

MASITE Technical Committee Meeting Agenda

Date/Time: July 20, 2017, 9:00 AM

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

Administrative

- Approve Previous Meeting Minutes
- MASITE Website (*Update from Nik*)

Technical Training/Professional Development

- Ethics Training Opps (*Update from Amy*)
- MASITE Member Survey: Technical Training Interest (*Reminder - no update necessary*)
 - Responses:
 - Top 3 Preferred Formats:
 - 83% Webinars and trainings with PDH's
 - 75 % Live workshops on tech subjects 75%
 - 60% Quarterly updates on new tech & information
 - Top Preferred Topics to explore:
 - Transp safety
 - ITS
 - Traffic Eng
 - AV/CV
 - Multimodal Design
- Traffic Cabinet Training with Warminster Township, 06/7/2017 (*Update from Jeff/Amy*)
- Traffic Cabinet Training in Pittsburgh/Harrisburg/South NJ/Delaware Areas
 - Desire to replicate the Warminster Township training in other geographic regions:
 - New Jersey (**Jeff**)
(Mercer County)
 - Delaware
 - Pittsburgh
 - Central PA Area (**Jennifer**)
(PennDOT test lab?)
- NJDOT HOP 101 Training, 08.17 (Joe)
 - No current updates. Joe will reach out to Dick in June.

Student Outreach

- **Drexel Univ. Student Chapter** (*Update from Bridget*)
 - Coordinating with ASCE chapter to attend one of their regular meetings to share about ITE.
- **Univ. Delaware Happy Hour, Spring** (*Update from Jeff/Amy*)
 - Free pizza event? Casual conversations about careers.... Fall
- **Temple University**
- **TESC Poster Session : Student Outreach Opportunity** (*Update from Brad*)

Special Requests

- **Technical Study Opp.: Impact of Signal Cabinet Finish on Internal Cabinet Temps.** (*Update from Jennifer*)
 - Plan to include link in MASITE newsletter
- **RRFB Litigation Situation** (*Update from Amy/Jennifer*)
 - Paragraph/news update for a future MASITE newsletter.
- **Update from MASITE Board** (*Update from Chris Prisk*)

Upcoming Events

- **August 2017 -- NJDOT HOP 101 Training**
- **September 11-12, 2017 -- MASITE/ITSPA Pennsylvania Automated Vehicle Summit**
 - State College, PA
- **October 1 & 2, 2017 -- MASITE Annual Meeting**
 - Egg Harbor, NJ
 - Tech Comm volunteer at sign-in performing a Fishbowl survey of members
 - In-person committee meeting
- **Upcoming Committee Meetings:**
 - Thursday, Aug 18, 2017 - Conference Call
 - Thursday, Sept 15, 2017 - Conference Call

Attendance

Committee Members	1/19/17	2/16/17	3/16/17	4/20/17	5/18/17	7/20/17
<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	
<i>Bradley (Brad) DiCola, PE, PTOE</i>	Y					
<i>Bridget Postlewaite, PE</i>		Y	Y		Y	
<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, EIT</i>	Y	Y	Y	Y	Y	
<i>Eric Ostimchuk, P.E., PTOE</i>	Y		Y		Y	
<i>Jeffrey (Jeff) L'Amoreaux, P.E.</i>			Y	Y		
<i>Jennifer Warner, EIT, ENV SP</i>	Y		Y	Y	Y	
<i>Joseph (Joe) Fiocco, P.E., PTOE</i>	Y	Y	Y	Y	Y	
<i>Karen Scurry, P.E.</i>		Y		Y		
<i>Nikhil (Nik) Kharva, PE, PTOE</i>	Y		Y		Y	
<i>Peter O'Halloran</i>					Y	