Administrative

- Approved Previous Meeting Minutes (January)
- MASITE Website (Nik)

Technical Training/Professional Development

- MASITE Member Survey: Technical Training Interest (Ben)
  - 2019 Member Survey
  - 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)
  - Delaware requires 3 hours; however, the Primary State license requirement overrides the Delaware requirements
  - NJ requires 2 hours

**ACTION:** Keep on radar for Fall MASITE meeting

- Traffic Cabinet Training
  - Pittsburgh/Harrisburg/South NJ/Delaware Areas Desire to replicate the Warminster Township training in other geographic regions.
  - New Jersey (Joe Hold as reminder for future)
- Last event Nov. 14, 2018, Burlington County, NJ

○ Central PA Area *(Jennifer Hold as a reminder in future)*
  - City of Lancaster (Cindy McCormick, McCormick Taylor, Signal Service)
  - Last event was on October 10, 2018
  - Very successful - 38 registrants

○ Delaware *(Eric)*
  - Signals 101: 2/20/2019: Due to weather, this event is being rescheduled for Dover DE
  - DelDOT & City of Wilmington

○ Eastern PA Signal Training *(Amy/Joe)*
  - 201: Advanced Signals March 12, 2019; at Signal Control Products, 199 Evans Way Branchburg, NJ
  - Tru-Traffic Training at PennDOT 3/19
  - Signals 101: Last event was June 7, 2017 in Warminster, PA

○ Philadelphia Area *(Peter/Joe)*
  - Planning a second event in October
  - January 8-10, 2019: PennDOT District 6-0 Walking Tour of Traffic Signal Technology; 60 Members attended

General discussion; hosting events every other year to allow new hires an opportunity to attend.

**ACTION:** Schedule for Eastern PA for this Summer/Fall, 2019- need a volunteer to spearhead Eric will follow up with the rescheduled date for the Delaware event.

- **NJDOT HOP 101 Training, *(Joe... Reminder. No update necessary for a few months)***
  - New Highway Access permit regulations will be released in the next year… will coordinate with them to share information on their sponsored trainings
  - **ACTION:** Joe will follow up with NJDOT to find out the status of the new regulations

- **IMSA Signal Inspection Training/Traffic Control & Flagger Training *(Amy)***
  - Consider hosting a discounted training for members
  - PennDOT has an online work zone training & Traffic Signal Training available at: [http://www.dot.state.pa.us/Portal%20Information/Traffic%20Signal%20Portal/Training.html](http://www.dot.state.pa.us/Portal%20Information/Traffic%20Signal%20Portal/Training.html)
  - Only 6 members interested so provided information for the IMSA training event in Late March, 2019 at Bordentown, NJ
Amy will continue to work with PennDOT and IMSA for a future PA event at PennDOT.

**ACTION:** Amy reports PennDOT will send their staff to the IMSA training in NJ in March, 2019. IMSA notes there are still openings

### Student Outreach

- **Coordination with Educational Outreach Committee**
  - The EO Committee really only volunteers at one event per year in the Philadelphia area (City Design challenge)
  - Joe - STEM high school program presentations to get kids involved;
  - Jennifer just sent the STEM Outreach Competition Info to the Section and District leaders and hopes to hear back from MASITE soon.
  - Joe has a presentation for STEM presented to Philadelphia Schools; Joe provides the Powerpoint to the classroom and just arrives to do the follow up discussion
  - If you are interested, contact Christina Holiday, College Access Program Coordinator at choliday@philadedfund.org
  - Joe had an event scheduled for 2/20 but it was cancelled due to snow event

  **ACTION:** Joe will reach out to MASITE for an email blast. Continue to monitor, report back and assist when available.

- **TESC Poster Session: Student Outreach Opportunity (Brad)**
  - Event held at PA TESC at PSU
  - Hold for 2019

### Special Requests

- **Driver’s Ed Educational Outreach (Dave)**
  - National Safety Council has released defensive driver safety training certification
  - National Safety Council and ITE are working together to discuss this topic
  - LOCATE Chapter of MOVITE Section of ITE has won awards for their activities/program related to teen driver safety DRIVE SMART campaign
  - The DriveSmart-LOCATE is a safe-driving campaign for teens.
  - Potentially Pilot DriveSmart-LOCATE locally and nationally.
  - For more information visit the NSC website for Defensive Driving at: https://www.nsc.org/safety-training/defensive-driving
  - Dave will be presenting to Media High Schools; likes how it meets with the goals of Vision Zero. Students represent a disproportionate number of incidents and heading off when they are young would be great.
Commitment: Travel time; 30 minute video and follow up discussion  Information is below

**ACTION:** Amy and Joe will look into this and possibly present to local high schools. Consider sharing this information through a MASITE email blast.

Video: https://hdr.wistia.com/medias/kk6yfjo8b6%20
Websites: https://sites.google.com/site/locatechapter/making-a-difference (older link)
http://locatechapter.org/drive-smart/ (newer link)
Powerpoint: https://drive.google.com/file/d/1nRJml00XITLCnYZmyyRT8LZP0tZ0uraR/view?usp=s haring (LOCATE Safe Driving PPT)

- **Update from MASITE Board (Steve Palmer)**
  
  No update this month; Board meeting conflicted with Tech meeting

**New Business**

Amy reached out to Steve Gault to provide a lunch training session on Automated Traffic Signal Performance Measures; Steve has indicated he is interested and April 25, 2019 was selected in Room 203A at PennDOT DIstrict 6 from 11:30 AM-1:00 PM.

**ACTION:** Amy will report back additional information during next month’s meeting.

**Upcoming Events**

- March 12- Signal Controller Programming 201: Mike Shea Signal Control Products, Branchburg NJ
- March 19 (8AM-4PM)Tru-Traffic Training; John Albeck PennDOT D6-0 KOP
- March 31- April 3, 2019: Joint Southern District/Mid-Colonial District Annual Meeting Arlington, VA/Washington, D.C.
- April 25 - Automated Traffic Signal Performance Measures: Steve Gault PennDOT District 6-0 KOP.
- TBD -- NJDOT HOP 101 Training *(after the new DelDOT regulations come out)*
- September 4-6 PA AV Summit for 2019 in Pocono Manor, PA
- September 26/27, 2019 MASITE Annual Meeting, Lancaster PA

**Upcoming Committee Meetings:**

- Thursday, March 21 - Conference Call
- Thursday, April 18 - Conference Call
- Thursday, May 16 - Conference Call
### Attendance

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<thead>
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<th>Committee Members</th>
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<th>10/18/18</th>
<th>11/15/18</th>
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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/17zq1kCK7XB6YuVglScKWiOt3FNzSzyiMDtsc-gGOY/edit?usp=sharing
Hello!

We are closer to a final schedule for both STEM Tutors and STEM Speakers with our CAP schools, so I wanted to send the schedule to you, so we can start looking at your availability, and scheduling you with the schools!

Please let me know what could work for you, and if you have any questions.

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<tr>
<th>School</th>
<th>STEM Tutors Day/Time</th>
<th>STEM Speakers Day/Time</th>
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<tbody>
<tr>
<td>John Bartram</td>
<td>Mon-Fri / 12-1pm</td>
<td>Wed-Thurs / 9:50-11:20am and 12-1:20pm</td>
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<td>Kensington CAPA</td>
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<td>Roxborough</td>
<td>Tues / 3-4pm</td>
<td>Thurs / 8:30-9:30am and 12-1:30pm</td>
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All the best,

Liz

Elizabeth Cunningham
Project Manager, McKinney Center for STEM Education
Philadelphia Education Fund
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