

- 49 4. 1st Vice President's Report: Tim Kerns
50 Tim Kerns had no report
51 5. Treasurer's Report: Bob Rasmussen
52 Bob Rasmussen presented the account balances as of August 31, 2015. A copy of the
53 Treasurer's report is appended to the members' copy of these minutes.
54

55 **MOTION**

56 **Bob Scopatz moved to accept the August 31st, 2015 Treasurer's Report**

57 **Tim Kerns seconded**

58 **Motion Approved**
59

60 Bob Rasmussen said that Ralph Zimmer asked if he (Bob) is bonded. The answer is no,
61 and Bob has contacted the insurance agent and completed a form to address this.
62

- 63 6. Liaison Reports:

64 FMCSA: FHWA: NHTSA: TRB: GHSA:
65

66 NHTSA: Luke Johnson reported that NHTSA and the full DOT delegation has been approved to
67 travel to the Forum. Rhonda Stricklin is going to help with rooms. They look forward to being
68 there in October. The TRCC Noteworthy Practices report is complete. There will be copies
69 available and discussion at the Forum TRCC Roundtable Discussion sessions.
70

71 Rhonda Stricklin asked if they had found a State looking to participate in the CDIP. Luke said
72 that they are still looking, but the urgency is less pressing at the moment. Rhonda said she will
73 discuss this in the State and Luke said we could hold a discussion during the Forum.
74

- 75 7. Committee Reports:

76 Membership (Bob Rasmussen)

77 Bob Rasmussen reported that we have received an application for membership from Alex
78 Cao from the University of Michigan Transportation Research Institute (UMTRI).

79 **MOTION**

80 **Bob Rasmussen moved to accept Alex Cao as a member**

81 **Cory Hutchinson seconded**

82 **Motion Approved**
83

84 Bob said that Kathleen Haney has asked to upgrade her status from Member to Fellow.
85

86 **MOTION**

87 **Bob Scopatz moved to accept Kathleen Haney as a Fellow**

88 **Bob Rasmussen seconded**

89 **Motion Approved, the required super-majority with Kathleen Haney abstaining.**
90

91 Outreach (Hadi Shirazi/Tim Kerns)

92 No report
93

94 8. 2nd Vice President’s Report: Allen Parrish
95 Rhonda Stricklin reported that the program is set with only minor revisions. The updated
96 program will be posted to the website soon. The new version will have all the federal
97 partners’ information filled in. The printed and small programs are in the works. The
98 mobile application is coming along well. Sponsors: We have 1 Platinum, 2 Gold, and 4
99 Bronze. Exhibitor count is at 19 now. The hotel room block is full. We are trying to come
100 up with more rooms. Helms Briscoe is trying to help us identify more rooms. There are
101 two hotels nearby that should be able to pick up some of our overflow. The website will
102 also have some information on this situation as we get more room availability. The
103 Crowne Plaza is across the street, and the Westin about two blocks away.

104
105 Cindy Burch said that the awards are approved at the vendor and will be produced soon.
106

107 Rhonda said that it is time for an email blast to let people know about the hotel situation
108 and encourage people to register. She said it could include information about the
109 workshop planned by NHTSA. May also include information about the keynote and
110 plenary session speakers. She also said that we also need to update people’s email
111 addresses and get new people onto the distribution lists (e.g., new vendors) to make sure
112 everyone is getting the information.
113

114 9. TSASS Update

115 Kellee Fillinger reported that registrations and dues payments have picked up. We are at
116 170 attendees registered, up compared to this point last year. She said that she will put
117 information from Rhonda up on the website about the room block.
118

119 Dave Bozak said that the information on the MMUCC mapping information on the
120 ATSIP.Org website is out of date. Luke Johnson said he would look into it with Sarah
121 Weissman Pasqual and John Siegler and get back to her.
122

123 10. Old Business

124 None.
125

126 11. New Business

127 **ANSI D-16.1:** Luke Johnson said that AAMVA is undertaking the update of ANSI D20.
128 There has been ongoing discussion within NHTSA and the USDOT|TRCC. They have
129 determined that it would be their preference to work with ATSIP and resurrect the ANSI
130 D-16.1 standard. He said that their hope is to provide resources and that ATSIP would be
131 willing to accomplish a major update. Specifically, it would be good if ATSIP could
132 decide if they are interested and then also be able to move quickly in order to have the D-
133 16.1 effort done before MMUCC is updated. Luke said that this is all contingent on
134 whether or not ATSIP can secure the rights to ANSI D-16.1. NHTSA would then seek a
135 no-cost mod to the existing grant in order to cover this in the short time. Longer term,
136 NHTSA would have to generate a new agreement to continue the ANSI D-16.1 update
137 and to support the forum. They would really like to have a decision by the TR Forum.
138 Tim Kerns said that we had previously tabled discussion of D-16.1 and it is now a good
139 time to discuss reviving. ATSIP would need to secure ownership and hopefully the
140 organization could fund that initially.
141

142 **NOTE:** Tim Kerns took over as presiding officer at 1:55 PM Central time.

143

144 **Dick Paddock:** Bob Rasmussen asked about the plan for recognizing Dick Paddock's
145 service. The idea now is that one of the NHTSA delegation would take some time during
146 the opening session to recognize Dick and present something to Tammy Paddock.

147

148 **MOTION:**

149 **Bob Rasmussen moved that we provide complementary registration for Tammy**
150 **Paddock.**

151 **Rhonda Stricklin seconded**

152 **Motion Approved**

153

154 **12. Next meeting October 25th, 2015 (in person at the Traffic Records Forum)**

155

156 **13. Adjourn**

157 **MOTION**

158 **Bob Rasmussen moved to adjourn**

159 **Cory Hutchinson seconded**

160 **Motion Approved**

161

162 Tim Kerns adjourned the meeting at 2:02 PM Central time

163

164 Submitted 9/16/2015 as Draft for Review by Robert A. Scopatz, Secretary

165 Submitted 10/12/2015 as Draft for Approval reflecting all changes received up to 10/12/2015 by

166 Robert A. Scopatz, Secretary

167 Approved by a vote of the ATSIP Executive Board on October 25, 2015