

## MASITE Technical Committee Meeting Minutes

Date/Time: Thursday, July 21, 2018, 9:00 AM

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

### Administrative

- Approve Previous Meeting Minutes (June)

- MASITE Website (*Nik*)

### Technical Training/Professional Development

- MASITE Member Survey: Technical Training Interest (*Amy*)
  - 2018 Responses
    - 12 responses; 100% completion rate and it typically took 2 minutes to complete.
    - Technical Committee Focus
      - Webinars/Training opportunities with PDH's 83%
      - Quarterly updates on "new" technical information 75%
      - Live Workshops on technical engineering subjects 58%
      - Provide "hands-on" field traffic signal/ITS training 58%
    - Top Four Topic Explorations:
      - Traffic Engineering 58%
      - Simulation/HCM/Reliability Analysis 58%
      - Traffic Engineering/ITS Hardware 58%
      - Intelligent Transportation Systems (ITS) 42%
- Ethics Training (*Amy/Joe*)
- Traffic Cabinet Training in Pittsburgh/Harrisburg/South NJ/Delaware Areas
  - Desire to replicate the Warminster Township training in other geographic regions:
    - **New Jersey (*Joe*)**
      - Joe will take the lead on this area
      - No interest thus far in NJ

**ACTION:** Joe will continue to explore options for a NJ training
    - **Central PA Area (*Amy/Jennifer*)**
      - City of Lancaster (Cindy McCormick, McCormick Taylor, Signal Service)
      - On board to host this training!
      - Late Sept. into October timeframe = October is the best timeframe

**ACTION:** Jennifer will continue moving the plans forward and will coordinate with Mike Davidson (Central Area coordinator)

- **Delaware (*Eric*)**
  - DeIDOT & City of Wilmington
- **Philadelphia Area (*Peter/Joe*)**
  - Completed - planning a second event in October

**ACTION:** Peter will coordinate with Joe at General Highway Products
- **NJDOT HOP 101 Training, (*Joe... Reminder. No update necessary for a few months*)**
  - New Highway Access permit regulations will be released in the next year... will coordinate with them to share information on their sponsored trainings
- **IMSA Signal Inspection Training (*Amy*)**
  - Consider hosting a discounted training for members
- **Traffic Control/Flagger Training (*Joe/Amy*)**
  - Consider hosting a discounted training for members

#### Student Outreach

- **Coordination**
- **TESC Poster Session : Student Outreach Opportunity (*Brad & Karen*)**

#### Special Requests

- **Driver's Ed Educational Outreach (*Dave*)**
  - ITE Transp. Safety Council has released defensive driver safety training
    - Certifications for defensive driving training
  - ITE Safety Council and Education Council are working together to discuss this topic
  - LOCATE Chapter of MOVITE Section of ITE has won awards for their activities/program related to teen driver safety
  - Dave is trying to deploy this nationally, through the Safety Council
- **Update from MASITE Board (*Steve Palmer*)**

#### Upcoming Events

- **TBD -- Delaware Area Signal Training**
  - Wilmington, DE
- **August 2, 2018 - ITSPA/MASITE**
  - Joint phillies game
- **August 30, 2018 - Cornhole Tournament**

- Philadelphia, PA
- **Sept 9-11, 2018 MASITE / ITSPA Joint Annual Meeting**
  - Double Tree Downtown Pittsburgh, PA
  - Same weekend as PennState / Pitt Football game
  - Request for abstracts will be sent soon
  - Should we set-up a committee breakfast?
- **Oct, 2018 -- Central Area Signal Training**
  - Lancaster, PA?
- **TBD -- NJDOT HOP 101 Training** (*after the new DelDOT regulations come out*)
- **Dec. 5/6/7, Penn State Traffic Engineering and Safety Conference**
  - State College, PA

**Upcoming Committee Meetings:**

- Thursday, July 19 - Conference Call
- **Tuesday, Sept 11 - In-Person Breakfast Social at MASITE/ITSPA Meeting**
- Thursday, Sept 21 - Conference Call

**Attendance**

<b>Committee Members</b>	<b>1/18/18</b>	<b>2/15/18</b>	<b>3/15/18</b>	<b>4/19//18</b>	<b>5/17/18</b>	<b>6/21/18</b>	<b>7/19/18</b>
<i>Amy Kaminski, P.E., PTOE</i>		Y	Y	Y			
<i>Ben Guthrie, P.E.</i>		Y	Y	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>David (Dave) Petrucci, Jr., P.E., PTOE</i>		Y	Y			Y	
<i>Eric Ostimchuk, P.E., PTOE</i>	Y	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>							
<i>Melissa Mo</i>		Y			Y	Y	Y
<i>Nikhil (Nik) Kharva, PE, PTOE</i>	Y		Y				
<i>Peter O'Halloran</i>	Y		Y	Y			Y
<i>Steve Palmer (MASITE Board Rep)</i>	Y		Y	Y			Y
<b>Guests</b>	<b>1/18/18</b>	<b>2/15/18</b>	<b>3/15/18</b>	<b>4/19//18</b>	<b>5/17/18</b>	<b>6/21/18</b>	

MASITE Exec Board Contact Information:

<http://www.masite.org/executive.html>

MASITE Technical Committee Contact Information:

<https://docs.google.com/spreadsheets/d/17zq1kCK7XB6YuVglSckWiOt3FNzSzyiMDteTsc-gGOY/edit?usp=sharing>