



Kentucky ATSSA Chapter
Meeting Agenda

Wednesday, September 19, 2018

10:00. – 12:00 p.m.

[Kentucky Transportation Cabinet Conference Center](#)

200 Mero Street

Frankfort, KY 40622

Chapter President: Chris Hibberd

Staff Liaison: Angel Ramos

Agenda

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| I. | Call to Order | Chris Hibberd |
| II. | Determination of a Quorum | Chris Hibberd |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. <u>Anti-Trust Guidelines</u> and Sign-In | |
| IV. | Consent Agenda | |
| | a. Approval of <u>Previous Meeting Summary</u> | Chris Hibberd |
| | b. Treasurer Report | Kelley Coleman |
| V. | Speaker Presentations | |
| | a. Chair, <u>Kentucky Transportation Committee</u> | the Honorable Sen. Ernie Harris |
| | b. <u>Federal Highway Administration</u> | Thomas L. Nelson, Jr. P.E. |
| | c. Kentucky Transportation Cabinet | TBD |
| VI. | ATSSA Update | Angel Ramos |
| VII. | ATSSA Mid-Year Recap | Angel & Chris |
| VIII. | New Business | |
| | a. KY-ATSSA Chapter Election for PELECT | Chris Hibberd |
| IX. | Open Discussion | All |
| X. | Date and Location of Next Meeting | All |
| XI. | Adjourn Meeting | |

The meeting summary will be posted on the chapter section of the ATSSA website at <http://www.atssa.com/MemberCenter/ChapterNetwork/Kentucky.aspx>.