



Meeting Summary Confidential – ATSSA Members Only

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Meeting Location: Brickyard Crossing Golf Club
Indianapolis, IN.

An Indiana ATSSA Chapter meeting was held at the Indy Motor Speedway on June 14, 2017. The meeting was called to order at 9:15 am, President Tim McNelis, Vlad Kotel Secretary, Bob Felt ATSSA Liaison.

Attendees: See sign-in sheet.

Call to Order:

- Tim McNelis called meeting to order.

Bob Felt read the ATSSA Compliance and a quorum was determined.

Motion to approve minutes from March meeting – Tim McNelis, second – Vlad Kotel, Approved!

Self-Introductions:

- Members each introduced themselves.

President Remarks:

- Tim thanked everyone for coming – asked everyone to review summary from

last meeting.

Officers' Reports:

Treasurer –

- Current Balance \$7,047.78
- Revenue Earned -- \$2.19 from MMA interest

Tim McNelis

Remembering Dennis Hipskind – Passed away earlier in the week. Longest participating ATSSA member in Indiana. \$100.00 will be donated to charity in Dennis' name.

National ATSSA – Bob Felt

- Discussed Core Purpose – Advance Roadway Safety
- 1,400 Companies
- 25 Chapters - encompassing 40 States
- Discussed FASTACT and need for New Legislation
- Over 100 people at Legislative Fly-In is May 3rd and 4th
- New State GR Director – Ashley Wieland
 - Status reports with state legislators
 - Opportunities for interaction between ATSSA and State Govt.
- National Work Zone Awareness Week April 9-13th 2018
- ATSSA Training – over 575,000 people trained through the organization
- New courses of Guardrail and High Friction Surfaces
- September 5-7th Technician training in Indianapolis
- Midyear Registration is now open
- New ATSSA Vendor Presentation Policy – Chapter will consider putting policy in place. National line is not to use ATSSA venue to sell products.
- 48th Convention and Traffic Expo January 26-30, 2018 San Antonio, TX.
- Call for Proposals for Workshops at Convention
- Tuesday Topics - 30 minute webinar – tuesdaytopics@atssa.com
- Star Recruiter Initiative – extended through 2017 -- \$500
- ATSSA aims to be reliable source for ITS and Autonomous Cars info
- Foundation Memorial available upon request. Cost involved.
- Experience camps for children of fallen workers
- Scholarship program
- Sponsorships needed for ATSSA Convention and Foundation events
- Check out – innovate.atssa.com
- Outlined upcoming ATSSA events
- Kirk Thrasher (Horizon Signal) Auctioned off a pair of traffic signals for the Foundation.

National Gov't Relations – Robby Wehagen

- 2016 Election Recap (Trump, Republicans control house and Senate)

- Trump committed to infrastructure package – Other “Must Do” items may take precedence though.
- \$1 Trillion+ over 10 years Trump infrastructure package
- Definition of infrastructure is unclear – what is considered infrastructure?
- Highway Trust Fund solvency
- Momentum is building?
- ATSSA 2017 Actions – Document for Trump Administration, working on HSIP changes
- 36 new attendees at this year’s Fly In.
- Next Fly In is April, 2018. Scholarships available for new attendees.
- ATSSA is tracking Bills in Indiana State Legislature – Fuel tax increase

Fly in/Work Zone Awareness Week Update – Rick Smith

- Event was a success
- Location did not have as much exposure as before
- Set up interstate array
- Fly In was a great event as always
- Met with representatives who remembered ATSSA from past years
- Great exposure

Build Indiana Council Update – Vicki Kitchen

- Coalition of 7 contractor organizations
- Spreadsheet of 2017 Legislative Session Funding FY2018 – FY2024
- Total \$0.30 gas increase will hit the pumps (fuel, diesel, commercial diesel)
- Registration fee increase to 25%
- Electric Vehicles registration fee - \$150.00
- Tolling being considered for interstates
- Locals can implement wheel tax
- Next Generation Trust Fund is now investment fund
- HB1002 Spreadsheet passed out
- Industry needs to protect funds
- Build Indiana was in Washington in May to meet with legislators
- Federal funds need to get to state levels
- State needs to keep toll money
- Final Vote counts on HB1002 provided

INDOT – Update Mischa Kachler and Dave Boruff

- Work Zone Safety focused on training sessions for new interstate exceptions
- INDOT approved all exceptions
- Goal to hit all the districts and meet with all area engineers
- Looking for suggestions for work zones that can be reviews by Safety Sections
- Still no news on DG upgrade on Temp TC Devices
- Looking at making culture change on Positive Protection
- Looking to involve consultants in MOT design training
- Traffic Signals have had a successful roll out in work zones
- Mischa went to ATSSA expo and had a great experience (chapter scholarships)
- Traffic – Recent/Current Activities handout passed out
- Rumble Stripes Standards Revisions
- Worksite Speed Limit assembly strobe light specs
- Digital Sign Printing
- Temp edge lines for work zones
- High friction surface treatments
- Horizontal Curve Warning Signs
- Research started on Autonomous Vehicles
- Energy Savings in Highway lighting moving to LED
- Worker Safety and Design Guidance
- List of items that need MASH compliance
- Discussion on Mash implementation

Open Discussion

- **Please fill out your meeting surveys**

Upcoming Dates

- Next meeting 9/6/18 – Location TBD

Adjournment:

- Motion was made by Tim McNelis to adjourn the meeting at 11:51pm. Motion was seconded, and motion carried