



CHESAPEAKE CHAPTER OF ATSSA MEETING

Thursday, March 2, 2017 • 9 a.m. – 12 p.m.
Maryland State Highway Administration (MDSHA)
138 Defense Highway, Annapolis, MD 21401

DRAFT AGENDA

- 1) **Call to Order, Welcome, Self-Introductions** Bret

- 2) **Consent Agenda**
 - i) Summary of October 2016 Meeting in VA Bret
 - ii) Financial Summary Cassi
 - iii) Membership Bret
 - (1) How to grow
 - (2) Better updating of members (removal of members)
 - (3) Yearly fee (something small)

- 3) **New Business**
 - a) Bylaw Updates/ Draft Review Bret
 - b) DC GR Fly-in (May 3rd and 4th) Bret
 - c) MASH – Sunsetting NCHRP 350 Bret
 - d) Foundation Requests/ Coordination Bret/Jerry
 - i) Beverly Wooters - US13 - 7/29/06 Jerry
 - ii) Alex Mitishov - I-95 – 5/16/16 **[ADDED]** Jerry
 - iii) Heath Janssen – SR1 – 6/7/16 Jerry
 - iv) Rodney Chase – Fort Smallwood, Pasadena – 1/10/17? Jerry
 - v) Richard Moser – 2007 (mentioned in Rodney’s newscast) Jerry
 - e) Mason-Dixon Mixin’ – Bowling in Annapolis, MD Bret
 - i) Date in October/ Mark Counsel (VA-ATSSA)
 - ii) Coordination and sponsorships

- 4) **Guest Speakers**
 - a) Adam Weiser, Safety Programs Manager, DelDOT Adam
 - i) High Friction Surface (20 minutes)
 - b) Circle of Innovation Topics from AZ Bret
 - c) MASITE/ASHE Potential Coordination Bret

- 5) **National Updates**
 - a) Macro Topics Bob

- 6) **Next Chapter Meeting(s) - Location & Date** Bret

- 7) **Adjourn** Bret