



## Northwest ATSSA Chapter Meeting Agenda

**Tuesday, November 14, 2017**

**10:00 a.m. – 12:00 p.m.**

WSDOT, 320 Maple Park Ave SE, Olympia, WA

**Chapter President:** Victor Shinsel

**Staff Liaison:** Bob Felt

### Agenda

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|-----------------------------|--|------------------------------|
| I.                          | Call to Order                              | Victor Shinsel               |
| II.                         | Determination of a Quorum                  | Tad Blanton                  |
| III.                        | Welcome Attendees and Self-Introductions   | All                          |
|                             | a. Anti-Trust Guidelines and Sign-In       |                              |
| IV.                         | Consent Agenda                             |                              |
|                             | a. Approval of Previous Meeting Summary    |                              |
|                             | b. Treasurer Report                        | Steve Vita                   |
| V.                          | ATSSA and The Foundation Update            | Bob Felt                     |
| VI.                         | Speaker Presentations                      |                              |
|                             | a. Safety Efforts in Washington State      | Matthew Enders, WSDOT        |
|                             | b. City of Seattle Transportation Update   | Dongho Chang (invited)       |
| <b>**NETWORKING BREAK**</b> |  |                              |
| VII.                        | Old / New Business                         |                              |
|                             | a. MASH Video Update by ATSSA              | Roger Wentz, President & CEO |
|                             | b. Chapter Scholarship to San Antonio 2018 | Bob Felt                     |
|                             | c. Chapter Election Results                |                              |
| VIII.                       | Open Discussion                            | All                          |
| IX.                         | Date and Location of Next Meeting          |                              |
| X.                          | Meeting Evaluation and Prospects Form      |                              |
| XI.                         | Adjourn Meeting                            |                              |

The meeting summary will be posted on the chapter section of the ATSSA website at [www.atssa.com/MemberCenter/ChapterNetwork/NorthwestChapter.aspx](http://www.atssa.com/MemberCenter/ChapterNetwork/NorthwestChapter.aspx).