



Michigan ATSSA Chapter Meeting Agenda

Thursday November 1, 2018

1:00 – 3:00 p.m.

MITA 2937 Atrium Dr., Okemos, MI

Chapter President: Kurt Shea

Staff Liaison: Bob Felt

Agenda

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| I. | Call to Order | Kurt Shea |
| II. | Determination of a Quorum | Kurt Shea |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | |
| | <i>"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."</i> | |
| IV. | Consent Agenda (approve all items as one) | |
| | a. Approval of Previous Meeting Summary | Kurt Shea |
| | b. Pres. Report (purpose, direction) | Kurt Shea |
| | c. Treasurer Report/Update | Kurt Shea / Stephanie Boileau |
| V. | Speakers | |
| | a. Chris Brookes, MDOT | |
| | i. Smarter Work Zones (ITS) | |
| | ii. DAD's | |
| | iii. Presence Lighting in Work Zones | |
| | iv. Green Warning Lights | |
| | b. Chuck Bergmann, MDOT | |
| | i. Innovation Council/Safety & Public Awareness | |
| | ii. Work Zone Awareness Week 2019 | |
| | iii. National Work Zone Awareness Week Event 2020 | |
| VI. | ATSSA Update; Old/New Business | Bob Felt/Kurt Shea |
| | a. 2018 MI-ATSSA Annual Report | |
| | b. 2019 Training Opportunities | |
| | i. Class dates and location | |
| VII. | Open Discussion | All |
| VIII. | Date and Location of Next Meeting | All |
| IX. | Adjourn Meeting | |

The meeting summary will be posted on the chapter section of the ATSSA website at www.atssa.com/MemberCenter/ChapterNetwork/MichiganChapter.aspx.