

MASITE Technical Committee Meeting Minutes

Date/Time: August 17, 2017, 9:00 AM

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

Administrative

- **Approve Previous Meeting Minutes**
 - July minutes are approved

ACTION: Nik will upload the minutes to the website

- **MASITE Website (Nik)**

Technical Training/Professional Development

- **Ethics Training Opps (Amy)**
 - Sunday at the annual meeting
 - **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 in Pittsburgh/Harrisburg/South NJ/Delaware Areas**
 - Desire to replicate the Warminster Township training in other geographic regions:
 - New Jersey (**Jeff**)
 - Mercer County (technically part of the new york/new jersey "MET" section of ITE)- we should let them know we're planning this event and see if they'd like to partner
 - Partner with Signal Control Products
- ACTION:** Jeff with contact the NY/NJ ITE technical committee person to partner with them (Luigi Castinelli - sent by Dave)
- Central PA Area (**Jennifer**)

- PennDOT test lab?
- Eric Kinard PennDOT District 8-0
- Cyndi McCormick - City Engineer for Lancaster

ACTION: Jennifer will email Al to get Cyndi McCormick's contact information to learn more about their capabilities related to hosting an event like this

- Delaware (**Amy**)

ACTION: If no one responds within the next month

- Pittsburgh (**Brad**)
 - This is on the pittsburgh area's activities list
- West Virginia
 - Not enough members in the WV area at the moment.

- **NJDOT HOP 101 Training, (Joe)**

- Joe reached out to Dick. He seemed very receptive - Dick welcomed the opportunity to educate engineers at a coordinated event rather than individually with each application to the DOT

ACTION: Joe will reach out to Dick. Should it be in September? Tues/Thur

ACTION: Jeff, Joe, and Al will coordinate with the MET Section, starting with Jeff drafting an email and sending to Joe and Al.

- **Tri-Joint (ITE, ASHE South Jersey, ASCE Jersey) Safety Focused Meeting - Fall 2017 (Joe/Dave)**

- Wednesday, Feb 7, evening
- ASHE will host the event
- They will work out the details with the board of ITE of dividing costs/profits

ACTION: Joe will continue coordinating this event.

Student Outreach

- **Drexel Univ. Student Chapter (Bridget)**

- Coordinating with ASCE chapter to attend a meeting to share about ITE.

- **Univ. Delaware Happy Hour, Spring (Jeff/Amy)**

- Free pizza event? Casual conversations about careers.... Fall
- Amy contacted two professors. No response yet.

ACTION: Amy will reach out to the new Univ Del. ITE student rep McCormick Taylor ... Tucker Smith for assistance.

- **Temple University (Amy)**
 - Amy sent an email. No positive response yet.
 - Innovative opps: MioVision project, senior projects?
 - TripGen WaWa project with Lindsay

ACTION: Amy will continue reaching out

- **TESC Poster Session : Student Outreach Opportunity (Brad)**
 - Brad sent an email to his university contacts about the student poster session
 - Needs to be completed by the afternoon break on Thursday.
 - Criteria will be modified and sent to judges in advance. (might remove the requirement to speak with the students, as it can be hard to catch them)

-

Special Requests

- **Technical Study Opp.: Impact of Signal Cabinet Finish on Internal Cabinet Temps. (Jennifer)**
 - Briefing has been uploaded to the website
 - Link and blurb sent to Mahmood for next newsletter
 - Plan to reach out to Mahmood for google analytics type of information to see how many people click on the link/see the briefing
- **RRFB Litigation Situation (Amy/Jennifer)**
 - Paragraph/news updates for a future MASITE newsletter.
 - No update as of 8/17/2017.
- **Update from MASITE Board (Chris Prisk/Al Federico)**
 - No new information from the board. No recent meetings.

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

- **Dec. 6-8, 2017 - Transp. Eng. & Safety Conference (TESC)**
 - State College, PA
 - Student poster competition : tech comm judges
 - New hotel is now open downtown State College

- **Upcoming Committee Meetings:**
 - Thursday, Sept 21, 2017 - Conference Call
 - Oct.1-2, 2017 - In-person meeting at MASITE Annual Meeting

ACTION: Jennifer will send out a calendar invite for the Sept. meeting.

ACTION: Jennifer will create and send-out a DoodlePoll to assess tech comm members' attendance and availability

Attendance

Committee Members	2/16/17	3/16/17	4/20/17	5/18/17	7/20/17	8/17/17
<i>Al Federico</i>						Y
<i>Amy Kaminski, P.E., PTOE</i>	Y	Y	Y	Y	Y	Y
<i>Ben Guthrie, P.E.</i>	Y	Y	Y		Y	Y
<i>Billie Joy Budner, PE</i>	Y	Y		Y		Y
<i>Bradley (Brad) DiCola, PE, PTOE</i>					Y	Y
<i>Bridget Postlewaite, PE</i>	Y	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	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		Y	Y
<i>Jennifer Warner, EIT, ENV SP</i>		Y	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		
<i>Peter O'Halloran</i>				Y		
Guests	2/16/17	3/16/17	4/20/17	5/18/17	7/20/17	8/17/17
<i>Pete Terry (spelling?)</i>						Y