported in Board of Directors Update
- b) Traffic Control Product Evaluation Committee
- c) Traffic Group – Traffic Control
 - The meeting was canceled. Moving forward, pavement marking issues will be addressed during meetings of the Traffic Control committee, chaired by ADOT construction.
 - The revised Traffic Group/Pavement Marking Group will meet with Will Faber as needed. One current area of concern is the implementation of MASH as it affects our member companies. Jesus will head up the group to address issues and concerns.
- d) Traffic Group – Pavement Marking
 - Moving forward, pavement marking issues will be addressed during meetings of the Traffic Control committee, chaired by ADOT construction.
- e) Technical Issues Meeting
- f) Arizona DOT Standards Committee
 - FHWA approved the new 704 thermoplastic specification

Old Business

Seth Chalmers, Pima County DOT, shared Expo attendance feedback from chapter scholarship recipients, Corrine Garey and Lauren Fecteau, including notable items they learned and ideas they would consider incorporating in their work at Pima County. They wanted the Chapter to know how appreciative they were in being able to attend and experience the Expo first hand.

New Business

- A task force was formed to address the Town of Queen Creek's requirement to have traffic control plans stamped by a professional engineer.
- Members serving on National ATSSA technical committees provided an update from the January committee meetings held during Expo.

Next Chapter meeting is June 19 at ADOT.

The meeting was adjourned at 3:05 PM.

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