

MASITE Technical Committee Meeting Minutes

Date/Time: November 17, 2016, 9:00 AM

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

Administrative

- **MASITE Website (Update from Nik)**
 - Technical Committee Contact Info has been updated & posted to website
 - Oct. minutes have been posted on website.
- **Google Groups (Update from Jennifer)**
 - Jennifer sent the agenda/minutes through the GoogleGroups account. No issues reported.
- **TESC In-Person Meeting, Survey Results (Update from Jennifer)**
 - Social breakfast, Thurs, 7AM-8:30AM at the Garden restaurant in the conference hotel
 - **ACTION:** Jennifer will send invite to all Tech Comm Members (to RSVP by Wed. Dec)

Technical Training/Professional Development

- **PennDOT Central Area HOP Update training webinar (Update from Ben)**
 - Website upload - determined how to convert PPT file into video file
 - **ACTION:** send video to Nik to get uploaded to the website
- **NJDOT HOP 101 Training, 09.20.16 (Update from Joe)**
 - Joe wrote brief write-up & sent to Janet to QA/QC
 - Joe asked Dick for names of DOT staff with titles to add into the write-up
 - Repeat this event in Late Summer/Early Fall next year
 - *Request permission from DOT to record the event next year, to post on website
- **Traffic Cabinet Training with Warminster Township, 09.28.16 (Update from Jeff/AI)**
 - Jeff completed a write-up and sent-on for newsletter
 - Will repeat the training in the spring (late March?), same format
 - Maybe include more advanced training in the future
 - **ACTION:** Jeff will coordinate another event in the spring.
- **MASITE/ASHE/ASCE joint dinner meeting in Cherry Hill, NJ, 11.09.16 (Update from Amy)**
 - Jeff L'Amoreaux was able to attend
 - "Dave Petrucci did a great job presenting the HSM from the Federal persp., George Fallat gave examples of how they were applied to intersections, County Rd. in Mercer County, Bernie **Tetreault** from Taylor Weisman Taylor gave specific examples from Route 130 in Burlington."
 - "Overall, very successful evening. Well attended (~120 people). Good questions."
 - Definitely participate again next November.
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- **DeIDOT Technical lunch session/HOP Update Webinar Series, 11.2016 (Update from Eric)**
- They are doing their own full-day trainings
- DeIDOT is no longer designing signals in-house for developers
- Session was not recorded (two separate booklets made available)
 - **ACTION:** Eric will check with DeIDOT to get copies of booklets for the website

Student Outreach

- **TESC Poster Session : Student Outreach Opportunity (Update from Brad)**
- Draft Criteria Sent Out 11/13, awaiting comments
- Status update on judges attending? (Doodle poll?)
 - **ACTION:** Brad will continue to coordinate TESC poster session judges
 - **ACTION:** If you signed up to be a judge, please let Brad know if you are no longer able to participate
- **Drexel Univ. Student Chapter (Update from Bridget)**
- No updates on student chapter.
- Bridget talked to Joe and Al about funding projects for senior students. The funding offer would require a presentation following the completion of the project.
- Projects to be completed in April/May
 - **ACTION:** Bridget will continue to coordinate with MASITE/Drexel
- **Univ. Delaware Happy Hour, 09.21.16 (Update from Jeff)**
- No updates this month.
 - **ACTION:** Jeff will coordinate with Rusty Lee & Sue McNeal to schedule a second event
- **Temple Univ. Student Chapter (Update from Joe)**
- Continuing to coordinate with Temple. Low interest so far, but will try to leverage alumni working in field.
 - **ACTION:** Joe will continue to coordinate with Temple contacts.

Special Requests

- **Technical Study Opportunity:**
- Study the impact of signal cabinet finish (unpainted, painted black, and artistic paint/wrap) on the internal temperatures of the cabinet. (Update from Al or Joe)
- Signal cabinets loaned from suppliers
- TechComm serves as coordinators
 - **ACTION:** Jennifer will take lead on this & will first conduct research on whether this type of study has already been completed by another entity.
 - **ACTION:** Joe will provide help with networking connections for signal cabinet suppliers.

Upcoming Events

- **Dec. 7-9, 2016 - TESC (Traffic Engineering Safety Conference), State College, PA**
- In-person committee Social Breakfast
- Excellent technical sessions, networking, snacks/food. This is the one not to miss!
 - **ACTION:** All members will RSVP to event invite by Wed. Dec. 6th

- **Next Meeting:**
 - Joe proposed that we pass on December meeting. Committee members agreed.
 - January will be the next conference call for the committee.
 - **ACTION:** Jennifer will send out a meeting invite for the January meeting (Thur. 1/19/16).

Attendance

Committee Members	5/19/16	6/16/16	8/21/16	9/15/16	10/20/16	11/17/16
<i>Albert Federico, P.E., PTOE</i>		Y		Y	Y	
<i>Alfred Tomaselli IV, P.E., PTOE</i>		Y			Y	
<i>Alyssa May, PE</i>						
<i>Amy Kaminski, P.E., PTOE</i>	Y	Y	Y	Y		Y
<i>Ben Guthrie, P.E.</i>	Y		Y		Y	Y
<i>Billie Joy Budner, PE</i>		Y		Y	Y	Y
<i>Bradley (Brad) DiCola, PE, PTOE</i>	Y	Y	Y	Y		
<i>Bridget Postlewaite, PE</i>	Y	Y	Y		Y	Y
<i>Carol Martsof, PE, LEED AP</i>		Y		Y	Y	
<i>Christopher (Chris) May, P.E., PTOE</i>						
<i>Christopher Prisk, P.E., PTOE</i>	Y		Y	Y	Y	Y
<i>David (Dave) Petrucci, Jr., P.E., PTOE</i>		Y				Y
<i>Elliott Hair, EI</i>		Y	Y	Y	Y	
<i>Eric Ostimchuk, P.E., PTOE</i>		Y	Y	Y		Y
<i>Jeffrey (Jeff) L'Amoreaux, P.E.</i>	Y		Y		Y	Y
<i>Jennifer Warner, EIT, ENV SP</i>	Y	Y	Y	Y	Y	Y
<i>Jing Zhang, AICP, PTP, LEED AP ND</i>	Y			Y		
<i>Joseph (Joe) Fiocco, P.E., PTOE</i>	Y	Y	Y	Y	Y	Y
<i>Karen Scurry, P.E.</i>		Y				
<i>Nikhil (Nik) Kharva, PE, PTOE</i>	Y			Y	Y	
<i>Sara Patterson, PhD, EIT, LEED AP</i>	Y					

<i>Shaneka Owens</i>	Y			Y		
<i>Xin (Willy) Wei, EIT</i>	Y	Y				