



Texas ATSSA Chapter Meeting Agenda

Thursday, January 18, 2024

TxDOT Headquarters
6230 E Stassney Lane
Austin, TX 78744

Meeting Schedule

10 – 11:30 a.m. Technical Committee Meetings
11:30 a.m. – 1 p.m. Lunch & Networking
1 - 3 p.m. Chapter Meeting

Chapter President: Herbert Bickley

Staff Liaison: Maddie Hansen

Agenda

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| I. | Call to Order | Herbert Bickley |
| II. | Determination of a Quorum | Herbert Bickley |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | |
| | "ATSSA operates under a policy of strict compliance with federal and state antitrust laws." | |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | Herbert Bickley |
| I. | Guest Speakers | |
| | a. ATSSA Legislative Update | ATSSA Staff TBD |
| | b. TxDOT Update | Eduardo Villalon
Rafael Riojas
Duane Milligan |
| II. | Final Check Presented to Texas A&M | Herbert Bickley |
| III. | Treasurer's Report | Matt Sauer |
| IV. | Board of Directors Meeting Overview | Herbert Bickley |
| | a. Chapter election results | |
| | b. Other | |
| V. | Technical Committee Reports | |
| | a. Guardrail – Jackie Chambers, Chair | |
| | b. Pavement Marking – Chris Adkins, Chair | |
| | c. Sign Committee – Doug Phillips, Chair | |
| | d. Temporary Traffic Control – Amine Maher, Chair | |
| VI. | New Business//Industry Issues/Vendor Announcements – All invited to participate | |
| VII. | Appreciation for outgoing Board members | Herbert Bickley |
| | a. Amy Craig-Jaramillo – Board member 2022-2023 | |
| VIII. | ATSSA Updates | |
| | a. National & Foundation | Maddie Hansen |



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- IX. Next meeting date: May 7, 2024 in San Antonio Herbert Bickley
- X. Adjourn Meeting Herbert Bickley

The meeting summary will be posted on the Texas chapter section of the ATSSA website.