

Thursday, June 18, 2020
Online Zoom Meeting

Confidential – ATSSA Members Only

- I. Meeting was called to order by chapter president, Jeff Anderson at 10:02 a.m.
- II. Welcome Attendees – Jeff Anderson
 - a. Anti-Trust Guidelines

"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."
 - b. Meeting Moderator Introduction - Jennifer Hedge
- III. Guest Speakers
 - a. Stacy Tetschner, President & CEO, ATSSA was introduced as having replaced Roger Wentz, who retired as prior ATSSA CEO. Stacy reiterated the value and importance of ATSSA chapters and provided an update on how Covid-19 has impacted ATSSA.
 - a. Nate Smith, VP of Government Relations, ATSSA shared information pertaining to the reauthorization of the Highway Bill and the latest happenings on Capitol Hill.
- IV. Treasurer report was provided by Linda Weyl
- V. ATSSA Updates
 - a. ATSS Foundation update provided by Craig Schulz
 - b. National update provided by Jennifer Hedge
- VI. Committees
 - a. RTC/Standards – Chris Schulz

The Regional Transportation Commission (RTC) discussed their new Work Zone ITS Specification (Section 670). The spec has been added to the bid for new projects in the Cities of Las Vegas & North Las Vegas. An "active" flagger device alert may be added to specs where a live flagger is warranted. It was also noted that there seem to be some increased issues with the compliance of time restricted setups reported by the RTC.
 - b. Training – ATSSA's TCT/TCS virtual training dates were shared
 - c. Fundraising - Linda Weyl reported no activities planned at this time
- VII. New Business/Open Discussion
 - a. NDOT MASH Specifications - Jeff Anderson reminded members to take note of the changes to the QPL. It was suggested that the chapter invite an appropriate NDOT person to the next chapter meeting to discuss changes in more detail.

- b. Board election results - Jeff Anderson
Per the recent member election, the new voting Board will consist of the following for a two-year term: President – Linda Weyl; President-Elect – John Avendano; Directors - Danny Jones & Patrick Riley; Immediate Past President – Jeff Anderson
 - c. Honoring outgoing president
Linda Weyl thanked Jeff Anderson for serving as president of the NV-ATSSA chapter from 2018 – 2020.
 - d. Other
Clark County Public Works would like to remind companies of the TCP and EP submittal procedures and coordination with CIP.
- VIII. Next Meeting – September 17, 2020
- IX. Meeting adjourned at 11:02 a.m.

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