

ITS Board Meeting
June 28, 2007

Attendees:

Bailey, Chuck	Gwinnett County	(770) 822-7412	chuck.bailey@gwinnettcountry.com
Barrow, Chris	GRTA (Intern)		cbarrow@grta.org
Bradford, Anthony	GDOT	(404) 635-8012	anthony.bradford@dot.state.ga.us
Demidovich, Mark	GDOT	(404) 635-8014	mark.demidovich@dot.state.ga.us
Dunn, Susie	ARC	(404) 463-3279	sdunn@atreg.com
Green, Shaun	GRTA	(404) 463-2437	sgreen@grta.org
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
Mohler, Scott	URS	(678) 808-8800	Scott_mohler@urscorp.com
Name	Organization	Phone Number	Email
Sanghvi, Bobbie	PBS&J	(770) 933-0280	bsanghvi@pbsj.com
Voorhies, Kenny	Cambridge Sys	(770) 509-2233	kvoorhies@camsys.com
Waters, Marion	GSP	(770) 754-0755	Marion_waters@gspnet.com
Wells, Bill	Wells Comm.	(404) 281-7490	wells100@ix.netcom.com
Woodward, Marvin	GRTA	(404) 463-3099	mwoodward@grta.org

President's Report

- Atlanta was short listed for the managed lanes project. Approximately eight locations were short listed. A big part of the Atlanta proposal was ITS in terms of enforcement.
- Marvin introduced Chris Barrow. Chris is a junior at Georgia Tech and is doing a summer intern with GRTA.
- An excellent presentation was made to the Transportation Board on 511.

Secretary's Report

ONGOING ACTION ITEMS	
Lokesh	• Invite Regina McElroy to the annual meeting
Susie	• Look into moving the savings account to a higher rate of return account.

CURRENT ACTION ITEMS	
Susie	•
Kenn	• Ensure a projector is available at monthly meetings.
John H.	• Ensure internet will be available at the registration desk at annual conference.
Board	• Look at succession plan for elections and change the by-laws.
Bill	• Change Survey Console to reflect new registration fees while limiting 5 free students.

CURRENT ACTION ITEMS	
Christine	• Find out about I-95 CC email distribution list.
Susie	• Look at by-laws for rules on re-election.
John H.	• Send Bill ITEs mailing list.

Treasurer's Report

- The May monthly meeting had the following attendance:
 - 48 registered
 - 45 attended
 - 6 fee waived
 - 8 WSS
 - 4 WVs
- A process is needed to ensure a projector is available each month.
- The board voted to increase monthly registration fees as follows:
 - Public Sector = \$15
 - Private Sector = \$25
 - Non-Members = \$30
 - Late Registration/No Show = +\$10
 - Students = First 5 free, then \$5
 - Speakers = Waived
 - Registration Desk = Waived
- The loss in monthly luncheons is re-cooped by the annual meeting.
- I-95 Corridor Coalition is not able to join as a member agency due to their internal rules.

Communications Committee

- Bill reviewed the credit card capability options for the annual meeting registration and sponsorship/exhibits. Paypal is the preferred vendor.
- The board voted to use paypal for the annual meeting, charging registrants a \$10 convenience fee for using the credit card online.
- The credit card online payment will be accessed for use at monthly luncheons.

Annual Meeting Report

- Bob Bebe will help coordinate vendor activities.
- To date, 7 conference registrants and 3 vendors have expressed interest.
- John H. encourages everyone to register for the Conference.
- The internet is needed at the registration desk.
- Draft agenda (topics only) is now available on the Web site.
- Let's try to get the email distribution list from ITE, other state chapters of ITS and I-95 Coalition.

Membership

- The membership list was updated using excel - approximately 12 changes.

Election Committee

- Bill distributed the election schedule:
 - June 30 – Open nominations
 - June 27 – Close nominations
 - August 20 – Open election
 - Sept 14 - Close election
 - Sept 30 – Annual meeting
- The board discussed having a succession plan in place which would change the by-laws.

New Business

- ITSGA sent a meal to Marwan's family with our condolences for their lost. A motion was passed to reimburse Marvin cost of the meal.