

**Thursday, January 17, 2019**

**1:00 p.m. – 3:00 p.m.**

RoadSafe Traffic Systems  
7909 South Chambers Rd  
Englewood, CO 80112

**Chapter President:** Shane Tisdall

**Staff Liaison:** Gail Remy/Jennifer Hedge

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|------|---|---------------|
| I.   | Call to Order   | Shane Tisdall |
|      | <ul style="list-style-type: none"><li>• Member Introductions</li><li>• President informed members of the tragic passing of Mr. Ed Spelman with Continental Divide Sales</li></ul>   |               |
| II.  | Welcome Attendees and Self-Introductions  | All           |
|      | <ul style="list-style-type: none"><li>• Anti-Trust Guidelines and Sign-In</li></ul>   |               |
|      | <i>"ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those Laws can pose serious consequences for ATSSA and its officers, directors, staff and members."</i>   |               |
| III. | Treasurer Report  | Joe Brandt    |
|      | <ul style="list-style-type: none"><li>• Chapter is in great financial standing</li></ul>  |               |
| IV.  | Board of Directors Meeting Report   | Shane Tisdall |
|      | <ul style="list-style-type: none"><li>• Future meeting dates/locations/topics. Tentative ideas May 17, 2019 – Golf<ul style="list-style-type: none"><li>i. May 17, 2019 – 3<sup>rd</sup> Annual <b>Golf Tournament/Chapter Meeting, Spring Valley Ranch, Elizabeth, CO – CONFIRMED DATE</b><ul style="list-style-type: none"><li>1. Opportunity for advertisement and more presence in the industry by sponsoring a hole, a breakfast, a KEG or lunch! Contact Shane Tisdall for more information.</li></ul></li><li>ii. <b>July 18 -19, 2019</b> – Destination Chapter Meeting. Chapter Social/ Chapter Meeting, Dillion, CO. Topic ideas for this meeting will focus on the following topics:<ul style="list-style-type: none"><li>1. Pavement Markings</li><li>2. Worker's Comp</li><li>3. DOT Regulations (Colorado State Patrol)</li><li>4. Intelligent Transportation Systems (ITS)</li></ul></li><li>iii. <b>November 14, 2019</b> – Ideas include hosting a "How to Workshop" – with various vendors in the industry. Location: Castle rock, CO. Chapter meeting will provide "practical" how to inspect, install, choose products Etc.... OR "Rodeo" type team building event.</li></ul></li></ul> |               |

## V. ATSSA National Update

Jennifer Hedge

- Shared liaison map
- NEW ATSSA website & database. Reminder to access “members only” you will have to reset your account with your email/new password
- Special forums during ATSSA National Convention - Traffic Signals Open Forum and Enforcement of Specs Open Forum
- National Work Zone Awareness Week – download posters from ATSSA website. Purchase Foundation awareness pins, ribbons, stickers etc.
- 2019 Legislative Fly-In: Save the Date May1-2, 2019 (TENTATIVE BASED ON GOV'T SHUTDOWN)
- Tuesday Topics – register by visiting [www.atssa.com/TuesdayTopics](http://www.atssa.com/TuesdayTopics)
- ATSSA Foundation New President, Dave Krahulec, Horizon Technologies
- 2019 Roadway Worker Memorial Scholarship Program deadline – February 15, 2019. This scholarship benefits families of lost workers that lost their lives doing their job. It assists spouses and children to go to college.

## VI. Old Business

- CDOT Work Group – TCS/Flagger Tier Structures Ted Ott
- TCS tier program update: scheduled working groups meetings, TBA.
- Background: Presently, flaggers need 4000 hrs. (full time=2yrs) in the state of Colorado. Chapter Board initiative combined with CDOT are driving home a change to the spec/bid item (wage) to provide an opportunity to a faster path to TCT or TCS sooner and create more desire (financially) for an employee to stay in the industry that is just starting out
- State Advocacy Day Shane Tisdall
- Board moved to table this event to 2020. Board will work to identify issues of importance.

## VII. Vendor Showcase – Roadway Safety Products/Services

*Learn about the latest innovations in safety and technology from your industry suppliers and manufacturers. Presentations will be posted on the chapter webpage*

1. Impact Recovery Systems, Tim Lang (1) presenter
2. Statewide Traffic Solutions, Jay Eckman (2) presenter
3. Street Smart Rental, Chad Palmer (3) presenter
4. Swarco, Darryl Anderson (4) presenter
5. 3M, Ted Denisuk (5) presenter
6. Work Area Protection, Jake Rieple (presenter 6)
7. Assignar, Jason Barber, PE (presenter 8)
8. CrownTechnology – Steve Wolford (presenter 7/no slides)

## VIII. New Business/Open Discussion

All

## IX. Next Meeting

Shane Tisdall

- May 17, 2019 – Golf Tournament/Chapter Meeting, Spring Valley Ranch, CO  
DATES CONFIRMED
- July 18 -19, 2019 – Chapter Social/Meeting, Dillon, CO

- November 14, 2019 – Chapter “How To” Castlerock, CO
    - i. (focused on Field Personnel Engagement)
  
  - X. Adjourn Meeting Shane Tisdall
  
  - XI. Networking Social (refreshments provided) – meet your vendors
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