

December 10, 2024

Jacob's & Anthony's

Saratoga Springs

Chapter Meeting & Luncheon

Registration starts at 11:30 a.m.

Noon – 4 p.m.

Chapter President: Travis Gendron

Staff Liaison: Pamala Bouchard

I. Call to Order

Travis Gendron

II. Welcome and Introductions

Travis Gendron

- 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. Determination of a Quorum

Pamala Bouchard

IV. Approval of June 2024 Meeting Summary

Janice Fernandez

V. Treasurer's Report

Ibrahim Janajreh

VI. Presentations

- a. ATSSA Government Relation/Fly-In Update (Virtual)
- b. FHWA Presentations
 1. Proven Safety Countermeasures
 2. 11th Edition MUTCD Update
- c. NYSDOT Traffic Safety & Mobility
 1. NYSDOT Roadway Departure Safety Action Plan
 2. Work Zone Traffic Control Update
- d. NYSDOT Materials Update

Cameron Green

**Teresa Haslauer
Teresa Haslauer**

**Geoffrey Wood
Geoffrey Wood
James Gomez/Karl Vogel**

VII. Subcommittee Updates

- a. Pavement Marking
- b. Temporary Traffic Control
- c. Guardrail

**Travis Gendron/Helen Torkos
Kevin Harrison/Jason Rosenfeld
Bill Yost/Ibrahim Janaireh**

VIII. ATSSA National Update

Pamala Bouchard

IX. ATSS Foundation Report

Angel Ramos

XI. Old Business

Travis Gendron

XII. New Business

- a. State Legislation Day(s)
- b. Chapter Bylaws – Membership Category
- c. Nominating Committee/Open Board Positions
- d. National Work Zone Memorial/AGC (Hilton Saratoga)

**Helen Torkos
Pamala Bouchard
Mike Downing/Kevin Harrison
All**

XIII. Date and Location of Next Meeting

- a. New Jersey Area (Spring 2025)

XIV. Meeting Adjourned