

**Wednesday, July 22, 2020**  
Online Zoom Meeting

## Summary

### ***Confidential – ATSSA Members Only***

- I. Meeting was called to order by chapter president, Frank Coghlan at 10:01 a.m. CT.
  - a. Anti-Trust Guidelines - Frank Coghlan  
*“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.”*
  - b. Meeting moderator introduction
  - c. In memoriam Craig Dawson, Horizon Signal Technologies
  
- II. Guest Speaker  
U.S. Rep. Colin Allred (TX-32), Transportation & Infrastructure Committee, shared progress on a highway bill reauthorization. He sits on the Transportation and Infrastructure Committee and is a friend to the industry. Rep. Allred believes Congress must find common ground to rebuild the state’s aging roads and bridges.
  
- III. Board of Directors Meeting Overview – Frank Coghlan
  - a. Change in TX-ATSSA management  
Board recently voted to change chapter structure to be in alignment with the other ATSSA chapters by eliminating the paid executive director position. Greg Brinkmeyer will no longer serve as the TX-ATSSA executive director for the chapter. Moving forward, all inquiries and requests involving the chapter should come to Frank Coghlan or one of the other Board members.
  - b. Chapter bylaws amendments  
Given the change in TX-ATSSA’s management structure, the Board had to make amendments to the existing Bylaws. A copy of the updated [Bylaws](#) can be found on the Chapter web page.
  - c. Board appointments: secretary, treasurer & TxDOT liaison  
Given the prior executive director also served as Treasurer and Secretary for the Chapter, the Board had to fill these positions for the remainder of 2020. Shelley Williams has been appointed as Secretary and Herbert Bickley as Treasurer. Herbert has also been appointed by the Board to serve as the Chapter’s liaison to TxDOT and a memo was sent to key staff at TxDOT informing them of this change.
  - d. Golf event – October 28, Forest Creek, Round Rock  
The Chapter is currently scheduled to hold its annual golf tournament on Wednesday, Oct 28; however, the Board shall closely monitor the continued impacts of Covid-19 and make any necessary changes to ensure the safety of members. More details will be shared when final decisions are made.

- IV. ATSSA Updates ([download presentations on the TX-ATSSA web page](#))
- a. Government relations update provided by Nate Smith
    - Nate Smith shared info on the INVEST in America Act, a highway bill that would provide \$494 billion in transportation funding (FY 2021 - FY 2025). While the current highway bill expires Sept. 30, 2020, Smith observed there is a strong likelihood the industry may see an extension of this bill because the Highway Trust is solvent into next year. Other factors that may cause a delay include Covid-19 and several other priorities currently on the legislative calendar.
  - b. ATSS Foundation update provided by Bryan Hoefling
    - ATSSA Midyear Meeting is virtual – Consider donating funds you would have spent on meals / entertainment to the foundation, which is being matched by numerous member companies.
  - c. National update provided by Jennifer Hedge
    - ATSSA now offering virtual training for TCT/TCS courses and it is being accepted by TxDOT. Midyear meeting will be virtual Aug. 24-27. Decisions are still being made regarding the 2021 Traffic Expo – more details will be shared with members when available.
- V. New Business
- a. TxDOT updates ([download information/presentations on the TX-ATSSA web page](#))
    - George Villarreal, Deputy Director, Traffic Safety Division
    - Christopher Lindsey, Design Division
    - Wade Odell, Roadside Safety Research
  - b. Other - none
- VI. Meeting adjourned at 11:26 a.m. CT.

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