

Tuesday, April 3, 2018

8:00 a.m. – 3:00 p.m.

All Meeting/Events: **Capitol Plaza Hotel and Conference Center, 100 State Street, Montpelier, VT**

Chapter President: Michael Allen

Staff Liaison: Bob Felt

Chapter Technical Committees

8:00 - 9:30 a.m. Chapter Technical Committee Breakout Discussion (ATSSA Members, DOT/FHWA Only)
Guardrail (Steeple Classroom), Pavement Markings (Rm 232), TTC/Signs (Rm 338)

Memorial Press Event

10:00 a.m. VT Governor speaks on Roadway Safety at National Work Zone Memorial (Steeple Classroom)

Chapter Meeting (Steeple Classroom)

11:30 a.m.- 3:00 p.m. LUNCH INCLUDED

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| I. | Call to Order | Michael Allen |
| II. | Determination of a Quorum | Jack Padden |
| III. | Welcome Attendees and Self-Introductions | All |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | Jack Padden |
| | b. Treasurer Report | Robert Voccia |
| V. | Speaker Presentations | |
| | a. VTrans SHSP: Engineering Solutions & WZ Enforcement | Keith Flynn/Bruce Nyquist |
| | b. Infrastructure Plan Update | Nate Smith, ATSSA |
| | c. Construction Litigation | Ron Ciotti, Partner, Hinkley Allen |
| **NETWORKING BREAK** | | |
| VI. | ATSSA Update | Bob Felt |
| VII. | Task Force Report | |
| | a. RI EVENT/ Golf Outing Task Force | Roy Reidl |
| VIII. | Committee Reports | |
| | a. TTC/Signs, Guardrail, Pavement Markings | Committee Chairs |
| IX. | Open Discussion | All |
| X. | Date and Location of Next Meeting | TBD |
| XI. | Adjourn Meeting | Michael Allen |