

Wednesday, Aug. 22, 2018

3 – 5:00 p.m.

Williamsburg Lodge, Williamsburg, VA

Chapter President: George Stallings **Staff Liaison:** Bob Felt

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Summary

- I. Call to Order: Bret called the meeting to order at 3 p.m.
- II. Determination of Quorum – By Chapter Secretaries, VA - yes, Chesapeake - no
- III. Welcome and Self-Intros – 32 in attendance plus 5 ATSSA Staff members plus 1 visitor
 - Anti-Trust Laws were read by Jordan Prins
- IV. Consent Agenda –
 - Approval of Previous Meeting Summaries –
 - VA summary approved
 - Chesapeake not approved
 - Treasurer Reports:
 - \$6300 in the VA Chapter account
 - \$4500 in the Chesapeake Chapter account
- V. Speaker Presentations:
 - Mike Fox, National Transportation Safety Board (NTSB) – gave an Overview of the NTSB, covering the following points:
 - NTSB is an independent Federal Agency, covering all aviation, marine, rail, pipeline and Highway crashes, HQ in D.C., 400 person staff, they investigate and look at probable cause and issue safety recommendation. Their training center is in Ashburn, Va.
 - US Fatalities in 2016 by Mode – 37,461 hwy., 733 rail, 730 marine, 412 aviation, 16 pipeline. Types of crashes – 14 fatal crashes per day, commercial vehicle, school bus, C2V vehicles.

- Three response teams rotate on call, must be at a crash scene within one hour. Currently investigating 38 crashes. They produce a final report with recommendations. They have an 82% success rate in having their crash recommendations followed.
 - NTSB website: www.nts.gov Mike's e-mail: Michael.fox@ntsb.gov
 - David Rush, VA DOT – gave a presentation on VDOT's implementation of a Portable Temporary Rumble Strips policy to combat distracted driving crashes in two-lane flagging operations. VA Chapter members were sent the draft policy for review with a request to forward any comments to Bob Felt by Sept. 17.
- VI. ATSSA National Update – Jennifer Hedge gave an update on the following:
- ATSSA has 1400+ members, and 27 chapters. Utah Chapter will be added soon.
 - Ways to connect w/ ATSSA:
 - Fly in – had a 17% increase in state participation states (32), Next year's Fly in will be May 1, 2.
 - Leadership Program – the next Leadership Program will be April 28-30, 2019 in Arlington, VA, Dec 31 is the deadline to register, \$2695 due March 1, 2019, for more information see: leadership@atssa.com
 - Tuesday Topics - webinars are free to members.
 - Training - upcoming training in VA. 9/25-26, 10/30-31, 11/6-7, 12/11-12, see training website for details.
 - NWZAW – next year's campaign will be held April 8-12, 2019, the media kickoff event will be in Washington, D.C., Go Orange Day April 10,
 - Convention and Traffic Expo - Feb 8-12 in Tampa, FL, Foundation golf tournament Feb. 8, travel scholarships are available for public agency personnel, need to apply now.
 - Foundation Scholarship Program - eight were awarded in 2018.
 - ATSSA's Green Policy – will be completed by 12/31/18, no printed material for meetings. Question was asked "to register for meetings, you need to print and send credit card information in to ATSSA, Answer was "we are creating a new website and hope to have it up soon which will solve this issue."
- VII. DOT Updates:
- Harry Campbell, VDOT – gave an update on VDOT specifications for eradication, pavement marking, and sign sheeting.
 - Jerry Nagyiski, DeIDOT – gave an update on DeIDOT's Winter Workshop for designers which covered new specifications and a talk by Roger Wentz about ATSSA. They held guardrail training for 96 maintenance and designer personnel. Jerry shared about their drone program and how they use their fleet of 15 drones. DeIDOT is seeking to host the 2020 NWZAW median day event. They are also working on implementing a Dynamic Lane Management system on an upcoming project.

- Bret gave a brief Foundation update.

VIII. Old/New Business:

- Bret reminded everyone of the Twisted Bowling Tournament Fundraiser for the Foundation to be held on Aug. 23 from 7-10 p.m.
- Bret reminded everyone that ATSSA turns 50 in 2020, more to come on that in future meetings.

IX. Open Discussion:

- Virginia Lingham of the Virginia DOT stopped by to say hello and introduce herself. She is VDOT's Connected Vehicle and V2V expert.
- David Rush shared information on the newly created Marty Weed Engineering Scholarship which has been established and accepting donations to send new engineers to the ATSSA Convention and Traffic Expo so they can participate and be exposed to senior engineers who attend. Donations can be made on the Foundation website page, and will be matched by ATSSA.

X. Date and Locations(s) of the Next Chapter Meetings:

- Virginia Chapter meeting will be held in conjunction with the VTCA spring conference, April 10 in Newport News
- Chesapeake Chapter meeting will be held at the University of Delaware, date and time TBD.

XI. There being no further business, the meeting was adjourn at 5:18 p.m.