

# **SNUG 2024 WORKSHOP OVERVIEW**

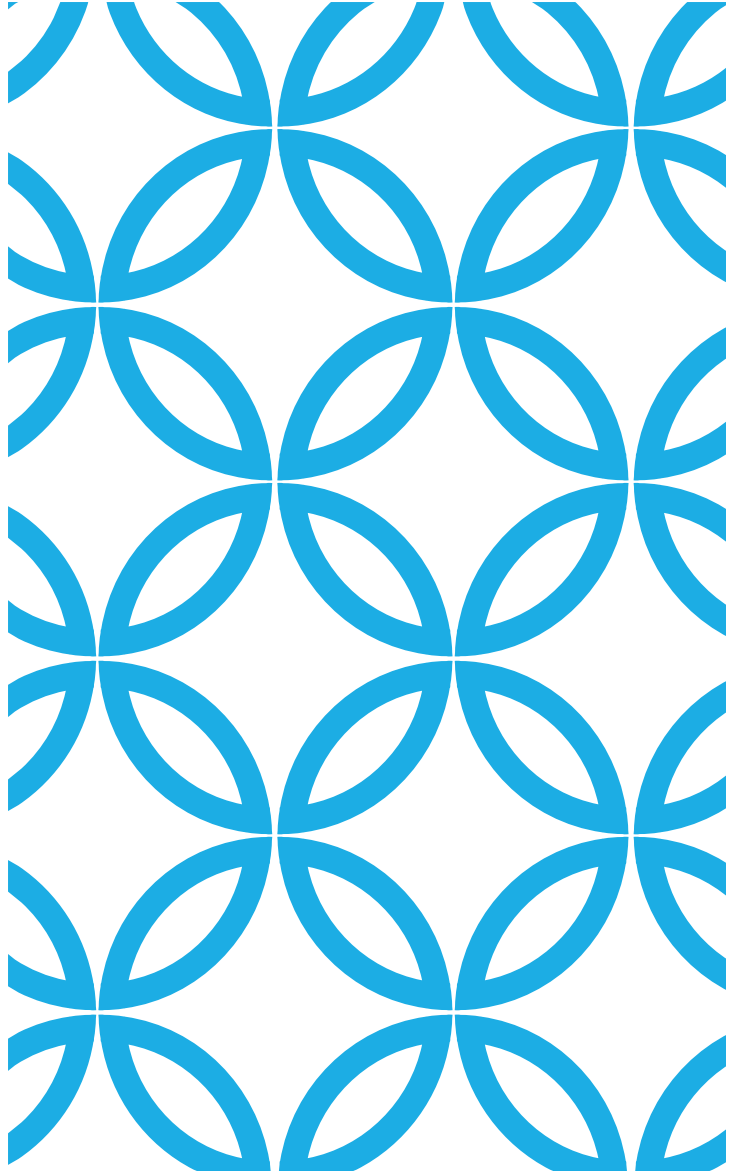
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**Jeff Greenough**

# Overview

## Workshop purpose

- Bring people together to discuss traffic signal related matters
- See what other people are doing in the field and get inspired
- Share ideas and collaborate
- **Programme**
- Morning session is an update from around the regions by the RCA's followed by an update from TfNSW
- Afternoon and tomorrow morning is a highlight of some of the interesting work the consultants and contractors are and have been working on.
- Tomorrow pre lunch is an update from the committee team on the work they have been doing.
- Tomorrow afternoon we will be looking for your input into that work, with a more interactive session.



# **SNUG 2024 COMMITTEE UPDATE**

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**Jeff Greenough**

| Name            | Parent Organisation  | Rep Category       | Committee Role    |
|-----------------|----------------------|--------------------|-------------------|
| James Ellison   | BECA                 | Consultant (large) | Treasurer         |
| Michael Daley   | Aurecon              | Consultant (large) |                   |
| Alex Lumsdon    | BECA                 | Consultant (large) | Treasurer Support |
| Katie Dugan     | WSP                  | Consultant         |                   |
| Hjarne Poulsen  | Stantec              | Consultant         |                   |
| Matthew Hoyle   | Mott MacDonald       | Consultant         | Secretary         |
| Andrew Cowie    | Downer               | Contractor         |                   |
| Adrian Larkins  | <u>CSLi</u>          | Contractor         |                   |
| Stephen Wright  | Christchurch CC      | RCA (large)        |                   |
| Eddie Fitton    | Auckland Transport   | RCA (large)        |                   |
| John Kinghorn   | Hamilton CC          | RCA (small)        | Deputy Chair      |
| Kevin Munisamy  | New Plymouth DC      | RCA (small)        |                   |
| Kahn Day        | Tauranga CC          | RCA (small)        |                   |
| Steen Bohanna   | Waka Kotahi          | RCA (NZTA)         |                   |
| Jeff Greenough  | <u>JAGtraffic</u>    | Small org (Sole)   | Chair             |
| Sean Lewis      | Green Signal Ltd     | Small org (Sole)   |                   |
| Romany Sharobim | TNO                  | Small org (Sole)   |                   |
| David Evans     | <u>Spunlite Ltd</u>  | Supplier           |                   |
|                 |                      |                    |                   |
| Wider Group     |                      |                    |                   |
| Sergio Prieto   | <u>SPElectronics</u> | Consultant (Sole)  |                   |
| Martin Huang    | Stantec              | Consultant         |                   |

