



September 2008 Board Meeting Documentation

**ITS Georgia Monthly Board Meeting
September 23, 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 Dunn, Susie - ARC Fink, Kenn - Kimley-Horn Green, Shaun - GRTA Hebbani, Lokesh - FHWA Hibbard, John - PBS&J Holmes, Carla - Grice Macaulay, Christine - Delcan Sever, Tom – Gwinnett County Waters, Marion – GSP	Malek, Shahram - Iteris Mohler, Scott - URS Stukes, Taylor - Iteris Woodward, Marvin – GRTA	Wells, Bill - ITSGA Clark, Requel – Serco Turner, Kristen - Streetsmarts

<u>Issues Discussed</u>	<u>Action</u>
<p>President's Welcome</p> <p><u>Get Georgia Moving Organization:</u> The board made a motion to join the Get Georgia Moving Organization at the \$1000 level. The Board of Advisors sponsorship level includes:</p> <ul style="list-style-type: none"> ○ Attend closed-door GGM meetings to hear updates from decision makers and interact with coalition leaders; and ○ Weekly session updates during Georgia General Assembly session. 	<p>Susie: Send check to GGM for sponsorship.</p>
<p>Secretary's Report</p> <ul style="list-style-type: none"> • Last month's meeting minutes were read and approved with minor changes. 	
<p>Treasurer's Report</p> <ul style="list-style-type: none"> • No new members have joined this month. 	
<p>Committee Reports</p> <p><u>Activities Committee:</u> The board considered the following factors into having the monthly luncheon location at Georgia Tech:</p> <ul style="list-style-type: none"> ○ The noise in the next room is considerably loud; perhaps we should try to coordinate with the building manager. ○ The board decided to add soft drinks to the monthly luncheon. ○ The board decided to conduct a survey with members concerning the monthly luncheon food. ○ Speakers should be posted to the Web site in advance for members to decide on attendance. <ul style="list-style-type: none"> • This month there was only 35 members signed up for the monthly meeting. This could be due to not posting the meeting topic on the website or schedule conflicting with Transpo. • Our next monthly luncheon is in January. Possible topics: Rodney Barry, Terry Chastain (Get GA Moving), GDOT project prioritization, tolling expert. • Utilicom has sponsored the January meeting. 	<p>Bill: Talk with the building services about the noise levels of the meeting rooms.</p>

<p>Communications</p> <ul style="list-style-type: none"> • We did enter the state chapter of the year award. • Anthony will make the presentation at the judging panel at ITSA. • An article was submitted in GEA for the October issue about the annual meeting. • Magazines will be bulked delivered to Bill Wells and distributed at the monthly meetings. There will be ~67 magazines. • The ITSGA domain is up for renewal. The board agreed to renew the domain for 5 yrs at \$144.95. • There is currently no communication chairperson. <p>Elections</p> <ul style="list-style-type: none"> • 39 out of 66 voters have cast ballots. • The voting will be extended until October 10, 2008. • The board discussed using an event coordinating website for conference registration and surveys. 	<p>Board: Determine a communications chair to replace Bobbie Sanghvi.</p>
<p>Conferences</p> <p><u>ITS TIME Conference:</u></p> <ul style="list-style-type: none"> • Total registrants = 153 • The hotel is sold out. Two additional hotels; Mulberry Hotel and Holiday Inn. • Six additional spaces were made for vendors. <p><u>Transpo 2010:</u> Update provided by Kenny Voorhies:</p> <p>The Transpo Committee (Marion, John H. and me) have discussed with Charlie our thoughts on hosting the 2010 Transpo meeting. We are currently planning to recommend that GA NOT host Transpo in 2010. We believe that too many state and local people from FL would not be able to travel out of state then, they certainly can't now. A lack of FL attendee may damage the Transpo brand that FL enjoys now as well as cause a potential loss.</p> <p>One alternative we would like to discuss with the ITE GA and ITS GA Boards is for FL to hold the meeting in Jacksonville and have us being non-financial sponsors. This is the model we used in Transpo 2004.</p> <p>I told Charlie we would get back to him by the end of Oct. Can we have this issue at both Oct Board meetings?</p>	<p>Christine: Send Conference shirt logo to the board.</p>
<p>New Business</p> <ul style="list-style-type: none"> • Kristen Turner, Streetsmarts, expressed her interest in becoming involved in the membership committee or being a liaison for GaTech students. 	