



Meeting Summary
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On April 13, 2017, at the Oregon DOT Region 4 headquarters in Bend, Chapter President **Vic Shinsel** (Skip-Line) introduced a “Safety Moment” – discussing a “lessons learned” moment in our careers that represents an opportunity to share a situation or brief story of an incident that involved highway/worker safety.

Group encouraged the inclusion of the Safety Moment for future meetings. Would be voluntary. Could be done at beginning of meeting as roundtable.

Introductions – New Chapter President, **Vic Shinsel**.

Guest: **Tom Goldstein**, Asst. Div. Admin., FHWA Oregon Section
Quorum was confirmed.

Reviewed Minutes from Nov. 2016, Vancouver Chapter Meeting. Approved & seconded.

Current business account balance: \$5,565.20

Committee Reports/Task Force Reports: None to report

ATSSA Update: Mr. Felt presented an ATSSA Snapshot of current national activities and available information. 25 current chapters over 40 states.

Recapped NWZAW (April 3-7, 2017). Oregon DOT did not have a formal event. WSDOT event is taking place 4/13 – the same day as our Chapter Meeting. NOTE: For next year, coordinate the time/location of the Chapter meeting to avoid conflicts with any DOT NWZAW events that may be taking place.

Group asked about “media packets”, “media info” and materials to be released further in advance of the Week so they can do a better job of coordinating and publicizing the events and the Week.

Fly-In recap. Can this be done at the State Level? NEW: State Govt Relations Director, Ashley Weiland, working to implement a state govt relations management platform to track State Legislation for all 50 states.

Group also suggested ATSSA follow other statewide programs going on that are funded by national level programs/dollars (e.g. Ball-banking & Curve speed signing; Pavement management systems; Pavement Marking management; Highway Asset Management systems, etc.)

Suggested State level meetings where DOT reps could speak with Elected Officials @ State level and share current issues/concerns. Questions: When? Where? During NWZAW? More than one meeting? At each State Capitol within the Chapter? Tap local stakeholders, resources, advocate groups and see if they have issues/resources that could be incorporated into the meeting/event. Various ATSSA Communication methods: The Flash, Signal, Roadway Safety Advocate, 90 Second Update, Tuesday Topics, Facebook, Twitter, LinkedIn, ATSSA-sponsored webinars, etc. ATSSA will look at different ways to notify members of new, innovative ideas without blatant proprietary advertising. Innovate.ATSSA.com – check it out.

May 3-4: ATSSA Legislative Fly-In, Washington, DC

Aug. 23-25: ATSSA Mid-Year, Louisville, KY

Tom Goldstein, FHWA Asst. Division Administrator, Oregon: Presented on the Every Day Counts Program. Introduced the EDC-1, 2, 3 and the newest EDC-4 innovations being forwarded to the State DOTs for consideration. Oregon has adopted the 1) Safe Transportation for Every Pedestrian (STEP); and 2) Data Driven Safety Analysis (DDSA) processes. **STEP:** Discussed need for safety measures; and, countermeasures either available or that could be further developed to address these safety issues. What do States get out of the EDC program? Resources available: training, national level resources and expertise, outreach products, media/publicity assistance – all through Technology Transfer funding. Under the “**AID Demonstration**” Program: Incentive funding available (up to \$1 million). Some project limitations affect Grant applications for funding.

Also have funding available through the STIC Program: State Transportation Innovation Council. Funds activities that have a statewide impact on making use of a new, innovative idea/application. Councils can consist of DOTs, consultants, local agencies, contractors, universities, etc.

Oregon DOT participates in a small STIC, but FHWA trying to get it to grow and flourish.

STIC meeting is a good venue to present new ideas/innovations to ultimately acquire funding for demonstrations of these ideas. Contact Mr. Goldstein for more info: Thomas.goldstein@dot.gov or (503) 316-2545. So far, Oregon not taking advantage of any of this funding.

Oregon DOT updated group with multiple items.

ATSSA Foundation Update – Craig Schulz

The “National Work Zone Memorial” is the new official name for the memorial with using the word “Wall” out of respect for Vietnam Veterans.

All Shooting Clay and Golf spots sold out – first time in history. NW Chapter donated \$400 to a golf hole at the Golf Tournament. Approximately 50% of money collected is going back to recipients in the form of scholarships, camps, support and other resources for families of lost workers.

Foundation raised approx. \$22,000 through additional fundraiser in Phoenix at ATSSA’s Annual Convention and Traffic Expo.

NW Chapter Bylaws:

- 1) Voting Members: Do you want Public officials to be able to vote? Yes, but the Member should be able to redact themselves from voting on the issue.
- 2) Quorum: Keep the 10%
- 3) Board Members: Past President can vote for all issues that all other Members can vote on.
- 4) Board made up of min of 3, plus 5 additional Board members.
- 5) Multiple edits made to the qualifications for the President-elect.
- 6) Voting changes to 2/3 majority requirements

Date of next meeting: **June 21, 2017** – Boise, ID; (Location TBD) November __, 2017 – Olympia, WA