



Northwest ATSSA Chapter Meeting Agenda

Thursday, April 13, 2016

10:00 a.m. – 1:00 p.m.

ODOT Region 4, 63055 N Hwy. 97, Bend, Oregon

Chapter President: Vic Shinsel

Staff Liaison: Bob Felt

Agenda

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|-------|---|----------------------|
| I. | Call to Order | Vic Shinsel |
| | a. Safety moment | |
| | b. Efficiency moment | |
| II. | Determination of a Quorum | Tad Blanton/Bob Felt |
| III. | Welcome Attendees and Self-Introductions | All |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | Vic Shinsel |
| | b. Treasurer Report | Steve Vita |
| V. | Committee Reports/Task Force Reports | |
| | a. | |
| | b. | |
| VI. | ATSSA Update | Bob Felt |
| VII. | Speaker Presentations | |
| | a. STIC/EDC-4, Accelerated Innovation Deployment Demonstration Program
Thomas D. Goldstein, PE, Assistant Division Administrator, FHWA | |
| | b. ODOT Update | Scott McCanna |
| | c. Foundation Update | Craig Schulz |
| VIII. | New Business | |
| | a. Chapter Mission Statement | Vic Shinsel |
| | b. Northwest Chapter of ATSSA Bylaws | Bob Felt/Vic Shinsel |
| IX. | Open Discussion | All |
| X. | Date and Location of Next Meeting: <u>June 21, 2017 in Boise, Idaho (ITD)</u> | |
| XI. | Adjourn Meeting | |