

Thursday, November 19, 2020
Online Zoom meeting

Chapter President: Haley Norman

Staff Liaison: Jennifer Hedge

Agenda

- I. Called to order at 10:01 am CT by Chapter President Haley Norman
- II. Welcome - Haley Norman; 20 in attendance
 - 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."
- III. Guest Speakers
 - a. ATSSA's CEO and President Stacy Tetschner was introduced to the Chapter. Tetschner provided information about a re-design to the association's printed publication and details regarding participation in the 2021 Convention & Traffic Expo.
 - b. Joe Echelle, P.E., assistant executive director of maintenance, engineering, and construction at the Oklahoma Turnpike Authority (OTA) shared information about the history of OTA as well as the status of ongoing construction projects.
 - c. Brian Taylor, chief engineer, Oklahoma Dept. of Transportation (ODOT) presented relevant updates from ODOT including modernizing collision data collection; driver expectations in conjunction with work zones and the use of technology; merge taper issues and implementation of zipper merge; and center line rumble strips. Taylor suggested OK-ATSSA should not underestimate the Chapter's ability to influence ODOT.
- IV. Treasurer Report, Kevin Alexander – No change in the finances since last meeting.
- V. ATSSA National update provided by Jennifer Hedge
- VI. Old Business
 - a. Tim Murphy, Direct Traffic Control was elected for the vacant President-Elect position on the OK-ATSSA Board. The is now also a Director seat vacant – if you are interested in serving, please contact Haley Norman.
 - b. ATSSA has agreed to obtain and pay for directors and officers (D&O) insurance starting Jan 2021 for all chapters. D&O insurance protects the chapter volunteers who serve on the Board from liability.
- VII. New Business
 - a. 2021 National Work Zone Awareness Week, Apr 26-30
The Board discussed an idea for the Chapter to select K/1st grade classrooms to discuss work zone safety and purchase/distribute the ATSS Foundation's new educational Activity Books. The booklet is a child's guide to staying safe in construction work and has 26 pages of various activities, coloring, and learning. It is free for [digital download](#) or available for hardcopy purchase at \$1.25 ea. A task force to further discuss implementation was formed: Alma Pickle, Tim Murphy, and Haley Norman.

- b. Chapter Fundraiser – TopGolf
The chapter is uncertain when it will be able to safely reschedule the TopGolf event in 2021 but will keep everyone posted.
- c. ATSSA Virtual/Online Safety Training
ODOT has agreed to accept ATSSA’s instructor-led online safety training. Check out the current [schedule of classes](#) if your employees require training.

- VIII. Open Discussion/Announcements
- IX. Spring 2021 meeting date TBD
- X. Meeting was adjourned at 11:34 am CT