

**Thursday, June 27, 2019**

ODOT – Division 8 Headquarters  
4002 N. Mingo Valley Expressway  
Room: Upstairs Auditorium  
Tulsa, OK 74116

**Chapter President:** Haley Norman

**Staff Liaison:** Jennifer Hedge

***Confidential – ATSSA Members Only***

- I. Meeting was called to order at 10 am by interim chapter president, Haley Norman
- II. Welcome Attendees and Self-Introductions – 40 attendees
- III. Anti-Trust Guidelines shared and Sign-In requested  
*"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."*
- IV. Oklahoma ATSSA Chapter - Haley Norman
  - a. Charter with ATSSA National
    - OK-ATSSA became 28<sup>th</sup> official chapter
  - b. State and Federal Filings
    - Chapter officially incorporated with State as a non-profit organization
    - Working toward obtaining tax exempt status with IRS
  - c. Financials
    - Treasurer appointed by the Board and an official bank account will be opened for the chapter
  - d. Board & Officer Elections
    - Current OK-ATSSA Board was formed as "interim" while getting the chapter officially approved by ATSSA. Haley Norman, president; Harry Feldman, president-elect; Kevin Alexander, director/treasurer; Chad Pendley, secretary; Tim Murphy, director.
    - The chapter will hold an election (per Bylaws) to select an official Board by next meeting
    - Board positions are two-year terms; if interested in serving, please contact Haley Norman
- V. Guest Speaker  
Representative Avery Frix, Transportation Chair, OK State Legislature
  - Provided update on session, budget, \$8.1 billion passed
  - HB-2305 – helps protect sub-contractors
  - 3rd party CDL testing
  - Truck Platooning – early phase continue working groups over interim
  - Governor directs appointments to agencies, boards

VI. Guest Speaker

Lieutenant Chris Arnall, Oklahoma Highway Patrol

- Provided brief on Oklahoma Highway Patrol and work zones, safety measures for traffic. It does make a difference when state troopers are used in work zones.
- Shared importance of 3 E's: Education, Enforcement and Engineering
- 2017 – There were 1,750 work zone crashes
  - 11 fatal – 12 killed
  - 301 injured
  - 40% interstates, 25% city, 15 % US Highways/urban
  - Top causes – too close, inattention, speed, failure to yield

VII. Terri Angier, ODOT

Speaking on behalf of Tim Gatz, Secretary of Transportation/Exec Director, ODOT

- Shared that ODOT is excited about the OK-ATSSA chapter formation and they look forward to an advanced partnership between the two organizations
- April 2020 will be National Work Zone Safety Awareness week and ODOT will reach out to the chapter when then begin planning

VIII. Guest Speaker

Nate Smith, Vice President Government Relations, ATSSA

- Provided outlook on infrastructure and the Highway Safety Improvement Program
- Highway Trust Fund - FAST Act expires October 1, 2020

IX. ATSSA

National Update – Jennifer Hedge

- ATSSA represents over 1,500 members; 28 chapters
- Midyear meeting in San Diego, August 21 – 23. A Twisted Bowling Tournament will be held on August 22 from 7-10 pm at the Bowlero Chula Vista. Proceeds go to The Foundation.
- ATSSA has the most widely accepted and recognized training in the industry – if you are in need of safety training, such as TCT/TCS/FIT, etc., please contact ATSSA.
- Tuesday Topics Webinars – check ATSSA website for monthly topics and dates
- Future events: ATSSA Expo Jan 24 – 28, 2020, New Orleans, LA; National Work Zone Awareness Week April 20 – 24, 2020, Michigan DOT hosting.

The Foundation – Dave Krahulec

- National Work Zone Memorial – can be used at local safety awareness events.
- Nine (9) Foundation scholarships were awarded this year.
- Seven (7) Experience Camps being held this summer for school age children.
- Children of roadway workers killed or permanently disabled in a work zone accident. Help us locate families who may be able to take advantage of these programs.

- X. Open Discussion/Announcements
  - a. OK-ATSSA Chapter Vision and Goals
    - Advance roadway safety where there are zero deaths in OK
    - Facilitate alliances with industry partners who share common interests
    - Work with industry partners on safety issues
    - Form committees/task forces as needed to effectively address specific issues as they arise
  - b. Consider how to get word out to OK cities/counties about the chapter to engage/encourage more participation from agency employees
- XI. Next Meeting Discussion
  - Chapter must hold a minimum of two meetings per year
  - November 2019 (date to be announced)
  - Suggested Tuesday, Wednesday or Thursday (not Monday or Friday)
  - Oklahoma City (location to be announced)
  - Meeting communication sent to members via email by Jennifer Hedge; 60/30/14 days out
- XII. Meeting adjourned at 11:45 am

*This communication (including any attachments) may contain confidential, proprietary, privileged and/or private information. The information is intended to be for the use of the individual or entity designated. If you are not the intended recipient of this communication, please notify the sender immediately, and delete the information and any attachments. Any disclosure, reproduction, distribution or other use of this communication or any attachments by an individual or entity other than the intended recipient is prohibited.*