



Northwest ATSSA Chapter Meeting Agenda

Tuesday, May 14, 2019

12:00 p.m. – 3:00 p.m.

Water Resources Center, 4600 SE Columbia Way, Vancouver, WA

Chapter President: Derek Behnke

Staff Liaison: Bob Felt

Agenda

- I. Call to Order Derek Behnke, Zumar
- II. Determination of a Quorum Tad Blanton, City of Medford
- III. Welcome Attendees and Self-Introductions All
 - a. Anti-Trust Guidelines and Sign-In Derek Behnke, Zumar

"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."
- IV. Consent Agenda
 - a. Approval of Previous Meeting Summary
 - b. Treasurer's Report Pete Speer, Pexco
- V. Safety Talks / Speaker Presentation
 - a. City of Vancouver Traffic Calming Program Dan West, NTSA
 - b. WSDOT WZ Speed Limit Reduction & MASH Steve Happala, WSDOT
 - c. ODOT WZ Update Justin King, ODOT

****NETWORKING BREAK****
- VI. ATSSA National / Foundation Update Bob Felt, ATSSA
- VII. Old / New Business
 - a. Update on IRS Status of Chapter Pete Speer, Pexco
 - b. Member Engagement and Recruitment Derek Behnke, Zumar
- VIII. Open Discussion
- IX. Date and Location of Next Meeting - TBD Derek Behnke, Zumar
- X. Adjourn Meeting

The meeting summary will be posted on the chapter section of the ATSSA website at www.atssa.com/MemberCenter/ChapterNetwork/NorthwestChapter.aspx.