

Tuesday, October 8, 2019

Oak Creek Golf Club
One Golf Club Drive
Irvine, CA 92618

Chapter President: William Kearney

Staff Liaison: Jennifer Hedge

Confidential – ATSSA Members Only

- I. The meeting was called to order by chapter president, William Kearney, at 8:35 am.
- II. Welcome Attendees and Self-Introductions
 - Anti-Trust Guidelines and Sign-In – There were 50 people in attendance.
"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. Recognition: Meeting/Golf Sponsors – All sponsors were thanked for their generous support.
- IV. Consent Agenda – April 25, 2019 meeting summary approved as submitted.
- V. Treasurer Report was provided by treasurer, Ken Haley. Total deposits, \$2728.23 and expenses, \$2,950. Expenses were for Christian Scott & Associates and to sponsor ATSSA Midyear bowling.
- VI. Guest speakers – All presentations can be downloaded on the [CAL-ATSSA web page](#):
 1. Erlinda Fuentes, Special Agent, Federal Motor Carrier Safety Administration (FMCSA)
Topic: Hours of Service, ELD (Electronic Logging Devices) and Drug and Alcohol Clearinghouse
 - ELD's are mandatory for all Interstate carriers beginning 12/16/2019
 - Use only ELDs listed on FMCSA's registered ELD list at www.fmcsa.dot.gov/devices .
 - Email FMCSA directly if you need to contact someone in the ELD program office:
ELD@dot.gov.
 - Obtain more information about ELD's by visiting: www.fmcsa.dot.gov/elds
 - Drug and Alcohol Clearinghouse implementation date is 1/6/2020 – this includes mandatory reporting and electronic/manual queries required
 - Who is required to use the Clearinghouse? Both employers of CDL drivers who operate commercial motor vehicles (CMVs); and drivers who hold commercial driver's licenses (CDLs) or commercial learner's permits (CLPs)
 - Clearinghouse registration available now: Register your company and/or yourself
 - Visit <https://clearinghouse.fmcsa.dot.gov> or email questions to clearinghouse@dot.gov
 2. Andrea West, Manager of Local Government Relations, Orange County Transportation Authority
Topic: Current & future projects, general overview and economic outlook for SoCal
 - OCTA is Orange County's regional transportation planning agency and is responsible for planning, funding and implementing capital and transit projects. In addition to operating buses, OCTA also plans, finances and coordinates Orange County's freeway, street and rail development, and manages Metrolink commuter-rail service, ACCESS paratransit service and the 91 Express Lanes.
 - Another key responsibility for OCTA is managing the OC Go program, also known as Measure M. Measure M is Orange County's half-cent sales tax for transportation, which funds improvements to freeways, streets and roads, and the transit system.
 - Measure M plan through 2026 includes: allocating \$1 billion for street improvements; delivering \$4.3 billion in freeway projects; \$40 million in water quality grants; and invest up to \$1 billion to enhance access to rail and transit.
 - Construction is in full force on the I-405 Improvement Project, which will add a regular lane in each direction between Costa Mesa and the county line with Los Angeles, and add a second lane in each direction that will combine with the existing carpool lanes to create the 405 Express Lanes.

- Construction also started earlier this year on the I-5 Central County Improvements Project, which will add a second carpool lane in each direction on I-5 between SR-55 and SR-57. The project will also remove the concrete barriers between the carpool and regular lanes, and the carpool lanes will be striped for continuous access, allowing drivers to move freely between carpool and regular lanes. The \$41.5 million project is funded with federal dollars and by Measure M.
- OCTA also recently broke ground on an I-5 widening project in South County, which will add a regular lane in both directions between Avery Parkway and Alicia Parkway. It will also extend the second carpool lane from Alicia Parkway to El Toro Road, and it will reconstruct the Avery Parkway and La Paz Road interchanges, along with the Los Alisos Boulevard overcrossing and various auxiliary lanes and on- and off-ramps. The \$580 million project completion is scheduled for early 2025.
- OC Flex microtransit pilot program is a one-year pilot that we launched in October 2018. The service allows passengers to request a ride on-demand through a mobile app in two areas of the county.

