



April 2008 Board Meeting Documentation

ITS Georgia Monthly Board Meeting
April 24, 2008
10:00 am – 11:00 am
Georgia Tech

ITS GEORGIA BOARD OF DIRECTORS

Officers/Directors (2005-2009):

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 Fink, Kenn - Kimley-Horn Green, Shaun - GRTA Holmes, Carla - Grice Macaulay, Christine - Delcan Malek, Shahram - Iteris Mohler, Scott - URS Waters, Marion – GSP | Hebbani, Lokesh – FHWA Hibbard, John - PBS&J Stukes, Taylor - Iteris Woodward, Marvin – GRTA Sever, Tom – Gwinnett County Dunn, Susie - ARC | Well, Bill - ITSGA Winter, Catherine - PBS&J Sanghvi, Bobbie – PBS&J Howe, Kiersten – Serco Clark, Requel – Serco |

| <u>Issues Discussed</u> | <u>Action</u> |
|---|---|
| <p>President's Welcome</p> <ul style="list-style-type: none"> - Anthony asked everyone to keep Susie in our thoughts and prayers for a speedy recovery. A bouquet of flowers was sent on behalf of the ITS GA Board. - Anthony sent in a 1-page comprehensive feedback summary for the ITS Focus Groups. The Georgia Chapter should look at these to make sure we are on target with the goals. | |
| <p>Secretary Report</p> <ul style="list-style-type: none"> - The March monthly meeting minutes were read and approved. | |
| <p>Activities Committee</p> <ul style="list-style-type: none"> - Two suggested monthly meeting luncheons topics included: <ul style="list-style-type: none"> • Local government officials expectations of ITS • Transit - The June monthly meeting has been replaced with a Transit topic. - GRTA will give a presentation on their ITS implementation at transit stops and incorporating 511 into transit. - A dual presentation will discuss the Transit Planning Board (TPB) planning effort (John Crocker) and GRTA's implementation efforts (Charlie). - Perhaps a transit topic at the annual meeting would be interesting. - We should reach out to GaTech students. ITE has an email blast list for GaTech students. - A motion was passed to host monthly meetings at GTRI for 2008-2009 with the exception of June 08 (Loudermilk) | <p>Mark: Outreach to GaTech students to participate in monthly meetings.</p> <p>Bill: Request space at GTRI for the rest of 08 and 09.</p> <p>Bill: Ensure Susie has the Loudermilk booked for June only.</p> |
| <p>Communications</p> <ul style="list-style-type: none"> - This month is estimated to profit \$600. - Using this facility has been beneficial for members not paying parking. - A summary of the Commissioner's presentation at last month's meeting has been posted on the Web site. - Bill is working on the annual meeting registration for the Web site. - Bill is updating the Web site to include a "What's New" section. - Fact sheets will be available for ITS World Congress booths with holders. | |
| <p>Annual Meeting, Kiersten Howe</p> <ul style="list-style-type: none"> - October 19-21, 2008 at the Marriott Savannah Riverfront - Guest Rooms = \$152 - Draft Program will be complete on June 12th. - Mail sponsorship letters by July 1. - Kenny mentioned ITS America Director Scott Belcher participating as a speaker at the annual conference. | |
| <p>Activities Committee</p> <ul style="list-style-type: none"> - Future topic suggestion: Local Government Officials' Expectations of ITS - Mark provided the Board with a Activities Committee Form. | |

| <u>Issues Discussed</u> | <u>Action</u> |
|---|----------------------|
| Elections/Awards <ul style="list-style-type: none"> - A schedule has been developed for elections. - Carla and Bobbie are working with Larry Seabolt (TIME) to prepare for awards at the annual meeting. - Award nominations will begin in August. - Anthony has been invited to join the committee to help identify award nominees. | |
| Membership Committee <ul style="list-style-type: none"> - Nothing to report. | |