

**Wednesday, November 13, 2019**

Assn of Oklahoma General Contractors (AOGC)  
636 NE 41st St  
Oklahoma City, OK 73105

**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 – 22 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. Consent agenda – June 27, 2019 meeting summary approved as submitted.
- V. Treasurer report was provided by Kevin Alexander. The chapter bank account was opened.
- VI. Guest speaker, Chad Pendley provided an update on ODOT's Traffic Engineering Division's current responsibilities. View the complete [presentation](#) on the chapter web page.
  - Collision Analytics & Safety
  - Traffic Studies
  - Traffic Engineering Design
  - Small Scale Safety Improvement Projects
  - Traffic Specifications, Standards, Policies, & QPL
  - Sign Shop
- 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](http://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. Old Business - Haley Norman
  - a. IRS 501c6 Tax Exemption Status – The chapter has completed the IRS form 1024 and will be sending it with the necessary payment this week.

IX. New Business

- a. Work Zone Awareness Week Activities – Haley Norman  
The chapter would like to work with ODOT in helping to promote national work zone awareness week in April 2020.
- b. State Advocacy Day – Bobby Stem, Executive Director, AOGC
  - Representative Avery Frix looking to sponsor a bill in 2020, “Workzone Safety Act 2020”
  - A coalition may be formed to assist with supporting the bill
  - The AOGC plans to conduct a 3-year campaign in support of the bill and would like the OK-ATSSA chapter to collaborate in their efforts. What “ask” might the chapter want to make that pertains to funding roadway safety programs?
  - The chapter would like to host a state advocacy day in 2020. A committee was formed to work out the details: Haley Norman, Harry Feldman, Jeremy Fields, John Thomas and Len Scantling.
- c. Fundraising for Chapter Activities – The chapter will host its next meeting in conjunction with a Top Golf event to raise money for future chapter activities. Sponsors will be sought and all members are encouraged to participate by bringing employees and family members.

X. Open Discussion/Announcements

- a. Board Election Results - The OK-ATSSA directors and officers were elected by the members and will serve a two-year term beginning November 2019:
  - Haley Norman, president
  - Harry Feldman, president-elect
  - Kevin Alexander, treasurer/director
  - Chad Pendley, secretary (non-voting)
  - Tim Murphy, director
  - Len Scantling, director
  - John Thomas, director

XI. Next chapter meeting and fundraiser will be held on March 31, 2020, Oklahoma City, OK

XII. Meeting adjourned at 11:50 am

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