3. *Randy Hiatt, Caltrans HQ Division of Traffic Operations*

Topic: Update on MASH

- Caltrans Acceptance
 - i. Category 1: The vendor is to provide certification at least 5 business days before starting any work using the devices or within 2 business days after the request if the devices are already in use. Obtain a standard form for certification from the Engineer.
 - ii. Category 2: Must have a letter of acceptance/eligibility on FHWA Work Zone Devices page:
https://safety.fhwa.dot.gov/roadway_dept/countermeasures/reduce_crash_severity/isting.cfm?code=workzone
 - iii. Category 3: Follow the same New Products approval process used for permanent safety devices.
 - iv. Category 4: Awaiting AASHTO Committee guidance for evaluation.
- Caltrans will be transitioning from K-rail to F-rail as quickly as feasible, since F-rail has proven safer due to its design.

VII. ATSSA National Update - Jennifer Hedge

- ATSSA offering Sign Retroreflectivity Training online. Designed for sign inspectors, this course meets minimum MUTCD requirements.
- Traffic Signals Committee has been formed to focus on issues and innovations related to these devices. ATSSA will partner with traffic signal manufacturers and installers to position itself as a representative of all areas related to the Manual on Uniform Traffic Control Devices (MUTCD).
- ATSSA's Government Relations staff has been working to educate legislators about the FAST Act (Fixing America's Surface Transportation) – a 5-year bill that dedicated \$305 billion for roadway safety projects. The bill will come due again in 2020 and we're still advocating for sustainable funding.
- State Bill Tracking tool online ATSSA website available to members. This interactive state policy map tracks transportation related bills by state or by issue.
- Amazon Smile: Visit smile.amazon.com and select The Foundation as your charity organization.
- National Work Zone Memorial – Dec 1 deadline to add names for 2020.
- Foundation Scholarship Deadline to Apply: Feb 15, 2020.
- Sign-up now to participate in The Foundation golf or clays events during 2020 Expo.
- Future events: ATSSA Expo Jan 24 – 28, 2020, New Orleans, LA; National Work Zone Awareness Week April 20 – 24, 2020, Michigan DOT hosting; Legislative Briefing & Fly-in April 22-23, Washington, DC

- VIII. COZEEP & MAZEEP Operations - Craig Nielsen
- Construction Zone Enhanced Enforcement Program (typically static locations)
 - Maintenance Zone Enhanced Enforcement Program (typically rolling operations)
 - COZEEP/MAZEEP are programs that utilize California Highway Patrol (CHP) officers during construction to improve the safety of construction work crews and the motoring public.
 - The types of enhanced enforcement that CHP will provide include roving or stationary patrol vehicles for speed enforcement, queue control, and monitoring of traffic control devices. CHP officers may also be utilized for traffic control assignments and provide any needed emergency response support services.
 - Use CHP for construction and maintenance zones
 - Suggest where you want the CHP to be (TMA behind CHP)
- IX. New Business
- a. Next Board Election will take place prior to the April 30 meeting. If you are interested in serving, please contact a Board member or the Nominating Chair, Christy Myers-King.
- X. Old Business
- b. State & Federal Filings Update – The chapter has hired Christian Scott & Associates to reinstate CAL-ATSSA's state incorporation and federal tax exempt (501c6) status.
- XI. Open Discussion
- Anthony Accetta, committee member for the ATSSA National Sign Committee, asked for ideas on providing education for private property signage/traffic control devices (so they meet the MUTCD standards). One idea was to work with groups involved with landscape architects.
 - Chapter needs to continue to monitor what SB1 funds are being used for and to be prepared to advocate as necessary. This might initiate another future State Advocacy Day.
- XII. Next Meeting
April 30, 2020 at Cafeteria 15L, 1116 15th Street, Sacramento, CA 95814
- XIII. Meeting was adjourned at 10:50 am

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