MASITE Technical Committee Meeting Minutes

Date/Time: Thursday, July 21, 2018, 9:00 AM

Call In Number: 712-775-7031  Access Number: 343164

Administrative

● Approve Previous Meeting Minutes (June)

● MASITE Website (Nik)

Technical Training/Professional Development

● MASITE Member Survey: Technical Training Interest (Amy)
  ○ 2018 Responses
    ■ 12 responses; 100% completion rate and it typically took 2 minutes to complete.

    ■ Technical Committee Focus
      ● Webinars/Training opportunities with PDH’s 83%
      ● Quarterly updates on “new” technical information 75%
      ● Live Workshops on technical engineering subjects 58%
      ● Provide “hands-on” field traffic signal/ITS training 58%

    ■ Top Four Topic Explorations:
      ● Traffic Engineering 58%
      ● Simulation/HCM/Reliability Analysis 58%
      ● Traffic Engineering/ITS Hardware 58%
      ● Intelligent Transportation Systems (ITS) 42%

● Ethics Training (Amy/Joe)

● Traffic Cabinet Training in Pittsburgh/Harrisburg/South NJ/Delaware Areas
  ○ Desire to replicate the Warminster Township training in other geographic regions:
    ● New Jersey (Joe)
      ■ Joe will take the lead on this area
      ■ No interest thus far in NJ
      ACTION: Joe will continue to explore options for a NJ training

    ● Central PA Area (Amy/Jennifer)
      ■ City of Lancaster (Cindy McCormick, McCormick Taylor, Signal Service)
      ■ On board to host this training!
      ■ Late Sept. into October timeframe = October is the best timeframe
      ACTION: Jennifer will continue moving the plans forward and will coordinate with Mike Davidson (Central Area coordinator)
o Delaware *(Eric)*
  ■ DelDOT & City of Wilmington

o Philadelphia Area *(Peter/Joe)*
  ■ Completed - planning a second event in October
  **ACTION:** Peter will coordinate with Joe at General Highway Products

* NJDOT HOP 101 Training, *(Joe... Reminder. No update necessary for a few months)*
  o New Highway Access permit regulations will be released in the next year... will coordinate with them to share information on their sponsored trainings

* IMSA Signal Inspection Training *(Amy)*
  o Consider hosting a discounted training for members

* Traffic Control/Flagger Training *(Joe/Amy)*
  o Consider hosting a discounted training for members

**Student Outreach**

* Coordination
* TESC Poster Session : Student Outreach Opportunity *(Brad & Karen)*

**Special Requests**

* Driver’s Ed Educational Outreach *(Dave)*
  o ITE Transp. Safety Council has released defensive driver safety training
    ■ Certifications for defensive driving training
  o ITE Safety Council and Education Council are working together to discuss this topic
  o LOCATE Chapter of MOVITE Section of ITE has won awards for their activities/program related to teen driver safety
  o Dave is trying to deploy this nationally, through the Safety Council

* Update from MASITE Board *(Steve Palmer)*

**Upcoming Events**

* TBD -- Delaware Area Signal Training
  o Wilmington, DE

* August 2, 2018 - ITSPA/MASITE
  o Joint phillies game

* August 30, 2018 - Cornhole Tournament
- Philadelphia, PA

- **Sept 9-11, 2018 MASITE / ITSPA Joint Annual Meeting**
  - Double Tree Downtown Pittsburgh, PA
  - Same weekend as PennState / Pitt Football game
  - Request for abstracts will be sent soon
  - Should we set-up a committee breakfast?

- **Oct, 2018 -- Central Area Signal Training**
  - Lancaster, PA?

- **TBD -- NJDOT HOP 101 Training** *(after the new DelDOT regulations come out)*

- **Dec. 5/6/7, Penn State Traffic Engineering and Safety Conference**
  - State College, PA

**Upcoming Committee Meetings:**

- Thursday, July 19 - Conference Call
- Tuesday, Sept 11 - In-Person Breakfast Social at MASITE/ITSPA Meeting
- Thursday, Sept 21 - Conference Call
### Attendance

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<th>Committee Members</th>
<th>1/18/18</th>
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<td>Amy Kaminski, P.E., PTOE</td>
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<td>Steve Palmer (MASITE Board Rep)</td>
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#### Guests

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MASITE Exec Board Contact Information:
http://www.masite.org/executive.html

MASITE Technical Committee Contact Information:
https://docs.google.com/spreadsheets/d/17zq1kCK7XB6YuVglSckWiOt3FNzSzyiMDteTsc-gGOY/edit?usp=sharing