

MASITE Technical Committee Meeting Minutes

Date/Time: January 19, 2017, 9:00 AM

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

Administrative

- **MASITE Website (Update from Nik)**
 - **ACTION:** Nik will submit november and january's minutes.
- **Google Groups (Update from Jennifer)**
 - **ACTION:** Let Jennifer know if you are having any issues with the Google Groups

Technical Training/Professional Development

- **PennDOT Central Area HOP Update training webinar (Update from Ben)**
 - Technical issues synching sound to recording
 - Discussed adding link to past events archive & tech committee page: agreed!
 - **ACTION:** Ben will coordinate with Nik to get it added to the website
- **NJDOT HOP 101 Training write-up, 09.20.16 (Update from Joe)**
 - Will try to coordinate future trainings with the DOT to be recorded for online.
 - Repeat this training in September?
 - Recommended that we review the MASITE proposed calendar & their monthly themes
 - Not Sept. due to MASITE meeting, August or November → August!
 - **ACTION:** Joe will coordinate with NJDOT to set-up a time for training in August.
- **Traffic Cabinet Training with Warminster Township, Spring (Update from Jeff/AI)**
 - Spring training event
 - **ACTION:** Jeff will coordinate with Pete to schedule another in spring.
- **DeIDOT Technical lunch/HOP Update, 11.2016 (Update from Eric)**
 - Booklet materials available from the technical lunch
 - **ACTION:** Eric will coordinate with DeIDOT to get the materials link uploaded to the website
- **PennDOT District 6: ROW Update Session (Update from Nik)**
 - Session was held to discuss ROW updates for District 6, with powerpoint slides distributed after the meeting
 - **ACTION:** Nik will coordinate with District 6 to get the link to the powerpoint and then get it uploaded to the website
- **MASITE Member Technical Training Request (Update from Joe)**
 - Add a blurb in the newsletter to request that members send us ideas for trainings they are looking for.
 - Open-ended or Specific Areas? - Review the survey from last year to identify areas of interest and areas that were not covered.
 - **ACTION:** ~~Volunteer needed to coordinate this effort.~~ Amy Kaminski has volunteered to lead this effort (as of 1/19/17).

Student Outreach

- **TESC Poster Session : Student Outreach Opportunity (Update from Brad)**
 - 11 total students (~8 posters)... Both winners were from PennState
 - Awards & certificates being distributed now
 - Asked for feedback from volunteers
 - Definitely interested in doing again next year
 - Uploading winning posters to the website?
 - **ACTION:** Brad will identify areas for improvement and begin planning for next year.
- **Drexel Univ. Student Chapter (Update from Bridget)**
 - No update
- **Univ. Delaware Happy Hour, Spring (Update from Jeff)**
 - No update
- **Temple Univ. Student Chapter (Update from Joe)**
 - No interest from faculty/students. Currently overloaded with student organizations.
 - **ACTION:** Jennifer will remove from agenda.

Special Requests

- **Technical Study Opp.: Impact of Signal Cabinet Finish on Internal Cabinet Temps. (Update from Jennifer)**
 - Study the impact of signal cabinet finish (unpainted, painted black, and artistic paint/wrap) on the internal temperatures of the cabinet.
 - **ACTION:** Jennifer will start lit review of research that's been done in this field, to make sure we are not repeating research.

Upcoming Events

- **Dec. 7-9, 2016 - TESC (Traffic Engineering Safety Conference), State College, PA**
 - In-person committee Social Breakfast
 - Went well! Great to meet people in person.
 - Will look to coordinate an in-person meeting in March
- **Next Committee Conference Calls:**
 - Thursday, Feb. 16, 2017
 - Thursday, March 16, 2017
 - **ACTION:** Jennifer will send out meeting invitations.

Attendance

Committee Members	6/16/16	8/21/16	9/15/16	10/20/16	11/17/16	1/19/17
<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	
<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	
<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	Y
<i>Elliott Hair, EI</i>	Y	Y	Y	Y		Y
<i>Eric Ostimchuk, P.E., PTOE</i>	Y	Y	Y		Y	Y
<i>Jeffrey (Jeff) L'Amoreaux, P.E.</i>		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			
<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>						
<i>Shaneka Owens</i>			Y			
<i>Xin (Willy) Wei, EIT</i>	Y					