

Illinois ATSSA Chapter

Meeting Agenda

Wednesday, October 2, 2024 10 a.m. – 12:30 p.m. CT Illinois Tollway GEC Building 2200 Western Court Lisle, IL

Chapter President: John Bogues Staff Liaison: Maddie O'Rourke

Agenda

I. Call to Order John Bogues

a. Welcome Attendees and Self-Introductions

b. Determination of a Quorum Michael Giannelli

c. Anti-Trust Guidelines Statement – "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. Participants shall not engage in any conversations about prices, price fixing, quantity control, or any other topics that would be considered anti-competitive in nature under federal and state antitrust laws."

II. Consent Agenda

a. Approval of <u>Previous Meeting Summary</u> Michael Giannelli

b. Treasurer's Report Bill Seeman

III. Guest Speaker - None

IV. Committee Reports

a. TAG Committee meetings (Safety and Operations)b. IDOT/Industry Joint Co-OpJulie/Scott

c. Work Zone Safety Committee Rachel Traficanti

d. PM Committee John Bogues

e. Sign Committee Mike Conoscenti

f. Traffic Control Committee Jim Smith

g. Guardrail Committee Sam Ruppenthal



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a. Construction Doug/Lora

b. Operations Kyle Armstrong

c. Safety & Hardware Martha/Edgar

d. Work Zone Juan/Nathan

e. Materials Kelly/Tony

f. Local Roads Tim Peters

g. IDOT Districts District 1

VI. Illinois Tollway Update Joe Pitlik

VII. FHWA Update

VIII. Vison Zero Spotlight

a. IDOT

b. IL Tollway

IX. ATSSA Update Maddie O'Rourke

a. Contractors Affiliate Membership

i. IL Chapter By-Laws

b. Elections

i. Nominating Committee Thomas Safford

X. New Business / Open Discussion All

a. Increase of Annual Assessment

XI. Date and Location of Next Meeting All

a. December

i. Location TBD

ii. 1st or 2nd week of December

XII. Adjourn Meeting All

The meeting summary will be posted on the <u>Illinois</u> chapter section of the ATSSA website.