

NAHBA ODA Manager Teleconference

Standing Committee Kick-off Meeting

October 6, 2014

1:00 pm EST

Present:

Roy T. Grasse, Chairman from North Carolina

Rob Jessee, 2nd Vice Chair from Florida

Keith Melvin, Past Chair from South Carolina

Brooks Glasnapp, Sec/Treasurer from Iowa

Juanice Hughes from Florida

Jim Spalla, from Florida

Michael Green, from Florida

Ken, from Florida

Melissa Staffeld, from Michigan

Barb, from Oklahoma

Jean Todd, from Nebraska

Lauren Purdy, from Ohio

Beth Perkins, from Georgia

Beth Bender, from Pennsylvania

Stuart Brooks, from New Jersey

Suzanne Ellison, from Virginia

Denise Elder, from Louisiana

Rod McDaniel, from Utah

Crissy Platt, from Utah

Jill Hendrickson, from Oregon

Ed Farley, from Massachusetts

Jeff Leonard, from Delaware

Roy opened the meeting with a reminder about the October 21st, 2:30pm Eastern, NAHBA teleconference call with FHWA. If any State has questions that they would like presented, please send these to Roy first [side note: please inform your local FHWA contact], although it was also said that new topics can be raised during the meeting. Roy asked if anyone knew at this point of a topic they would like raised. The following was suggested by members:

- Update on FSAs

- Any additional guidance on the new inventories that must be created due to MAP-21
- Any proposed amendments/revisions regarding MAP-21 intended for inclusion in the next reauthorization package
- Update on the Scenic America lawsuit regarding LEDs (i.e. whether SA has standing to appeal)
- Junkyards guidance (Map-21)

Roy listed the composition of the region standing committees (States, Chairs, Topic Assignment). Standing Committee Chairs shared more details on the topic assignments. Rob Jessee added some emphasis on the purpose of the committees and listed the assigned attorneys for each region. Hopefully coming into the '16 conference we can have a white paper ready to route up through AASHTO. This paper could contain proposed standards for a national uniform billboard code. The question of whether FSAs are necessary could be part of this effort. The goal is a more consistent approach nationwide, a common sense approach, and of course, to avoid any penalties. Committee members are not limited to the topics before them, and can offer advice, data, case law, research, etc. to other region committees. Additionally, other topics of concern can be raised, provided it's of national significance. General topics concerning OAC and ideas for the next conference (aside from this effort, although this effort will be a part of the conference focus) can be routed up through the Region Standing Committee Chairs for vetting by the board and possible inclusion in the upcoming conference agenda.

Chairpersons for each Region identified the states in their region and went over an outline of their topic assignments.

Roy Grasse Chair Region 1 (Northeast) - Determination of Land Use

Keith Melvin Chair Region 2 (Southeast) State Control (Urban and Rural Jurisdiction)

Rob Jessee Chair Region 3 (Midwest) Federal/State Agreements

Wendy Knox Chair Region 4 (West) Non-Conforming Signs

(Rob Jessee presented for Wendy Knox)

There being no further business to discuss, the meeting was adjourned at 2:45 PM EST.

Minutes taken by Brooks Glasnapp.