

The meeting was called to order by President Chad Weatherman 1 minute late, welcome to all.

Introductions were held and a quorum was determined

Secretary's Report: By Ryan Otte, Minutes are posted on the website for all to see. Rick made a motion to approve the minutes. Tim 2nd, all ayes.

Treasurer's Report: By Rick Shomion Current balance is \$34,201.64. Chad made a motion to accept the treasures report as written, Judd 2nd, all ayes.

Board Report Chad: Nomination Committee to be formed and identify candidates for president elect. **Vendor policy** will be enforced. **Foundation:** Northland will revisit the contribution donated to the foundation each year and possibly raise the contribution. In need of a **co-chair** for next year's How To, if interested contact Chris. **National Leadership program;** president elect should attend this. National will hold this training every other year. The next class is in 2017. **Fly in,** members will get Northland sponsorship to attend on a case by case basis. **Dale from NDLP** thanked Northland for the 2500.00 donation and they money was spent on "Sign Truck Round Table." Safety enhancements were made current; fleet to help make jobs safer for employees on the right of way.

National ATSSA Update: Bob Felt, current ATSSA Membership 1200 members and company's and agency memberships and growing. Bob gave an update on all the opportunities national offers from training to workshops and many other great possibilities visit their website for the full details <http://www.atssa.com/>. National work zone safety week is April 11-16, 2016. Fly In dates are April 20-21. Welcome session on the 19th. National ATSSA will be held in Phoenix AZ in 2017.

Nate Smith, Fast Acting Fund: It's the first 5 year highway bill since 2005. Huge victory for ATSSA and everyone involved. The Fast Act is a 5 year \$305 billion fund for fixing roads and enhancing safety devices. Highway Safety Improvement Program (HSIP) details: this fund is dedicated for infrastructure safety products. 2.45 billion fy2016 was set aside. Work Zone Safety Grant (WZSG) training for guardrail safety, the intent is to try to figure out what is out there and what is currently being used. Freight was also added to the Fast Act. Tthis will add safety features to the roads for trucks (truck only lanes, etc.). Fy 20-21 is the next financial cliff, ATSSA has already started looking for ways to secure residual funding for future needs. National is currently hiring a position to be a national liaison for the chapters.

Expo Update: Chad: President meeting (Ohio) pays speakers to come in to their conferences. Reed talked about the new testing coming up with MASH. Judd: MUTCD is now going to have sign guide signs, this originated from the sign committee.

How To update: The show is sold out, great job done by Marc and Chris on planning the conference

Old Business: Rick, Golf outing flyer is on the website <http://www.northlandatssa.com/Events.html>

Reed gave an update on the Northland Temp Traffic control committee.

Saturating work zones Dave Meslow:



Commitment to Safety

- 2015 – MnDOT Toward Zero Deaths Highway Safety Plan: Reduce traffic fatalities and serious injuries
- Traffic Crash Data from 2015:
 - 409 people died and 30,000 were injured on Minnesota roadways
 - Estimated economic impact to Minnesota \$1.6B
- Between 2013 and 2020, the population of Minnesotans age 65 and older will increase over 28%

2015 Minnesota Counties
Reduction in roadway fatalities

- Wider edge lines
- Grooved rumble strips
- Enhanced lighting in intersections
- DG 3 FL Yellow warning signs
- Wet reflective pavement markings



March 14, 2016

[NORTHLAND CHAPTER ATSSA HOW TO CHAPTER MEETING]

New Business: Chad; if anyone wants to get more involved with the Northland Chapter contact any of the members, there's lots to do.

Rick; we will be honoring Craig Mittelsedt at the How To.

Rick; Northland Donated 2500 to the Differt STEM Scholarship Fund.

Summer Meeting: 7/18-19 at Thumper Pond; Bring your ideas to the planning meeting

Adjournment: Jeff made a motion to adjourn and John Mc 2nd, all ayes.