



May 2008 Board Meeting Documentation

ITS Georgia Monthly Board Meeting
May 29, 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
Holmes, Carla - Grice Macaulay, Christine - Delcan Dunn, Susie - ARC Stukes, Taylor - Iteris Boodhoo, Ron - GDOT Fink, Kenn - Kimley-Horn Demidovich, Mark - GDOT Sever, Tom – Gwinnett County Mohler, Scott - URS	Hebbani, Lokesh - FHWA Hibbard, John - PBS&J Woodward, Marvin – GRTA Bradford, Anthony, GDOT Green, Shaun - GRTA Malek, Shahram - Iteris Waters, Marion – GSP	Well, Bill - ITSGA

<u>Issues Discussed</u>	<u>Action</u>
Vice -President's Welcome <ul style="list-style-type: none"> - Kenn Fink, filling in for Anthony Bradford, welcomed the group. 	
Secretary Report <ul style="list-style-type: none"> - The April monthly meeting minutes were read and approved. - Final approved copies were given the Bill Wells for Web site posting. 	
Treasurer's Report <ul style="list-style-type: none"> - 64 member organizations and 7 members that have not paid for 2008. 	
Activities Committee <ul style="list-style-type: none"> - The July monthly meeting speaker (Rodney Berry) has cancelled his engagement. - Possible future meeting topics: coordination between GRTA and ARC on congestions mitigation projects. - Carla mentioned ITSGA participating in a joint meeting with ITE at southern polytechnic university. - The GTRI is booked through September. - We will have next month's meeting at Loudermilk. 	<p>Mark: Send an email to MARTA (Neil) to notify him of the upcoming transit meeting.</p> <p>Mark: Contact GRTA about the transit meeting topic.</p>
Communications <ul style="list-style-type: none"> - Bill needs a registration price for the annual meeting. - Consider government and private industry rates for the conference. - Estimated \$500 profit for this month's meeting. - Registration will start on the Web site for the annual meeting next month. 	<p>Christine: Coordinate with TIME board and Susie to figure out annual meeting registration.</p> <p>Bill: Send an email to the ITS Board with the annual meeting agenda.</p> <p>Christine: Get a Serco representative at next month's meeting.</p>
Elections/Awards <ul style="list-style-type: none"> - On track for August nominations. 	
Membership Committee <ul style="list-style-type: none"> - Shaun is trying to track down unpaid members. 	
Georgia Tech Student Chapter <ul style="list-style-type: none"> - The board agreed to host a GaTech Meeting @ 5:30 pm during the week in the fall to solicit students to attend monthly meetings. - John Leonard has offered to get involved in ITSGA, we should use him as a contact to getting students involved. 	<p>Mark: Outreach to GaTech.</p> <p>Kenn: Outreach to Mike Hunter about a GaTech student event.</p> <p>Christine: Send Kenn Mshadoni's contact information.</p>

<u>Issues Discussed</u>	<u>Action</u>
<p>Conferences</p> <p>World Congress</p> <ul style="list-style-type: none"> - GDOT is starting the process to approve Anthony's travel. - GDOT will be sending 4 people. - When we get closer to the event, Bill should send an email to the ITS members to find out who will be attending the conference. - Bill should set up a spot on the website for ITS members presenting at the world congress. <p>Georgia Transportation Summit</p> <ul style="list-style-type: none"> - Tom Leslie would like to know if we would like to participate in the Summit. The Board agreed it is advantageous for our Chapter to participate. - Taylor has agreed to be the point of contact. 	<p>Board: Elect a committee to chair Transpo 2010.</p> <p>Taylor: ITSGA point of contact for Georgia Transportation Summit.</p>
<p>New Business</p> <ul style="list-style-type: none"> - We will begin to offer continuing education educations. - 1 hour of Professional Development Hours (PDHs) for monthly ITS meetings. - 2 PDHs for board members. 	<p>Susie: Add CEU statement at the bottom of receipts.</p> <p>Taylor: Send Susie the verbiage for receipts.</p> <p>Taylor: Find out about continuing education credits for annual meeting,</p>