

**Thursday, December 10, 2020**  
Zoom Meeting

**Chapter President:** Linda Weyl

**Staff Liaison:** Jennifer Hedge

***Confidential – ATSSA Members Only***

- I. Meeting was called to order by Chapter President-Elect John Avendano at 10:02 a.m.
- II. Welcome Attendees
  - Anti-Trust Guidelines Shared – John Avendano  
*"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."*
- III. Special message: Pamala Bouchard, ATSSA Director of Member Engagement  
Shared a preview and details for ATSSA's virtual 2021 Convention & Traffic Expo
- IV. Treasurer Report provided by John Avendano
- V. Industry Committee Updates
  - a. Regional Transportation Commission (RTC)/Standards – Julia Uravich
    - Various ITS (smart devices) being used/tested on several current projects and new projects will include ITS
    - NV sales tax revenue down due to Covid-19 which has affected the transit projects
    - Fuel sales tax revenue is down some but transportation projects are not in jeopardy
  - b. Cone Management Group - John Avendano/John Penuelas
    - RTC's Cone Management Group no longer meets on a regular schedule and convenes on a as needed basis
    - RTC has offered to refer industry issues to the RTC Operations Committee for additional discussion.
    - ATSSA members, along with NUCA, NCA, SNHBA and any other roadway stakeholders need to religiously attend the Operations Committee meetings and speak up during public comment and/or request that topics be placed on the agenda for discussion.
    - RTC wants to work with the Chapter to make the permitting of temporary traffic control more consistent, efficient, and safe on a regional level
    - The Chapter will consider scheduling a meeting of contractors to discuss how to move forward to have the industry's voice heard and to make changes.
- VI. ATSSA National Update - Jennifer Hedge
  - Virtual Legislative Briefing & Fly-In Sep 2020; FAST ACT was extended by one year
  - 2021 ATSSA membership Directory will be moved to an online-only format
  - ATSSA *Signal* magazine is retired and *Roadway Safety* magazine to take its place, it will be delivered quarterly. Supplement to magazine will be twice a year.

- VII. Old Business
- Chapter's 5016c tax-exempt status reinstated
- VIII. Open Discussion / Announcements – everyone invited to participate
- Several members suggested that the Chapter consider trying to get speakers for each meeting – even if it is someone providing a 10-min. update on something relevant to the industry. Suggestions included: state of the industry in Nevada; forecasting for roadway funding; FHWA; DOT, etc.
  - John Penuelas offered to provide information at the next meeting in relations to RTC funding projections
- IX. 2021 Meeting Dates Scheduled: Mar. 18, Jun. 17, Sep. 23 & Dec. 16
- X. Meeting adjourned 10:49 a.m.

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