



January 2008 Board Meeting Documentation

ITS Georgia Monthly Board Meeting
January 31, 2008
10 am – 11:20 am
ARC Conference Room

ITS GEORGIA BOARD OF DIRECTORS

Officers/Directors (2005-2007):

Anthony Bradford, *President*
 Georgia DOT
Kenn Fink, *Vice President*
 Kimley-Horn and Associates
Christine Macaulay, *Secretary*
 Delcan
Susie Dunn, *Treasurer*
 Atlanta Regional Commission
Marvin Woodward, *Immediate Past President*
 GRTA

Directors 2006-2008:

Mark Demidovich
 Georgia DOT
Shaun Green
 GRTA
Scott Mohler
 URS Corporation

State Chapter Representative

Kenny Voorhies
 Cambridge Systematics

Directors 2007-2009:

Ronald Boodhoo
 Georgia DOT
John Hibbard
 PBS&J
Carla Holmes
 Grice & Associates
Shahram Malek
 Iteris
Tom Sever
 Gwinnett County DOT
Taylor Stukes
 Iteris
Marion Waters
 Gresham Smith & Partner

Attendance:

Members Present	Members Not Present	Other Attendees
Boodhoo, Ron - GDOT Bradford, Anthony, GDOT Demidovich, Mark - GDOT Dunn, Susie - ARC Fink, Kenn - Kimley-Horn Hebbani, Lokesh - FHWA Hibbard, John - PBS&J Holmes, Carla - Grice Macaulay, Christine - Delcan Malek, Shahram - Iteris Sanghvi, Bobbie – PBS&J Sever, Tom – Gwinnett County Stukes, Taylor - GSP Waters, Marion – GSP Green, Shaun - GRTA Winter, Catherine – PBS&J Woodward, Marvin – GRTA	Mohler, Scott - Transcore	Well, Bill - ITSGA

Issues Discussed

Action

President's Welcome

- Anthony Bradford, new ITS Georgia President, welcomed attendees and thanked all board members for their time and efforts.
- The ITS Georgia Board hosted a welcome luncheon for Commissioner Gena Abraham at the GDOT TMC in December. The Commissioner mentioned her focus being project delivery and a comprehensive transportation plan. She is interested in all transportation partners working together. She seems to be very interested and supportive of ITS Georgia.

Secretary's Report, Christine Macaulay

- Christine read the meeting minutes from the last board meeting held in October.
- Kenny mentioned that John Leonard is would like to get involved in ITSGA again.

Annual Meeting

- The annual conference date should not conflict with the 2008 TRANSPPO conference in Orland, Florida.
- The board discussed combining the TIME and ITS annual meeting.
- The board passed a motion for John Ringler to chair the 2008 annual meeting.
- Scott Belcher should participate at the annual meeting as a speaker.

New Business, Todd Long

Todd Long gave a brief presentation on the Transportation Engineering of the Futures Scholarship program and asked ITSGA to participate as a sponsor.

- The scholarship program has raised \$35,000 and currently has 2 students in the program.
- There are 8 consultant supporters in addition to ITE, GDOT, ASHE, and Georgia Tech.
- All the money goes to the Georgia Tech foundation.
- ITE contributed \$3,000.
- Todd is requesting a contribution for 2008.
- Scholarship recipients will work for GDOT for 3 years after completing their degree.
- The board passed a motion to contribute \$2000 to the Transportation Engineers of the Future Scholarship for 2008.

Treasurer's Report, Susie Dunn

- Total current assets at the end of 2007=\$54,741.91
- Total starting budget for 2008=\$70,273.97.
- John Hibbard discussed an issue with an annual meeting vendor that registered but did not show up at the Conference. This vendor now wants reimbursement for their vendor fee. The board passed a motion to refund the vendor fees minus the fees the organization incurred.

Christine:
Coordinate with John Ringler for annual meeting planning.

Susie: Write a letter including Anthony's signature to the vendor with a reimbursement check.

