

**ITS Board Meeting**  
**May 31, 2007**

**Attendees:**

Name	Organization	Phone Number	Email
Demidovich, Mark	GDOT	(404) 635-8014	mark.demidovich@dot.state.ga.us
Dunn, Susie	ARC	(404) 463-3279	sdunn@atlreg.com
Hibbard, John	PBS&J	(770) 933-0280	JLHibbard@pbsj.com
Bradford, Anthony	GDOT	(404) 635-8012	anthony.bradford@dot.state.ga.us
Parker, Edward	FHWA	(404) 562-3643	edward.parker@fhwa.dot.gov
Hebbani, Lokesh	FHWA	(850) 942-9650	lokesh.hebbani@dot.gov
Wells, Bill	Wells Comm.	(404) 281-7490	wells100@ix.netcom.com
Fink, Kenn	Kimley Horn		kenn.fink@kimley-horn.com
Waters, Marion	GSP	(770) 754-0755	Marion_waters@gspnet.com
Woodward, Marvin	GRTA	(404) 463-3099	mwoodward@grta.org

**President's Report**

- Meeting called to order by Anthony Bradford at 10:05.
- A group of government agencies has submitted a project to USDOT to make I-85 from 285 to Gwinnett a managed HOV lane system. The project calls for significant ITS deployment.
- ARC to adopt a managed lane policy for metro Atlanta.
- GDOT working on a statewide managed lane policy.

**Secretary's Report**

- Minutes from the previous meeting adopted as amended

PREVIOUS ACTION ITEMS	
Anthony	• Write article about 511 for GE Magazine.
Mike Hunter	• Talk with ITE Summer Seminar about having the VII demonstration in St. Simon's and coordinate with Kenny.
Kenny	• Follow-up with ITSA on the schedule for the VII Road Show (St. Simon's vs. Atlanta)
Susie	• Look into changing our savings account to increase revenue.

CURRENT ACTION ITEMS	
Anthony	• Update contacts for B&E Jackson
Bill	• Send out annual meeting blast
Bill	• Work on schedule and nominations ballot for elections
Lokesh	• Invite Regina McElroy to the annual meeting

### **Treasurer's Report**

- We have 9 members that have not paid their membership dues.
- Anthony Bradford to contact not paid members.
- Discussion on no-shows for luncheons. Susie may ask for a revision in the no show policy in the future.
- A motion to approve the treasurer's report was carried.

### **Communications Committee**

- Bill working with John Hibbard, et al to promote annual meeting.
- Web-based annual meeting registration set up and ready for blast.
- Work on setting up election schedule.

### **Annual Meeting Report**

- Draft agenda was presented by John Hibbard.
- John asked for assistance in managing the exhibitor space for the annual meeting.
- John asked for suggestions for a theme for the meeting.
- Lokesh to ask Regina McElroy to present at the annual meeting.

### **Activities**

- ITS/ITE meeting to be held in October.
- Bayne Smith to be asked to present at the June meeting on GDOT ITS Concept of Operations.
- Kenn asked that topic suggestions for monthly meetings be sent to him.

### **New Business**

- Mark Demidovich reported that the GDOT upper management briefing on ITS went very well and that the group is supportive of ITS. Indications from management are for more and wider deployment of ITS in Georgia. An ITS check off for projects is proposed.