

Tuesday, September 18, 2018

Maricopa County DOT, Administration Building
2901 West Durango Street, Phoenix, AZ 85009

Chapter President: Ron Jones

Staff Liaison: Jennifer Hedge

Confidential – ATSSA Members Only

President, Ron Jones, called the meeting to order at 1:03 pm.
Anti-Trust Compliance Statement read by Ron Jones to all attendees.

The sign-in roster was completed by 31 attendees.

Minutes from the June 19, 2018 chapter meeting were approved unanimously by vote of the members.

Treasurer Report

Tim Passaglia presented the treasurers report and provided a summary of balance and expenses that occurred since the last period the report was presented.

Board of Directors Meeting Report – Ron Jones

- Twisted Bowling Tournament sponsored by the chapter at ATSSA's Midyear meeting was a success with over 100 participants.
- Chapter will sponsor Foundation 2019 Expo golf and clay events for \$3,000.
- ATSSA chapter sponsored training contract extended to July of 2020. Bob Wade will continue to be the designated chapter trainer.
- ATSSA has created a training module on chapter management.
- The chapter will sponsor two public agency officials with scholarships to attend ATSSA Expo 2019. If interested, please talk to Ron Jones.

ATSSA National Update – Jennifer Hedge

- Midyear Chapter Presidents' Council Meeting Highlights:
 - Importance of Roadway Safety Data to Chapters
Chapter discussed the need to be more involved with the Arizona Strategic Highway Safety Plan (SHSP). Juan Arvizu indicated that we are already a stakeholder and he has been the point person; however, please let him know if interested in participation as an additional volunteer.
 - Chapter leader training module is now available and consists of a training video, knowledge assessment, and course material focused on the basics of managing a chapter. All chapter leaders are encouraged to utilize this training and will be provided a certificate if they take, and pass, the online assessment.
 - ATSSA has officially approved Utah as its 27th chapter.
 - MASH - Ron Jones: All devices at this time need to be tested. A move afoot to not to test class 1 vehicles.
 - Large discussion around price of steel and aluminum and how ATTSA will take a leadership role in developing an action plan to address this.

- 2019 Convention & Traffic Expo, Feb 8 -12, Tampa, FL. Housing and registration now open.
- Limited number of scholarships available for Public Agency Officials to Expo. Recipients receive a 4-day, complimentary registration pass and \$1,500 travel expense reimbursement. Deadline to apply is Sep 28. Recipients notified by Oct. 12.
- 2019 Leadership Program April 28-30, Arlington, VA. Application deadline, Dec 31. Legislative briefing & fly-in May 1-2, Washington, DC.
- Tuesday Topic webinars 2019. If you have a topic/presentation for consideration, please contact Jennifer.
- Chapter discussed partnering with a public agency to bring the Foundation Memorial to the state in conjunction with a safety awareness event. City of Mesa expressed interest.
- April 8-12, 2019 National Work Zone Awareness Week. Washington, DC host state.

Guest Speakers

Doug Montgomery, City of Phoenix

Mr. Montgomery discussed the components of right of way management; changes to their traffic barricade manual; and shared reminders pertaining to traffic control for construction and special events. October 11 and November 8 were announced as the last two dates in 2018 for training of the Set-up and Takedown Certification Program for the City of Phoenix. While Mr. Montgomery also shared their violations table, he expressed interest in working more closely with the traffic control companies rather than issuing citations. Doug's complete presentation can be downloaded on the Chapter web page located at:

<http://www.atssa.com/MemberCenter/ChapterNetwork/ArizonaChapter.aspx>

Craig Brisbois, City of Mesa

Since the adoption of the City of Mesa's (COM) new Temporary Traffic Control Manual, Mr. Brisbois said there have been some implementation challenges, but also some notable successes. The COM is trying to work more closely with the traffic control companies, and when corrective action is needed, they are taking a step-wise approach that includes: 1) verbal warning - first reaching out to discuss compliance; 2) warning notice issued; and 3) issuing civil citations as a last resort. Mr. Brisbois announced the COM is willing to do additional outreach with the traffic control companies and they will visit locations and give presentations and/or answer questions pertaining to their manual upon request.

Other items covered by Mr. Brisbois include:

- City's TTCM is 9 months old and the City continues to work with contractors to gain compliance with all the new information in the manual.
 - New signs
 - Approved permits and plans on site with both barricade company and contractor
 - Certifications (Flagger, TCS, and TCDS certifications)
- Offered training opportunities for traffic control industry.
- City will be offering a training location in the city for mock lane restrictions.

Committee Meeting Reports

ATSSA Training – Bob Wade

- Three ways to get training through: National, Corporate Partnership, or Chapter. Courses are identical, though pricing is different. Chapter will teach any time of the week, even Saturday or Sunday and with eight (8) students minimum.

Traffic Control Product Evaluation Committee – Juan Arvizu

- Marissa Valenzuela, ADOT is the supervisor overseeing the product evaluation committee and she will attend and present at the December chapter meeting.

Technical Issues Meeting – Will Faber

- Complete minutes from last ADOT Traffic Technical Issues Meeting can be downloaded on the Chapter web page located at:
<http://www.atssa.com/MemberCenter/ChapterNetwork/ArizonaChapter.aspx>

Arizona DOT Standards Committee – William Faber

- 708 Specification - 708 and 701 paint specification combined is moving forward.
- Retroreflective requirements being discussed.

Traffic Control Group – Guy Skirpan

- MASH - Deadline for temporary traffic control devices is December 31, 2019.

Other

It was announced that Burt Neptune, MCDOT, will be retiring in December 2018. Burt has been an active participant with the Chapter and has served as a liaison for MCDOT. The Chapter wishes Burt well in his retirement and thanked him for his involvement with AZ-ATSSA throughout the years.

Vendor Spotlight

Members had the opportunity to introduce themselves to the group during the Vendor Spotlight.

Next Chapter meeting, Tuesday, December 11, 2018 at the Arizona DOT in Phoenix, AZ.

The meeting was adjourned at 3:05 pm.

Respectfully submitted,
Jay Thorpe, Secretary

This communication (including any attachments) may contain confidential, proprietary, privileged and/or private information. The information is intended to be for the use of the individual or entity designated. If you are not the intended recipient of this communication, please notify the sender immediately, and delete the information and any attachments. Any disclosure, reproduction, distribution or other use of this communication or any attachments by an individual or entity other than the intended recipient is prohibited.