



## Meeting Summary Confidential – ATSSA Members Only

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Boise, Idaho 6-21-2017

- I. Call to Order- 10:02 A.M. MDT; Vic Shinsel- Chapter President
- II. A quorum was determined by Chapter Sec'y- Tad Blanton
- III. Self-introductions were made by all in attendance
- IV. ITD Director Brian Ness addressed the meeting and outlined his motivators of Safety and Innovation
  - a. Safety, mobility, and economic opportunity, with funding being shifted into safety aspects from Roads and Bridges within the ITD budget
  - b. Innovation- ITD was recognized as one of the Idaho top three innovative "companies" in 2016, and is fostering an "Innovative County of the Year" program
- V. Chapter President Vic Shinsel read the ATSSA Vendor Presentation Policy and Anti-Trust Guidelines ATSSA. Call for approval of Bend Meeting minutes: moved- Tracy Hopkins; second Greg Ubelhart
- VI. Presentations
  - a. ATSSA Gov't Relations Update- Nate Smith
    - i. Infrastructure development within the Trump Admin.
    - ii. Priorities, funding, and the bureaucratic pitfalls of maneuvering thru the Affordable Care Act and tax reform

- iii. ATSSA is adding a State Legislative Gov't Relations Rep.
  - b. ATSSA National Update- Bob Felt
    - i. Description of the Committees that meet at the Mid-Year mtg.
    - ii. Explanation of the Vendor Presentation policy
    - iii. Training opportunities- "Grant" classes
    - iv. "Tuesday Topics" webinar description and opportunities
    - v. National Work Zone Memorial
- VII. Old/New Business- Chapter President Vic Shinsel
  - a. Proclaim a position that the N.W. Chapter of ATSSA supports the National ATSSA Vendor Policy: moved- Mike Burke; second- Tracy Hopkins
  - b. Proclaim a position that the Chapter will support a scholarship to the 2018 Traffic Expo in San Antonio, in an amount no less than \$1500: moved- Mike Burke; second- Greg Ubelhart
  - c. Development of a Chapter Mission Statement- fostered an open discussion with a referral to the members to submit ideas for a mission statement that may, or may not, be patterned after the assorted chapter mission statements included in the handout. An e-mail discussion is anticipated prior to the next meeting with further in-person discussion anticipated at that time- with a suggestion of up to a 30 minute time-slot be reserved for that purpose.
- VIII. Open Discussion- Request for more information regarding the ITD Innovation Program.
- IX. Next Meeting- several venues were discussed with a suggestion of the date: Tuesday 11-14-2017- because of the lack of conflict with other Chapter meetings, and it would allow our National Representatives to attend. The date was tentatively approved, but the venue was not settled at this time.
- X. The meeting was adjourned at 11:57 A.M. MDT: moved Tracy Hopkins: second Greg Ubelhart