

ITS Board Meeting
January 25, 2007

Attendees

Name	Organization	Phone Number	Email
Bradford, Anthony	GDOT	(404) 635-8012	anthony.bradford@dot.state.ga.us
Dunn, Susie	ARC	(404) 463-3279	sdunn@atireg.com
Fink, Kenn	Kimley Horn		kenn.fink@kimley-horn.com
Funny, John	Grice & Assoc	(404) 577-6300	jfunny@griceinc.com
Hibbard, John	PBS&J	(770) 933-0280	JLHibbard@pbsj.com
Holmes, Carla	Grice & Assoc	(404) 577-6300	cholmes@griceinc.com
Macaulay, Christine	Delcan	(404) 320-1776	c.macaulay@delcan.com
Metarko, Jeff	Clayton County		jeff.metarko@co.clayton.ga.us
Mohler, Scott	URS	(678) 808-8800	Scott_mohler@urscorp.com
Sanghvi, Bobbie	PBS&J	(770) 933-0280	bsanghvi@pbsj.com
Waters, Marion	GSP	(770) 754-0755	Marion_waters@gspnet.com
Wells, Bill	Wells Communication	(404) 281-7490	wells100@ix.netcom.com
Winter, Catherine	PBS&J	(678) 247-2430	cmwinter@pbsj.com
Woodward, Marvin	GRTA	(404) 463-3099	mwoodward@grta.org

1. New Business

- Contract with Georgia Engineering Alliance
 - The board discussed the cost/benefit of continuing our membership with the Georgia Engineering Alliance. The cost has increased for some services such as meeting reservations.
 - Bill mentioned there was another Web service that could be used for meeting registrations for a lower cost.
 - The board discussed if there was any value in continuing to receive the GE magazine.
 - Anthony has committed to writing two articles per year for the GE magazine.
 - Contract Negotiations:
 - Line Item #1: Office Admin-The board decided to accept and approve the \$560 for this task.
 - Line Item #2 Georgia Engineer Magazine-The board decided to accept and approve the \$486 for this task.
 - Edit the final clause “may be terminated on 90 days written notice by either party” to a full calendar year (February 1, 2007-February 1, 2008). Perhaps renewed by exchange of letter or proper notification as opposed to signature.
 - We need to clearly define Miscellaneous Services. ITSGA would like to be notified prior to being charged for this item. More clarity on #5 Miscellaneous Reservations on page 1. What would the additional service be?

2. Presidents Report

- October meeting will be a joint meeting with ITE at Southern Poly student center with Harold Linnenkohl as the speaker. This will be the ITSGA Monthly Luncheon. Second Thursday of the Month, October 11, 2007.
- We will not have an October Board Meeting.

3. Treasurer's Report

- TIME is not included in the ITS Georgia financial report any longer!
- Mastec is now Atlas Traffic Management.
- Hallie Smith has retired. Perhaps the board should do something in recognition of her dedication to ITSGA.

4. Annual Meeting Report

- PBS&J (John Hibbard, Bobbie Sanghvi, and Catherine Winter) are planning the annual meeting.
- Possible Date: September 23-25 – Augusta, Radisson Downtown Hotel.
- A report will be given at the next board meeting on the decided date and location.
- Greater vendor involvement is anticipated. It will be structured where multiple vendor opportunities will be available.
- Note to Annual Planning Committee: As a sponsor, companies and individuals would like to get involved in the planning.
- The director of public works is a close contact of John Funny. This may help increase the local presence.
- South and North Carolina will be targeted for the annual meeting. Neither state has an ITSGA Chapter. It will be easier to get attendance from these states if they are invited to present.
- Susie has the contact info for the Augusta MPO. State Transp Bd member, Bill Kulke, is located in the August area. Susie can provide his information to Bobbie.
- Consideration should be given to offering Augusta organizations a zero cost sponsorship opportunity to gain their involvement.
- Suggestions: Appoint one person as the audio visual technical committee to dedicate their efforts to A/V.

5. State Council Report

- John Funny attended this past Tuesday.
- VII - Truck is still touring. It will be in FL for FTP in late June. GA is not on the calendar right now. If we wanted to be included on the tour it will have to be in July.
- John turned over a CD/DVD he collected for VII to Marvin.
- Michigan has been involved in the VII Initiative while having two VII tours so far.
- There are two options for VII demos: Truck or suitcase tour. GA is interested in getting the Truck tour.

- There is an upcoming teleconference for this initiative. John will coordinate with Susan to get on the calendar.

6. New Business

- GDOT National Surface Transportation Policy and Revenue Study Commission is Feb 21 & 22nd in Atlanta. Wayne Shackelford and John Tibias will be speaking. This commission will be looking for innovative ways for funding and the focus for next transportation authorization.
- (John Funny) Grice is hosting a delegation from South Africa tomorrow. The S. African delegates are at TRB this week. There are 10-12 delegates coming in town. The first stop is GDOT and then Marta. From 12-6 pm they will be at Grice talking about what has been done in preparation from the Olympics. They are hosting the 2012 World Cup and are looking to Atlanta for help.

7. Action Items

Anthony	Anthony has committed to writing two articles per year for the GE magazine.
Marvin	<ol style="list-style-type: none"> 1. Discuss GE contract with Tom Leslie: <ul style="list-style-type: none"> • #3 Legislative Coalition-The board agreed this was not a cost to benefit the organization. • #4 Georgia Engineers Week- The board agreed this was not a cost to benefit the organization. • #6 Meeting Reservations-We will not continue to use the GEA for these services. 2. Check with Faye DiMassio about social activities sponsor for the annual meeting.
Bill	Bill will start doing our meeting reservations.
Susie, John, Kenn	Provide August, NC, SC contract info to PBS&J.
Board	Send speaker suggestions to Bobbie Sanghvi for annual meeting.
John	John will follow-up with VII and coordinate with Kenny and Marvin.