EC

Sunday July 17, 2016

Minutes by David Orr

Call to Order – John Velat, Eastern TTAP, President

David Orr took minutes.

Roll Call – Done as a group

President - John Velat

Pres Elect - Matt Enders

Vice Pres - Denise Brown

Northeast David Orr

Southeast – Matt Cate

Great Lakes - Ben Jordan

North Central – Kristen

South Central – Steve Strength

ARTBA – Susan Monahan

Absent

Secy – Rusty Lee

Treas – Victoria Beale

Midatlantic – Rusty Lee

Western – Rebecca Mayher

TTAPs – Byron Bluehorse

FHWA TPP – Jeff Zaharewicz, Cameron Ishaq

Also in Attendance

Amy B. (NH, Vice Tres), Stephanie Cottrell (NH, co-chair Comm. WG), Karly Keen (incoming Mid-Atlantic)

Approval of Meeting Agenda – John Velat, Eastern TTAP, President

 Agenda approved by consent

Approval of Meeting Minutes – David Orr/John Valet

Approved minutes from May as last sent out by Rusty Lee.

Approved unanimously.

Treasurer’s Report - Victoria Beale, OH LTAP, Treasurer

 No report

Everyone introduced themselves

Clearinghouse - Susan

No update at this time

Work Groups & Joint Programs

Conference

 Ben and Matt E.

Set up is ongoing. May want to add notes about how to get to conference site if not at a major airport (such as Madison)

Added a Larger gap for lunch on Monday and alsohave a small continental breakfast for LTAP U.

Mid-70 signed up for attendance at both sessions on Monday

Several last minute changes did occur to the agenda, but the final printed version should reflect this.

Total registration is 156 (10 or so speakers …) (168 last year). Ben will provide a list of the centers represented to be compiled for the final minutes.

FHWA is a platinum sponsor ($5,000)

3 silver (1,500), NACE, Alamo group, Safety clearing house

Dozen or so booths with associated registrations.

Tuesday morning should be good for the welcomes (final VIPs may include FHWA DA)

Bus available for getting to reception.

Tuesday night banquet was discussed including the piano entertainment.

14 posters.

Capital square concert on Wednesday night for those interested.

4 international (3 of 4 signed up in last week) registrations Need to figure out a way to get interaction - trying to include them in the partnership session to see how that works

Communications (Stephanie)

WG had a conference call June 15. Meeting 4:30 Capital ballroom B Wednesday

Website needs updating

Rebecca reaching out for training on site from John ??? with Eastern TTAP

Maybe a remote session at the EC meeting in the fall could be done.

The Comm WG is working to get liaisons between the WGs

Pulling everything together and moving forward.

Partnerships (Denise)

APWA Agreement has come in and use a standard format

[should attach to minutes]

New Exec Director and Matt Enders will sign on Wednesday.

How do we measure these Partnerships to know they are providing value was discussed. New Exec Dir is a graduate of Wisconsin so this may help with APWA.

Talk to Conn about their sharing with APWA.

Motion to approve partnership agreement as written (David, 2nd Steve)

Approved (unanimous by those in attendance)

NTTD Partnership - Donna Shea has done a wonderful job moving this forward. Mary Leah Coco is here in Madison and staying the whole conference. NTTD in Providence this fall (Donna Shea and Rebecca probably going)

Do we want to go back to the Salt Institute? Ben will talk to them and get back to EC at Fall meeting.

International partners? Still need to see what is feasible. Some confusion over who would be the lead (Al?). Need to see what are the options. Including them as part of partnership session is progress. Who would be the contact? Maybe get Dennis Trusty involved.

NACE - Brian Roberts will be at conference.

Professional Development

LTAP U on Monday.

Safety

Not as active due in part to the FHWA transition.

Safety does have a poster and a workshop in the afternoon Monday (Road Safety 365). Need to get a copy of the materials posted on the Forums, Clearinghouse. Conference materials will be on a place to be downloaded according to Ben.

TRWG Update

Conference session and posters are ready.Thanks to Ben and the folks in Wisconsin for being flexible,

* NHI

NHI IDC Sessions – Ohio set, 3 folks have asked to have the IDC training, but it has not been done yet.

David Orr teaching in August w/ modified workbook the new Combating Roadway Departures workshop.

IDC MOU update is still being done and will be discussed at the WG meeting on Wednesday.

* *AASHTO TCCC Course guidance*

 *Still need to get the MOU from Victoria.*

*Rep from EC. EC agreed a rep would be good, but no final decision was made.*

*Need a new chair from EC (Matt Co-Chair) After David moves to Partnerships.*

*Discussion of NHI IDC process ensued*

*TTAP are required to have 1 IDC instruction at each center.*

**Misc items**

*There is a sessions for new LTAP attendees during the conference*

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*Regional Update*

*South Central*

*Steve - formulating ideas for national conference in 2018*

*Southeast*

*Fairly quiet - Florida has new contract with DOT so U. Florida will continue for next 5 years*

*North Central - 2016 May 31-June 1, Kansas City by Kansas Center (??? Missed an announcement of a meeting)*

*Mid-Atlantic*

*Carly - Getting ready for next year. Monthly conference calls.*

*Regional meeting in October at 2107 site. October 13-14*

*Great Lakes*

*National conference host*

*Western*

 Nothing new

NE

 Had good meeting in May, but nothing new since, Need to post picture from the meeting on the website.

*TTAP*

*National Tribal Transportation Conference Anaheim - week of October 3rd. They are still looking for speakers. See last forum update.*

*Becky from Mountain West new regional rep.*

*Other Business*

*Tony Furst and Victoria Peters are both here at the conference.*

January 8th is the meeting date in Arlington around TRB.

Motion to adjourn (Matt, Ben) done