



August 2008 Board Meeting Documentation

ITS Georgia Monthly Board Meeting
August 28, 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 Green, Shaun - GRTA Hibbard, John - PBS&J Macaulay, Christine - Delcan Waters, Marion – GSP Woodward, Marvin – GRTA Boodhoo, Ron - GDOT Sever, Tom – Gwinnett County Hebbani, Lokesh - FHWA Holmes, Carla - Grice	Malek, Shahram - Iteris Fink, Kenn - Kimley-Horn Mohler, Scott - URS Stukes, Taylor - Iteris	Wells, Bill - ITSGA Sanghvi, Bobbie – PBS&J

Issues Discussed

President's Welcome

- Anthony mentioned that with the budget cuts it is difficult for GDOT employees to participate in the ITS TIME conference.

Secretary's Report

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

Treasurer's Report

- One new member organization: Construction Management Solutions
- 67 Member Organizations
- Georgia Tech should be contacted to find out about membership renewal for 2008.

Activities Committee

- Monthly topic suggestions: Fleet Management and ITS integration in airports.

Communications Committee

- Bill distributed the state chapter awards submittal which is due September 8, 2008.
- Bill attended the GEA board meeting.
- Deadlines for articles are October 31st to be posted in the November issue. In order for us to continue to participate we need to pay \$1.55 per member * 6. This will get us two pages in the magazine & two people on the board. In addition, GEA has a legislative council that we could also be involved with.
- Article idea: Benefits for implementing ITS in planning and design of construction.
- The board made and passed two motions to participate in the GEA magazine for ~\$620 and in the legislative council for ~\$134.
- Bobbie Sanghvi announced her departure to pursue staying at home with her children.
- Kenny volunteered to serve on the GEA Legislative Committee with Bill.
- Shaun volunteered to serve on the GEA Editorial Committee with Bill.
- Other websites love our peach logo so much their posting it on their websites. The board decided not to take action.

Action

Kenn: Follow-up with GATECH event.

Shaun: Call Mike Hunter to find out about membership renewal.

Mark: Set up next monthly meeting within the week.

Elections Committee

- We've had 30 nominations so far.
- Nomination response: 12 yes; 16 have declined.
- The nomination responses will be done by September 5th.
- Election ballot will be posted on the web until September 30th.
- Results will be announced at the annual meeting.

Membership Organization

- Shaun needs the annual meeting registration.

CONFERENCES

ITS TIME Annual Conference

- GDOT has currently paid for 7 employees to attend. Unfortunately, Mark will not be attending the conference.
- \$32,000 has been collected for the Conference.
- Scott Belcher will not be able to make it and will be replaced by Tom Kern. They will pay for their attendance at the Conference.
- Four complementary rooms are provided by the hotel. The board discussed using these rooms for guests in financial constraints.

New Business

- Get Georgia Moving: The annual membership is \$1000 to be a voting member.
- The board passed a motion to become a member of Get Georgia Moving with the membership level to be determined at the next board Meeting.

Christine: Resend the committee form to the group.

Susie: Send Christine a copy of the annual meeting registration.

Susie/Christine: Go through the master conference attendance list to distinguish between TIME and ITSGA members.

Requel: Look into "room night" commitments with the hotel.

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

Christine: Write an article on STIX for GEA.