



Meeting Summary, Wednesday, June 7, 2017

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MDOT Office of Aeronautics, 2700 Port Lansing Road, Lansing, Michigan

- I. Call to Order President-Elect **Thanh Nguyen**
 - a. ATSSA's **Bob Felt** gave an update / read anti-trust statement.

- II. Determination of a Quorum – Yes **Chris Brookes**

- III. Welcome Attendees and Self-Introductions

- IV. Consent Agenda
 - a. Previous Meeting Summary - **Chris Brookes** motion / **Mark Bott** 2nd
Approved unanimously
 - b. Treasurer Report
 - i. \$3,866 (as of December). Chapter will be receiving another annual dues reimbursement check from ATSSA national soon.

- V. Committee Reports
 - a. ATSSA National Temporary Traffic Committee **Chris Brookes**
 - i. Chris Provided update on the ATSSA quality guidelines booklet project.
 - ii. MASH will be covered later.
 - b. ATSSA National Innovation Council **Chuck Bergmann**
 - i. New technologies is the forefront of this group. MDOT volunteered to try and locate a speaker to bring to the ATSSA Midyear meeting. Chuck provided update on the I-75 project.
 - ii. At Expo, Innovation Council website was updated. www.innovate.atssa.com

- iii. Presentation on pavement and the driverless vehicle interactions.
- iv. Active work zone arrow board message notifications project update.
- v. FHWA – innovative products to the market – streamlining this process.

- VI. ATSSA Update **Bob Felt**
 - a. 25 chapter covering 40 states; soon to be 26 chapters and 42 states (NY & NJ chapter)
 - b. Covered committees and councils
 - c. Fly-in recap – 113 attendees
 - e. State government relations program
 - f. Communications - share with ATSSA and they are willing to highlight
 - g. National Work Zone Awareness Week – April 9-13, 2018
 - h. Midyear August, 23-25, 2017, Louisville Kentucky
 - i. Vendor Presentation Policy
 - j. 48th expo 2018 San Antonio Texas – Jan 26-30th
 - i. Call for Proposals – expo.atssa.com
 - k. Training and Education – Register online at atssa.com
 - l. Work Zone safety Grant – 11 different grants that are offered.
 - m. Work Zone Safety Grant App
 - n. Tuesday Topics: June 27th Smart Work Zones; August – Does and don'ts of Work Zones
 - o. Work Zone Memorial update

BREAK 11:45 – 11:55

- VII. Speaker Presentations
 - a. GTSAC/TSEAT – Safety Update (2nd) **Dean Kanitz, MDOT**
 - i. Promote safety through outreach and communication
 - ii. Traffic and safety summit – traffic and safety sampler
 - 1. 13 local agencies 2016 and 21 in 2017
 - 2. See PowerPoint for additional information.
 - b. NWZAW 2017 Event Update (3rd) **Chuck Bergmann, MDOT**
 - i. PSA and news from the event
 - c. MDOT SHSP Update (1st) **Mark Bott, MDOT**
 - i. Frame work for reducing fatalities and serious injuries on Michigan roadways.
 - ii. Data driven approach using the 5 E's – Education, enforcement, engineering, emergency services and everybody else.
 - iii. Why – 2016 – 1,064 fatalities, 5,634 severely injured.
 - iv. Vision – all roadway user arrive safely at their destinations

- VIII. New Business
 - a. ATSSA Vendor Spotlight Update **Bob Felt**
 - i. Future action item
 - b. Review/Adopt new bylaws **Bob Felt**
 - i. Tabled till next meeting
 - c. MASH Update **Bob and Chris provided an update**
- IX. Open Discussion **All**
- X. Next Meeting, Sept. 14, 2017 - TENTATIVE (Location TBD)
- XI. Motion to adjourn meeting **Thanh seconded by Chris Brookes**