



California ATSSA Chapter

Meeting Agenda

Date: Wednesday, Dec. 11, 2024
Check-in & Coffee: 10-10:30 a.m.
Chapter Meeting: 10:30 a.m.-Noon
Lunch & Golf: Noon – 3 p.m.

Meeting Location:
Topgolf El Segundo (Chairman's Suite)
400 S. Pacific Coast Hwy
El Segundo, CA 95814

Chapter President: Michael Sprouse

ATSSA Liaison: Lauren Turner

Agenda

- I. Call to Order & Welcome Attendees Michael Sprouse
 - 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."
- II. Recognition of sponsors Michael Sprouse
- III. Treasurer's report James Malloy*
- IV. Presentations:
 - a. Post Election Update & State Advocacy, Artem Alekseev, ATSSA Government Relations (virtual)
 - b. Work Zones and Part 6 Construction Updates for CA MUTCD, Florencia Allenger, Caltrans
- V. Caltrans Liaisons Updates - Ben Lemcke/Chip Sterndahl/Ben Jeffrey/Jeff Shewmaker
 - a. Recap 2024 meeting(s) with Caltrans
 - b. Reminder: Online form for submitting issues
- VI. ATSSA National & ATSS Foundation Pamala Bouchard
- VII. New Business
 - a. Contractor category
 - b. Chapter bylaws
- VIII. Spring NorCal Meeting (seek input on event and location)
- IX. Adjourn Meeting Michael Sprouse

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