

MASITE Technical Committee Meeting Minutes

Date/Time: August 18, 2016, 9:00 AM

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

Administrative

MASITE Website (Update from Nik)

No Update this month.

Outlook Invitation Issues: Discussion on Preferences (Update from Jennifer)

Issues with members receiving separate invitations for each event. Inflexible system if anything needs to be updated.

- ACTION: Jennifer will delete the recurring event & schedule meetings 2 mo. out.

Technical Training/Professional Development

PennDOT Central Area HOP Update training (Update from Eric/Ben)

Ben confirmed that the video & audio recording has been found. There were 35- 40 people in attendance at the original event. Webinar development is in progress.

- ACTION: Ben will continue the development of the PennDOT HOP Update Webinar.

Fall/End of Year Training Event (Update from Mahmood/Nik)

No Update this month.

MASITE/ASHE/ASCE joint dinner meeting in Cherry Hill, NJ (Update from Amy)

Amy spoke with Pat: she has not determined a location or date. The topic will be the Highway Safety Manual.

- ACTION: Amy will follow-up with Pat.

DelDOT Technical lunch session/HOP Update Webinar Series (Update from Bridget/Eric/AI)

Bridget spoke with Bill Brokenbrow (sp?) last week; Bill is working on selecting dates for Sept.

- ACTION: Bridget will follow-up with them today/tomorrow.

NJDOT HOP Update training

AI has an NJDOT contact for this training event. There is an NJDOT facility that could be used.

- ACTION: Eric will reach out to AI to follow-up with his NJ contact

Traffic Cabinet Training with Warminster Township (Update from Jeff)

Details Determined... Date: Wed. Sept 28th Topic: Traffic Signal Cabinet Training 101. Instructor: Mike Shea with Signal Control Products. Location: the Warminster Township shop, hosted by Peter Carter.

- ACTION: Jeff will finish up the content and send to Jeff.
- ACTION: AI will review the content.

Student Outreach

TESC Poster Session : Student Outreach Opportunity (Update from Brad)

Criteria has been developed. Brad has developed a document for distribution of the criteria to students. He plans to send it within the next few weeks, once the universities are back in session.

- **ACTION:** Brad will send an email to universities and will continue coordinating with Ben Williams at Penn State.

Drexel Univ. Student Chapter (Update from Bridget)

Bridget has contacted the student chapter; no response yet. School goes back later than others, so she is hoping to receive a response before Fall.

- **ACTION:** Bridget will follow-up with the chapter.

Univ. Delaware Happy Hour (Update from Jeff)

No update this month.

- **ACTION:** Jeff will follow-up with the Chapter.

Temple Univ. Student Chapter (Update from Joe)

The student chapter would need a professor to serve as the main contact. Joe proposed a "Meet & Greet" event at Temple to peak interest in starting a student chapter and to see if there is enough interest from the students.

- **ACTION:** Joe will follow-up with his son and the university.

Upcoming Events

- Joint ITS/PennState Meeting, State College, PA, August 28-30, 2016
 - *Eric will be attending the event.*
- Prospective MASITE Tech. Comm. Event: DeIDOT Technical Lunch session, Fall 2016 (*Bridget*)
- Prospective MASITE Tech. Comm. Event: HOP Update training, Fall 2016 (*Karen*)
- TESC (Traffic Engineering Safety Conference), State College, PA, Dec. 7-9, 2016
 - *MASITE Committee involvement in student poster session (Brad)*

Attendance

| Committee Members | 3/17/16 | 4/21/16 | 5/19/16 | 6/16/16 | 8/21/16 |
|--|---------|---------|---------|---------|---------|
| Albert Federico, P.E., PTOE | Y | | | Y | |
| Alfred Tomaselli IV, P.E., PTOE | | | | Y | |
| Alyssa May, PE | | | | | |
| Amy Kaminski, P.E., PTOE | Y | | Y | Y | Y |
| Ben Guthrie, P.E. | | | Y | | Y |
| Billie Joy Budner, PE | | Y | | Y | |
| Bradley (Brad) DiCola, PE, PTOE | | | Y | Y | Y |
| Brendan Thompson | | | | | |
| Bridget Postlewaite, PE | Y | Y | Y | Y | Y |
| Carol Martsof, PE, LEED AP | | Y | | Y | |
| Christopher (Chris) May, P.E., PTOE | Y | | | | |
| Christopher Prisk, P.E., PTOE | | | Y | | Y |
| David (Dave) Petrucci, Jr., P.E., PTOE | | | | Y | |
| Elliott Hair, EI | Y | | | Y | Y |
| Eric Ostimchuk, P.E., PTOE | Y | | | Y | Y |
| Jeffrey (Jeff) L'Amoreaux, P.E. | Y | Y | Y | | Y |
| Jennifer Warner, EIT, ENV SP | | Y | Y | Y | Y |
| Jing Zhang, AICP, PTP, LEED AP ND | | | Y | | |
| Joseph (Joe) Fiocco, P.E., PTOE | Y | Y | Y | Y | Y |
| Karen Scurry, P.E. | Y | | | Y | |
| Nikhil (Nik) Kharva, PE, PTOE | Y | | Y | | |
| Sara Patterson, PhD, EIT, LEED AP | | | Y | | |
| Shaneka Owens | | | Y | | |
| Xin (Willy) Wei, EIT | | | Y | Y | |