



Board of Directors Meeting Minutes – April 6, 2016 HERO HQ

1. **TIME Annual Conference Locations:** Jeff Corbin
Westin at Jekyll Island was selected. Target dates – Oct. 17 – 18.

2. **TIME Quarterly Meeting – Topics / Speakers:** Jeff Corbin
May 26, 10:00 am – 1:30 pm @ Henry County Extension Office Community Room, 97 Lake Dow Road, McDonough, GA 30252 (Located in Heritage Park)

TIME Board: 10-11:30
Lunch: 11:30-12
Program: 12-1:30

Planned presentations:
Clayton County – Nurse practitioner and special vehicle: Give them 30 mins for updates (Christine to make outreach)

Managed lanes – 30 mins; schedules for April, May, August workshops; cover frequently raised concerns and operational protocol (Jason as speaker with additional speakers)

Debriefing – HERO
Rob will look for anything in the Henry/Clayton area

3. **Training / Financials:** Christine Simonton
Board agreed to spend \$3,000 to fund the purchase of 12 - 15 SHRP2 trainer kits with all the materials necessary to conduct successful table-top exercises (minus printed maps). Money to come from TIME checking and be replaced by training funds. Carol will address printing maps of various sizes and configurations. Also approved was the purchase of safety vests, thumb drives, notepads and pens.

4. **Training - SHRP-2 / FHWA Evaluation Request:** Christine Simonton
Revamp of the training is an FHWA goal. There will likely be a level 2, 3 and 4 process that involves tests and surveys to determine knowledge level entering training, understanding post-training and eventual application of training in departments / agencies.

5. **Reversible Express Lanes / Incident Management Group Update:** Christine Simonton
April 22 – Responder workshop / meeting in Henry Co. - 9:30-11:30 a.m.
May 25 – Responder workshop / meeting in Clayton Co.

6. **Special Focus – Legislative session overview:** John Hibbard
On hold until May.

7. **Agency & Department Updates:** Board / General Discussion

FHWA-interview on HERO program (WABE – Atlanta’s NPR Station) – Jason also was interviewed with Mike Hendon at the Atlanta History Center. There may be a larger emphasis on HERO and GDOT history in August as part of the DOT’s centennial celebration.

TMC – Implementing a planned special events group to involve the World Congress Center and others. The objective would be to cross event calendars with traffic updates to keep assist law enforcement and the motoring public to better manage large events. The goal is to keep interstate traffic moving, even when large-scale events are in town.

MCCD – Overweight permits are moving to DPS July 1. Gwen will work with HERO on advance warning contacts for travel routes. She is also working with DDS on updating Move Over license manual content to include sanitation workers.

Finance Update

March-16	BEGINNING BALANCE 3/1/2016	Credit	Debit	\$22,684.94
3/25/2016	Carithers Flowers: Flowers for Moses King- funeral		\$286.19	\$22,398.75
4/5/2016	Willard/Martin's Garage -Hazmat Recertifications	\$270.00		\$22,668.75
4/5/2016	Repayment accidental debit TRIP Manager lunch (2/26)	\$57.70		\$22,726.45
April-16	ENDING BALANCE 04/6/16	\$327.70		\$22,726.45

Adjourn

Next Meeting: TIME Board Meeting & Quarterly Meeting – May 26, 2016 (Henry Co.)