



Michigan ATSSA Chapter Meeting Summary

Wednesday, June 27, 2018

1:00 – 3:00 p.m.

Carrier & Gable, 24110 Research Drive, Farmington Hills, Michigan

Chapter President: Kurt Shea

Staff Liaison: Bob Felt

- I. Call to Order (1:03) Kurt Shea, PK Contracting
- II. Determination of a Quorum Chris Brookes, MDOT
- III. Welcome Attendees and Self-Introductions All
 - a. Anti-Trust Guidelines and Sign-In
"ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members. A copy of the ATSSA Antitrust Compliance Statement should be made available at every chapter meeting and a statement should be read to set the tone for the meeting."
- IV. Consent Agenda (approve all items as one)
 - a. Approval of Previous Meeting Summary Chris Brookes
 - i. Motion for approval by Chuck Bergmann seconded by Marc Van Til, GEAB
 - ii. Approved unanimously
 - b. Pres. Report (NWZAW recap, Golf) Kurt Shea
 - i. Kurt Provided an overview of the work zone awareness week press event. There was approximately 100 people in attendance. Work Zone Safety is still an area of focus as Michigan has had two workers killed in 2018 to date. The importance of understanding your surroundings and awareness on the roadway was stressed.
 - ii. ATSSA group were play in the CRA outing on 6-29-18 and an invitation was extended for anyone interested in joining.
 - c. Treasurer Report/Update Bob Felt
 - i. December 31, 2017 balance - \$6,189.38
 1. WZA Shirts \$2,914.30
 - ii. **As of March 31,2018 - \$3,275.08**
- V. ATSSA National Committee Reports
 - a. Innovation Council Chuck Bergmann, MDOT
 - i. ITS for work zones is still a focus area and informational graphs to help highlight the benefits of these tools are being developed.

- ii. MDOT is focusing on the use of lighter weight devices and a quick deployment specification to increase the frequency of use.
 - iii. Circle of innovation **Call for Solutions**: open August 15 through September 5, 2018
 - 1. <http://expo.atssa.com/acoi.html>
 - b. Safety & Public Awareness Chuck Bergmann, MDOT
 - i. Cone Deployment task force is looking into the best practices for deployment of cones and determine a method of sharing this information.
 - ii. Motorcycle Roadway Safety – Making sure that motorcycles are considered when rumble strips are crossed as part of the work zone.
 - iii. Social Media Task for is targeting elderly drivers and bike lanes
 - c. Temporary Traffic Control Committee Chris Brookes, MDOT
 - i. The ATSSA website was down so the information was limited to a high-level MASH discussion. There was a MASH webinar that was recommended by members of the chapter.
 - 1. Please visit www.atssa.com/chapters look on the Michigan page
- VI. Speaker Presentation, SHSP Mark Bott, MDOT
 - a. Goal for 2018 Below 967 fatalities, Below 4,600 injuries.
 - b. Looking into changing modifying action teams based upon needs.

****NETWORKING BREAK****
- VII. ATSSA Update; Old/New Business
 - a. Chapter election (President-Elect, board) Bob Felt, ATSSA
 - i. Motion to vote on President Elect by John Carrier Seconded by Chuck Bergmann
 - 1. Jamie Lemke – President Elect Passed 8-0
 - ii. Motion to vote on Board Member Marc Vantil by Eric Larson Seconded by John Carrier
 - 1. Marc Van Til – Board Member Passed 8-0
 - b. 2017 MI-ATSSA Annual Report Kurt Shea
 - i. Membership outreach is the focus area that we need to improve. We are growing but there are an number of groups that should be brought into the Chapter such as utility companies as they could benefit from the training.
 - c. 2019 Grant Training Opportunities Kurt Shea
 - i. Training Classes and grant opportunities were discussed. Motion by Chris Brookes to focus on two classes of Traffic Control Technician and Traffic control