Ohio ATSSA Chapter Meeting Minutes
March 3, 2017
9:00 A.M., ODOT Headquarters

1) Welcome & Introductions

2) Determination of Quorum – Upon review of current (2004) By-Laws and primary member list, it was determined that 25% of primary member companies (56) was required to achieve a quorum. We ended up with 15 member companies present, and therefore a quorum was determined. Quorum will be addressed and modified with the adoption of new Chapter By-Laws.

3) Treasurer’s Report
   a) Account balance of $4,213.33 (submitted in writing following chapter meeting)
      Checks written since December meeting:
      i. $1,000.00 ATSSA Chuck Bailey
      ii. $1,000.00 ATSSA Roadway Worker
      iii. $400.00 ATSSA Hole sponsor
   b) E-Postcard has been filed with IRS for 2016

4) Guest Speakers
   a) Ron Garcewski, FHWA Ohio Division – 2015 and 2016 Work Zone Inspections
      i. 12 projects throughout Ohio (6 in 2015 and 6 in 2016)
      ii. Projects with complicated work zones / geographic and contractor distribution
      iii. Joint FHWA and ODOT inspections / Unannounced / 9 Daytime and 3 Nighttime
      iv. Inspection Focus Area – Geometrics/Pavement, Access, Safety Hardware, Delineation, Signage, Equipment
      v. Highest number of compliance issues observed for signage (13 of 13), PCB (10 of 12), Delineation (10 of 12), Impact Attenuators (9 of 12)
vi. Conclusion that work zones are not in compliance; frequency indicates programmatic problem
vii. FHWA submitted summary report to ODOT on 2/9/17 and requested that ODOT submit WZ Quality Assurance Action Plan by 4/1/17

b) Jason Jenkins, Transportation Research Center, Inc. – SMART Center
   i. All-new 540-acre SMART (Smart Mobility Advanced Research and Test) Center
   ii. $45 million funding for Phase 1 from State of Ohio, OSU and TRC
   iii. Phase 1 of the expansion will include a flexible platform and infrastructure
   iv. Phase 2 will focus on the world’s first indoor test facility, which will allow for severe weather conditions
   v. Phase 3 will include a six-lane high-speed highway, with on and off ramps and underpasses

5) ATSSA Government Relations Program
   a) Nate Smith, ATSSA VP of GR, provided a federal GR update with an overview of President Trump’s suggested $1 trillion infrastructure plan.
   b) Ashley Weiland, ATSSA Director of State GR, introduced ATSSA’s State GR program and announced that they had selected Ohio as the first Chapter to initiate State GR efforts and plan a Drive-In.
      i. Chapter decided to add a Government Relations Committee
      ii. David Reese accepting nomination as Chair of the Committee
      iii. Committee volunteers who were present are: Parr Peterson, Cecelia Haren, Kenny Kolberg, Bill Luttmers, Eric Hulme, Cecil Brown, a Site-Safe representative TBD
      iv. Next email, with minutes, will request for any additional GR committee volunteers
      v. Chapter members expressed concern with a June GR event and requested to push it until late summer or early fall
      vi. Parr suggested that Ashley connect with Angela Van Fossen, OCA Legislative Affairs
      vii. Once the full committee membership is determined, David will schedule the first meeting or conference call

6) National ATSSA Update / CPC Update
   i. Cecil gave summary of CPC meeting at ATSSA Convention and presented the finalized Vendor Presentation Policy, as approved by the CPC
   ii. Courtney Neal, ATSSA Associate Director, Member Recruitment and Retention updated the chapter on the latest ATSSA national membership updates. Courtney also discussed ATSSA training and the newest website from the Innovation Council, innovate.atssa.com.

7) ODOT DWZTM Meeting Update
   Parr Peterson did not provide an update from January meeting because the minutes had not been approved or distributed. DWZTM minutes will be sent out with Chapter meeting minutes.
   The next meeting will be April 13th, 2017 at ODOT.

8) ODOT Safety Steering Committee Report
   Kenny Kolberg apprised the Chapter of ODOT’s Strategic Highway Safety Plan Steering Committee Meeting. He has attended two meetings thus far and thinks participating is a great opportunity for
the chapter to participate in safety-related decision making and broaden our relationships with other departments and organizations that are involved. Ohio road fatalities increased in 2015 and 2016.

9) Committee Reports

a) Guardrail Committee
   John Durkos, chair, reported on the following items:
   i. FAST ACT Section 1429 Identification of Roadside Highway Safety Hardware Devices. Contract was issued and awarded. Sent back to Congress for review.
   ii. MASH Sunset Dates – ODOT will adhere to dates from Implementation Plan
   iii. FHWA Grant Training – ATSSA was not awarded for guardrail training
   iv. ATSSA MASH Implementation Joint Task Force, primarily for sign and traffic control device community, sent letter to AASTHO asking for relief. AASHTO did not provide any relief or extensions.
   vi. Industry unsure if FHWA, AASHTO or other party will be evaluating crash test reports and issuing letters in the future.

b) Pavement Markings Committee
   i. Jeff Shrider, chair, was not present

c) Temporary Traffic Control Committee
   i. Kenny Kolberg, chair, stepped down as chair of this committee to focus on role with Safety Steering Committee. Dave Cowan provided a national TTC update from ATSSA Convention.
   ii. Rotation for TTC Committee has been instituted by the ATSSA Board to allow for people on waiting list to join committee. However, committee members with years of experience and knowledge, will be rotated of the committee.
   iii. Cecil asked for a volunteer to replace Kenny as Chair of TTC committee; no volunteers.

d) ITS Committee
   i. Eric Hulme, chair, was meeting with Tim Hohman and Bill Luttmer following the meeting to discuss ITS topics and how they envision the committee moving forward.

e) Membership Committee
   i. Chad Barnard, chair, was not present but Eric Hulme provided and update in his absence.
   ii. Concern was raised about chapter-organized Corporate Training events excluding Non-Members (potential members)
   iii. Chad will help to compile potential member lists for CPC Task Force

10) Old Business

a) Chapter Fundraising Task Force
   i. David Reese apprised the chapter of the ideas proposed and discussed at the task force
   ii. Task Force consists of Parr Peterson, Cecil Brown, David Reese and Bill Luttmer; Janine Robinson and Stacy Smith of TriAd attended the meeting
   iii. Ideas that were discussed include assessments, ATSSA Corporate Training, Golf Outing, 5K race and How-To
iv. Task Force narrowed down options to assessments and How-To; it was determined that the Task Force would recommend How-To and continue to evaluate assessment option

v. Chapter voted to host How-To

vi. Volunteers for How-To Planning Committee are: John Durkos, Al Dean, Cecil Brown, Kenny Kolberg, Eric Hulme/Cecelia Haren, Bill Luttmer, Parr Peterson, Tim Hohman, Jack Zimmerman, Parr Peterson (not present)

vii. Parr was nominated to serve as Chair of committee; acceptance of nomination is pending

11) New Business
   a) Chapter Secretary Vacancy – Mitch Graf, Hill & Smith Inc., volunteered to serve as Secretary

12) Upcoming Meetings
   a) June 2, 2017, 9:00 am – Noon in Columbus, OH
   b) September 8, 2017 9:00am – Noon in Columbus, OH