

2016 Northland ATSSA Chapter Meeting 7/19/2016. Thumper Pond

Call to Order: Chad Weatherman

Introductions: 32 attendees

Secretary's Report: Rick S: motion to accept minutes, passed. Matt Krengel was appointed as Secretary.

Treasurer's report: Planning to spend more this year based on the 25th anniversary and the entertainment. Rick S: Motion to accept: passed, none opposed

Board Report: 2 Board positions open (Pres. Elect and Director). Need more pics from golf outing, "How To" for the ATSSA signal (Justin, NDDOT will provide a photographer for the HT). Looking for people to help, follow up with Chris Rathjen with HT planning, ideas.

Temporary Traffic Control Committee report: Reed: (will offer full report at national)

-Working with MnDOT to tackle some "grass root" issues...

-Goals: Relationships, Training and Communication

- Currently meeting with consultants (design, specs, TZD and Work Zone safety)

Communicating local road safety: Chris Padilla (LTAP)

-Works for NDSU

-Got \$2500 donation in 2015 for better signing, inspections, training (TMA, TC Tech, TC Sup)

-What the money covered: Basic signing 101/basic sign inst./sign policy standards (all based on cost savings and efficiency)

-Grant covered all training sessions except TMA (because its new)

-Requested classes: TC design specialists, OSHA-10 hr, PED access-safety and considerations in Work Zones

-Member states: MT, SD, ND, WY (For video conference sites) \$50,000 annual LTAP member fee (pays for speakers, training, webinars, etc)

-Chad W: Motion to continue \$2500 support, Rick 2nd...passed, no opposed

Rick S: Outreach to offer scholarships to NDSU students, counties, commissioners (thru LTAP)

-Northland will sponsor up to 5 "How To" entry fees for students and 5 for cities/counties.

ATSSA Update: Bob Felt

-Earn \$500 to recruit new members for ATSSA

-Feb 10- Sporting clays and golf event at National (great way to sponsor and raise money)

-Reed: PAC- Looking for more participation for donations for PAC at national

-1200 member companies and agencies, 25 chapters in 40 states, 8 committee's and 4 councils

-in 2017 National ATSSA wants to do 1 webinar per month

-New Technology: ITS world congress, TRB AV symposium

"How To" Update: Mark Rue, Chris Rathjen

--Ken Johnson suggested a breakout session on "Intro to the MUTCD"(maybe Monday pre conference?)

-25th anniv. in 2017: Headline speaker, Dan McNichol. Hypnotist/comedian Tuesday night

Golf Outing: 36 golfers, 12 sponsors

-Rick Beck will offer a quick info piece on Curt Larson for the website

Old Business: Nothing

New Business: 2017 conference dates: July 17-18

-APWA PWX Conf. Aug 28-31: National is planning to have Work Zone memorial there (Bob Felt is checking on this) The Northland Chapter will set it up.

-Aug 8-11 MAASTO Conf. in Mpls.: Mid-America Assoc. of State Transportation Officials

-Golf Monday the 8th at Keller (\$600) Rick S. Motion to sponsor, Chad 2nd, passed, no opposed

-TZD Conference in Duluth. Bronze sponsor \$1000. Dave Meslow (3M) Motion to sponsor booth: Reed 2nd, Judd 3rd passed, no opposed

-MN Transportation conference for next year in St. Paul. March 1-2, 2017 River Center

-It was discussed if NLATSSA would have a booth and it was decided we would not.

Elections:

-New Director: Justin Ramsey

-Pres. Elect: Marc Rue

-Vacant position since Ryan Otte resigned from MnDOT. Chris Rathjen appointed to fill by the Board.

Adjournment: Rick S. Motion to destroy ballots, passed

"How To" Bag Stuffing: Monday March 20th 9am. 10am Chapter meeting.

Rick S. Motion to adjourn, passed