

Thursday, September 17, 2020
Zoom Meeting

Confidential – ATSSA Members Only

- I. Meeting was called to order at 10:02 a.m. by Chapter President Linda Weyl
- II. Welcome Attendees – 28 participants
 - a. Anti-Trust Guidelines - Linda Weyl
"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. Virtual Meeting Guidelines/Moderator Introduction - Jennifer Hedge
- III. Guest Speaker
Eric Dimit, standards and manuals supervisor, Nevada Department of Transportation (NDOT), shared information relevant to NDOT's MASH implementation and qualified products list (QPL).
- IV. Treasurer report provided by Linda Weyl. John Avendano will be added to the Chapter bank account as an additional signer.
- V. ATSSA National Update - Jennifer Hedge
- VI. Committees
 - a. RTC/Standards – John Penuelas, RTC
The Regional Transportation Commission (RTC) continue testing the Work Zone ITS Specification (Section 670) and will eventually make it an official spec of their blue book. Industry is encouraged to continue providing feedback on the use of this technology.
 - b. Cone Management Group - John Avendano has been appointed by the Chapter Board to serve as the NV-ATSSA liaison to these meetings.
- VII. New Business
 - a. Meeting with industry organizations/CCPW - Jeff Anderson
 - b. Board seeking Secretary – contact Linda Weyl if you are interested in serving on the Chapter Board of Directors
 - c. Niccole Solano, Clark County Public Works, announced the launch of their new web site: clarkcountynv.gov
 - d. Reginald Atkinson, City of Las Vegas, announced they have updated their [Temporary Traffic Control Plans – Conditions of Approval](#).
 - e. Other
- VIII. Open Discussion / Announcements
- IX. Next Meeting – TBD
- X. Meeting adjourned at 12:03 p.m.

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