## SNUG representation on TCDSG

- Bimonthly meetings throughout the year
- Overview of recent / pending and topical TCD changes will be presented tomorrow.

As a teaser we will hear about pole colours, red LED's, cycle ped countdown displays and signal arrow display, vehicle and cycle

## Web page

- At the 2023 conference Sean demonstrated the newly revamped and in its infancy release of the Website. This has now been consolidated and updated with all the previous presentations and information and makes for a much more user and developer friendly platform.
- The team are looking at maintaining the currency of the data with regular updates that can be undertaken by the committee.

# National Signals Specification

- The team have completed and compiled the changes, and these will be presented tomorrow.

# Financials

- James will provide a treasurers' report in the AGM tomorrow.
- As always thanks and recognition to our sponsors.

## GOLD Sponsors



## Silver Sponsors





# Wider Projects

- Design Guidance

Led by Alex we have made a great start on the new design guide and following a significant number of subgroup meeting have developed the first draft to be presented tomorrow.

- Stops and Goes

We have commissioned Axel and his team to update the Stops and Goes of Traffic Signals. This may be reissued as a standalone document as it is now or integrated into the Design Guide. Axel will be presenting on progress tomorrow.

# Constitution Document

- The committee have also been working hard on pulling together the constitution document to provide some additional structure around the SNUG group and to align with the ENZ transport Group of which we are a subgroup. The structure is guided through the principal of a balance of RCA's, Consultants and Contractors in a ratio that we have found to work well for the group.

| <b>Rep Category</b> |       |
|---------------------|-------|
| Consultant (large)  | Two   |
| Consultant (large)  |       |
| Contractor          | Two   |
| Contractor          |       |
| RCA (large)         | Two   |
| RCA (large)         |       |
| RCA (small)         | One   |
| RCA (NZTA)          | One   |
| Small org (Sole)    | Three |
| Small org (Sole)    |       |
| Small org (Sole)    |       |
| Supplier            | One   |
| Others              | Three |
|                     |       |
| <b>Wider Group</b>  |       |
| Any                 | TBC   |

Where an organisation has multiple applicants, the intention is to have only one representative from each organisation in a role

## Chair, Deputy and Post Chair Roles

- The role of Chair carries a maximum term of two years in office. That said the total commitment is seven plus years.
- Prior to being Chairperson, the member will serve for two years as Deputy Chair and a minimum of one as a committee member. As such every second year, expressions of interest will be invited from committee and wider group members for the Deputy Chair role and a new Deputy Chair is voted in by the membership.
- The role of Past Chair is filled by the immediately preceding Chair unless they do not wish or cannot take office.

# Roles and Portfolios

- Within the committee there are six key roles and various portfolios. A committee member can hold only one role but multiple portfolios. These are determined by the chair roles following discussion with the committee.

## *Roles*

Chair  
Deputy Chair  
Treasurer,  
Backup Treasurer,  
Secretary,  
Past Chair

## *Portfolios and subgroups*

TCD Rep,  
SCATS  
Walking and Cycling  
CIS  
Electrical  
Safety  
Training  
Web page editor  
P43 'Guardian',  
Design Guide Guardian,  
Conference organiser

## Election process

- The committee will review the nominations received and depending on the representation structure and existing committee members intentions will notify candidates and the wider membership of the received nominations and representations that need to be subject to a vote.
- In the event that all nominations fill roles from departing members, all nominations are able to be accepted provided the committee feel that a nominated member or existing committee member fits the categories, and the representation structure is upheld with all nominated members fitting into the committee no elections will be required and the Chair will propose the new committee to the membership for approval.

# Recap

- SNUG to have a core committee of 12-15.
- Members can be co-opted onto the committee wider group to undertake particular projects, such as the design guide and electrical standards.
- The Chair role is a two year post with the Deputy Chair succeeding the Chair who becomes Post Chair.
- The Deputy Chair should have served a year on the committee prior to being put forward to the post.
- Only rep categories that are oversubscribed will be contested.
- Voting will be electronic at the AGM.