



July 2008 Board Meeting Documentation

ITS Georgia Monthly Board Meeting
July 31, 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
Bradford, Anthony, GDOT Demidovich, Mark - GDOT Dunn, Susie - ARC Fink, Kenn - Kimley-Horn Green, Shaun - GRTA Hibbard, John - PBS&J Macaulay, Christine - Delcan Mohler, Scott - URS Stukes, Taylor - Iteris Waters, Marion – GSP Woodward, Marvin – GRTA	Boodhoo, Ron - GDOT Hebbani, Lokesh - FHWA Holmes, Carla - Grice Malek, Shahram - Iteris Sever, Tom – Gwinnett County	Deborah – Peachtree Telecomm Kay Stuart – Peachtree Telecomm Wells, Bill - ITSGA

Issues Discussed

President's Welcome

- Today's registered meeting sponsor is Whitlock.
- Mr. Leslie is the guest speaker presenting on legislative and funding challenges from a national perspective.
- President Bradford thanked the board for their dedication and support of the ITSGA board.

Secretary's Report

- Last month's meeting minutes were read and approved.

Georgia Tech Student Event

- Kenn is coordinating with Mike Henry for a fall student event.

Treasurer's Report

- Susie has been getting checks for the conference without names or agencies. She is having trouble identifying who these checks are for.
- No new members since June.
- We continue to have unpaid members.
- \$8,485 has been collected so far for annual meeting.
- Monthly sponsorships have been helpful for the organization's financials.

Activities Committee

- Future meeting suggestions include: Dick Anderson (GRTA) – statewide strategic plan from GDOT; Terry Chastain (Metro Chamber of Commerce) - Get Georgia Moving; Traffic Signal Optimization presented by Jim Tolson or someone from Mark Demidovich's office.
- The board decided on the following schedule prioritization:
 - 1st priority would be a dual presentation one month with Chastain and Anderson and signal presentation the next month.
 - 2nd priority would be separate presentations for Chastain and Anderson and Signal Timing Update as part of the annual conference in conjunction with the NaviGator update.
- The joint meeting with ITE/ITS will be Oct 16, 2008 at Southern Polytechnical.

Action

Kenn: Follow-up with GATECH event.
Bill: Change the annual conference receipt to include the amount.

Marion/Susie:
Coordinate speakers Chastain/Anderson for September 2008.

Scott: Send Bill info on ITE meeting for website.

Communications Committee

- Bill updated the fact sheet online for the 3rd quarter.
- There were 1400 website visitors in July.
- 228 people have added ITS GA to their favorites.
- Priority web pages: home; annual meeting; membership.
- Our knowledge base is being utilized. People are continuing to download presentations.
- Bill is working on the state chapter awards application.

Elections Committee

- Nominations close on August 12, 2008.
- We've had 23 nominations so far.
- Elections will close September 30, 2008.
- Results will be announced at the annual meeting.

Membership Organization

- Shaun is working with Kenn Fink on assisting with the GATech event.

CONFERENCES

ITS TIME Annual Conference, Serco

- 18 exhibitors signed up; room for 20 total.
- 60 people registered.
- Save the Date cards were distributed at the monthly meeting and will be distributed at the next TIME meeting.

ITS America

- We'll discuss @ next meeting.

Georgia Transportation Summit

- Taylor will participate in a meeting next week to confirm speakers and date.

New Business

- Georgia Engineering Alliance: The board decided to continue the membership without getting the magazine. We are encouraged to write two articles for the magazine.
- Add to next month agenda: Get Georgia Moving, Marion: Good move for ITS GA to become part of get Georgia moving.
- Next month agenda: Taylor Stukes, continuing education credits.

Mark: Write a ramp metering article for GEA before the annual meeting.

Christine: Write an article on STIX for GEA.

Board: Research history and information on get Georgia moving.

Anthony: Send out an email requesting approval from board to become members of Georgia Moving.