

Thursday April 30, 2020
Time: 10 – 11:30 a.m. (Pacific Time)
Online Zoom Meeting

Confidential – ATSSA Members Only

- I. Meeting called to order at 10 a.m. (Pacific Time) by Chapter President, William Kearney
- II. Welcome Attendees – 83 participants
 - a. Webinar Q & A – explained how members can ask questions using Zoom technology
 - b. Anti-trust guidelines shared with participants
"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. California Senator Jim Beall, Chairman of the State Transportation and Housing Committee, shared his perspective regarding the current state of infrastructure funding and some of the protection mechanisms in the law, given the current pandemic and the likely reduction in state revenue. The California Legislature will go through a budget process in the coming month, and the Senator remained optimistic that infrastructure will be funded, and projects will continue, despite the troubling data that has been collected recently. Sen. Beall was the principal author of 2017's landmark SB 1, which put \$52 billion into infrastructure funding over 10 years.
 - b. Sri Balasubramanian, Deputy Division Chief of Safety, Traffic Operations, Caltrans, shared details from the 2018 and 2020 Safety Summits. Outcomes included specification for automated flagger assistance devices, speed limit reductions in work zones, and use of radar speed feedback signs. In addition, Sri communicated the status for buffer lanes, expanded work windows and changes to flagger specifications.
 - c. Joe Horton, Office Chief, Division of Research Innovation & System Information (DRISI), Caltrans, provided education on the DRISI and its mission to provide solutions and knowledge that improve California's transportation system. DRISI has been participating with ATSSA to find innovations and improve safety in areas such as: autonomous truck mounted attenuators, work zone intrusion alarm research, fence pole innovations, and over height vehicle protection.
- IV. ATSSA Updates
 - a. Federal Government Relations - Nate Smith
 - Highway Bill – Good News
 - Early Senate EPW Committee action on reauthorization
 - Framework released by House Democrats
 - General agreement between Congress & White House on need for action
 - General agreement between parties in Congress on need for action
 - b. State Government Relations - Renee Gibson
 - Recessed due to COVID-19: Returning May 4
 - Budget must be passed by June 15
 - Expected drop in revenue
 - Unclear what other issues will be taken up for remainder of session
 - Scheduled adjournment August 31
 - c. The ATSS Foundation - Dave Krahulec
 - National Work Zone Memorial
 - Youth Programs
 - Marty Weed Engineering Scholarship
 - Roadway Worker Memorial Scholarship
 - Amazon Smiles

- d. ATSSA National - Jennifer Hedge
 - Welcome Stacy Tetschner, new ATSSA president & CEO
 - ATSSA online Covid-19 resources: [ATSSA.com/COVID](https://www.atssa.com/COVID)
 - SBA Loan group
 - Interactive map shows essential work by state
 - New online and virtual classroom training courses
 - Midyear Meeting, August 26-28, 2020, Minneapolis, MN – more details to be released mid-May
 - Virtual Town Hall Meetings

V. Treasurers Report
Ken Haley, chapter treasurer, provided a financial report for CAL-ATSSA

- VI. Old Business - William Kearney
- a. Chapter Filing Status
 - a. The chapter leaders continue to work with Christian Scott & Associates and has obtained articles of incorporation from the state of Calif.
 - b. The tax-exempt determination has been filed with the IRS.

- VII. New Business
- a. Board Election Results
Christy Myers-King, chapter nominating chair, announced new board members and officers elected by the voting chapter members:
 - President, Craig Nielsen (Chrisp Company)
 - President-Elect, David Graham (Traffic Management Inc.)
 - Directors include:
 - Kellie Avila (Avila Traffic Safety)
 - Mitch Graf (Hill and Smith)
 - Alex Hassen (JBC Safety Plastic)
 - Ben Lemcke (Zumar)
 - James Malloy (Safety Striping Service Inc.)
 - Amy Quintero (TPR Traffic Solutions)
 - Michael Sprouse (Traffic Management Inc.)
- Outgoing Board members were also thanked for their service on the CAL-ATSSA Board:
- Tony Becker (Ennis Flint)
 - Scott Behm (Three D Traffic Works)
 - Kenneth Haley (Statewide Traffic Safety & Signs)
 - Ben Jeffrey (Road-Tech Safety Services)
 - Carlo Sampson (Potters Industries)
 - Rick Webb (BC Rentals – Traffic Specialists)
- William Kearney and Christy Myers-King will continue serving as past chapter presidents.
- b. 2021 ATSSA Convention & Expo will be held in San Diego, CA, Jan 29 – Feb 2

VIII. Next Meeting - Craig Nielsen
Tentative: September 22, 2020
Oak Creek Golf Club, Irvine, CA

IX. Meeting adjourned 12:10 p.m.

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