



June 2009 Board Meeting Documentation

ITS Georgia Board Meeting
June 25, 2009
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*
 GA Building Authority

Directors 2007-2009:

Ronald Boodhoo
 Georgia DOT
John Hibbard
 PBS&J
Carla Holmes
 Carla Holmes Engineering
Shahram Malek
 ARCADIS
Tom Sever
 Gwinnett County DOT
Taylor Stukes
 Iteris
Marion Waters
 Gresham Smith & Partner

Directors 2008-2010:

Mark Demidovich
 Georgia DOT
Shaun Green
 GRTA
Patrece Keeter
 DeKalb County

State Chapter Representative

Kenny Voorhies
 Cambridge Systematics

Attendance:

Members Present	Members Not Present	Other Attendees Present
Boodhoo, Ron - GDOT Bradford, Anthony, GDOT Demidovich, Mark - GDOT Dunn, Susie - ARC Fink, Kenn - Kimley-Horn Green, Shaun - GRTA Hibbard, John - PBS&J Macaulay, Christine - Delcan Malek, Shahram – ARCADIS Sever, Tom – Gwinnett County	Holmes, Carla – Carla Holmes Engineering Keeter, Patrece - DeKalb County Stukes, Taylor – Iteris Voorhies, Denny - Camsys Waters, Marion – GSP Woodward, Marvin – GA Building Authority	Abboud, Marwan - Arcadis Turner, Kristin – Arcadis Wells, Bill - ITSGA

<u>Issues Discussed</u>	<u>Action</u>
<p>President</p> <ul style="list-style-type: none"> - Anthony thanked everyone for attending ITS America and representing our Chapter. Past ITSGA trophies are showcased in the trophy case at the GDOT TMC. - Today is officially Vance Smith's first day as Commissioner. He indicated to Bill Wells that he would like to participate in the annual meeting. ITSGA would love to have him participate in the annual meeting. - Todd Long is now back at GDOT serving as the Director of Planning. Anthony mentioned this is a positive turn in the right direction. - Gerald and Todd agreed to speak at the annual ITS meeting. - The board discussed having a session with all three GDOT representatives (Todd, Vance and Gerald) and possibly a Federal representative. - The House approved the road surface transportation bill. 	
<p>Secretary's Report</p> <ul style="list-style-type: none"> - The report was read and approved by the board. 	
<p>Treasurer's Report</p> <ul style="list-style-type: none"> - Five newly paid members: AirSage, GeoStats, Telvent, Wolverton, and Utilicom - Invoices have been sent to CH2M Hill and Grice - The board discussed the issue of bounced checks and decided to send one negative letter and then give up on retrieving the money. - The board agreed that regardless if the individual eats or does not eat they still have to pay the registration fee. The board agreed to evaluate this on a case-by-case basis. - The report was approved by the board. 	
<p>Succession Planning Committee, Bill Wells</p> <ul style="list-style-type: none"> - We have a lot of board position open this year. - Election process will be open for 30 days. - June 29 – open nomination - July 24 – close nominations - July 30 – board approves nominations - August 17 – open elections - September 18 – close elections - October 6 – close election - Susie announced to the board that she will not run for treasurer again. - Anthony announced he would not accept another term as president. - Anthony supported Kristin Turner's participation on the ITSGA Board. 	

<p>Georgia Tech Membership, Kristin Turner & Ron Boodhoo</p> <ul style="list-style-type: none"> - Tom and Christine suggested minor comments. - The board made a motion to approve the scholarship application. - Ron suggested he would like to begin a scholarship committee consisting of five volunteers. He suggested the following potential committee members: Ashley Northing, Tylor Stukes and Carla Holmes. - Ron will contact Dr. Hunter and the Sothern Poly contact to start marketing the scholarship program. - Next year’s ITS America location is Houston, TX. 	
<p>Activities committee</p> <ul style="list-style-type: none"> - June: Tom Sever will be talking about ITS from a local perspective. - July: Corning (Sam Nelson) - August – Open - September: The board agreed not to have a September meeting. - Suggested Speakers: House committee chairmen, SB 200. 	
<p>Communications, Bill Wells</p> <ul style="list-style-type: none"> - GEA Annual Transportation Summit is on 11/5/09 @ the World Congress Center. - The first committee member meeting for the Transportation Summit is on July 14th from noon – 2pm. Shaun Green and Bill Wells agreed to be the ITSGA representatives. - 70+ registered for this month’s meeting. Sponsor: Ridecell - Monthly meeting sponsors are secure till August. 	
<p>Annual Conference</p> <ul style="list-style-type: none"> - Sessions are shaping up. - The Chief Engineer confirmed speaking. - Mike Holt will be responsible for the sponsorship of the annual meeting. - Marwan asked the consultants to step-up and participate as a platinum sponsor. He would like to see 4 platinum sponsors at the start. - There are approximately 20 ppl registered for the conference to date. 	<p>Marwan: Send session topics to the board.</p>
<p>ITS America Conference</p> <ul style="list-style-type: none"> - State chapter winner = New York. Georgia chapter was runner up. - There was approximately a 30-50% decrease in attendance. PBS&J said there were between 1000-1300 attendees. - Exhibits were great because they weren’t very busy. - The program was not very good. - A presentation was done by Shahram at the state chapter meeting. There was some good presentation at the chapter meeting. 	