

**Thursday, June 21, 2018**

Regional Transportation Commission (RTC)  
600 S. Grand Central Pkwy, Room 108  
Las Vegas, NV 89106

**Chapter President:** Jeffery Pritchett

**Staff Liaison:** Jennifer Hedge

***Confidential – ATSSA Members Only***

Meeting called to order at 10:05 am.

Self-Introductions were completed and attendance roster was signed by those in attendance. There were 13 attendees.

Anti-Trust Compliance Statement read by Jeff Pritchett.

March 22, 2018 meeting summary approved by unanimous vote of members in attendance.

Treasurer Report – provided by Linda Weyl, treasurer.

- Funds were paid to The Orleans hotel for refreshments served at the legislator roundtable held on May 29, 2018.

**Guest speaker**

Jason Kephart - Supervising Construction Management Inspector, CCPW

Items discussed include:

- Equipment storage compliance has declined across industry. Remember to adhere to the agreement, which can be downloaded on chapter web page at: <http://www.atssa.com/MemberCenter/ChapterNetwork/NevadaChapter.aspx> ).
- Contractors need to maintain equipment and devices. Replace signs and devices with heavy graffiti.
- CCPW is hiring additional inspectors to enforce compliance.
- Contractors are failing to maintain pedestrian paths and are ignoring notes on plans that show certified flaggers to assist pedestrians in navigating through work zones.
- Jason Kephart is supervising permits department. You may submit new devices for consideration to him.
- Barrier rail and movable rail usage – Water filled barrier rail can be used in place of concrete if it meets the weight requirements and set-up per manufacturers' specification. Call CCPW to discuss if unsure it's needed on a job.
- Attenuate as needed on jobs and when an option (per MUTCD guidelines).
- Maintenance issues will continue to receive a 2-hour notice, but if the issue is safety related, fines will be issued. If you are not getting the 2-hour notification to address an issue first, call Jason Kephart to discuss.

### **National ATSSA Update – Jennifer Hedge**

- ATSSA has over 1,400 members companies and branches across the US and has 26 chapters. Utah and Oklahoma chapters are currently in development.
- Connect with ATSSA’s social media (Twitter, Facebook, Linked In and YouTube) to raise your internet search standings within the industry.
- The 2018 Legislative Briefing & Fly-In has 90 attendees and conducted 125 Congressional visits. Dates for next year’s Fly-In will be May 1-2, 2019 in Washington, DC.
- Registration is open for ATSSA Midyear meeting in Williamsburg, VA, August 22-24.
- ATSSA will hold a “Signals Open Forum” during its Midyear Meeting. The forum will be the first discussion open to all ATSSA members that will address the association’s potential involvement with manufacturers and installers of traffic signal devices.
- A Twisted Bowling Tournament will be held on August 23 from 7-10 pm in conjunction with the Midyear Meeting. Chapters may sponsor the event. All proceeds will go to The Foundation.
- The Foundation needs your help to identify children to attend Experience Camps – scholarships are provided to cover 100% of the travel expenses for children who have lost a parent, sibling, or caregiver to a roadway work zone accident.
- Next ATSSA Leadership Program is in 2019, April 28-30, in Arlington, VA.
- ATSSA’s 2019 Annual Convention & Traffic Expo is February 8-12 in Tampa, Florida.

### **Committees**

#### RTC/Standards – John Penuelas & Chris Schwarz

- RTC has witnessed a significant & concerning decline in ADA compliance.
- Contractors are failing to maintain pedestrian paths as shown on plan.
- RTC announced the 600 series drawings need to be reviewed by committee and they would like to have ATSSA included.
- The work zone project sign issue will be discussed at the next Operations Subcommittee meeting, July 17. This will be publicly vetted prior to the specification being added to the Blue Book. RTC really needs ATSSA members to provide input.
- RTC has hired a consulting firm to assist them with adding a work zone IT specification to the Blue Book under RTC funded projects. Industry review will also be a part of this process.
- Reminder that an ATSSA rep needs to continue attending the monthly Cone Management Group meetings. This may be the chapter president, or another Board member to speak on behalf of ATSSA; however, any member may sit-in on these meetings if desired.

#### Training - Jeff Pritchett

- Chris Schwarz will become an ATSSA instructor and work with the chapter to meet members’ additional training needs.

#### Fundraising – Linda Weyl

The holiday fundraiser with NUCA will be held on December 1, 2018 at The Orleans Hotel.

## **Old Business**

### Legislator Roundtable Recap - Jeff Anderson

May 29, 2018, the NV-ATSSA chapter held a 90 minute roundtable meeting with Chairman Shuster, and former Rep Crescent Hardy, who's running for Congress again this November. Also in attendance was former Rep. Jon Porter (R-NV). There were seven ATSSA & NUCA members in attendance, along with ATSSA's VP of Government Relations, Nathan Smith.

## **New Business/Open Discussion**

### 2018 Board Election Results, Nominating Chair- Linda Weyl

New Board members and officers were announced as follows: Jeff Anderson, President; Linda Weyl, President-Elect; John Avendano, Secretary; and Danny Jones, Director. Jeff Pritchett will continue serving on the Board as Immediate Past President.

### Honor Outgoing Chapter President – Linda Weyl

Jeff Pritchett was thanked for his service as chapter president 2016 – 2018 and presented with a plaque.

### Other

Danny Jones agreed to head up a membership task force to work on getting more members to participate at chapter meetings and to also work toward recruiting more members.

Next Meeting: September 20, 2018 at RTC

Meeting adjourned at 11:35 am

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