



May 2011 Board Meeting Documentation

ITS Georgia Board Meeting
 May 26, 2011
 10:00 am – 11:30 am
 Georgia Tech

ITS GEORGIA BOARD OF DIRECTORS		
<p><i>Officers/Directors (2010-2011):</i> Marion Waters, President Gresham Smith & Partners Mark Demidovich, Vice President Georgia DOT Kristin Turner, Secretary Wolverton & Associates, Inc. Christine Simonton, Treasurer Delcan</p>	<p><i>Directors 2010-2011:</i> Marwan Abboud ARCADIS Ronald Boodhoo Georgia DOT Susie Dunn ARC John Hibbard Atkins Carla Holmes Gresham Smith & Partners Scott Mohler URS Tom Sever Gwinnett County</p>	<p><i>State Chapter Representative</i> Kenny Voorhies Cambridge Systematics</p> <p><i>Directors 2011-2012:</i> Kenn Fink Kimley Horn & Associates Patrece Keeter DeKalb County Bayne Smith URS</p>

Attendance:

Members Present	Members Not Present	Other Attendees Present
Demidovich, Mark – GDOT Dunn, Susie - ARC Fink, Kenn - Kimley Horn & Associates Holmes, Carla – GSP Keeter, Patrece – DeKalb County Morris, Greg – FHWA Sever, Tom – Gwinnett County Simonton, Christine – Delcan Turner, Kristin – Wolverton & Assoc. Waters, Marion – GSP	Abboud, Marwan – ARCADIS Hibbard, John - PBS&J Mohler, Scott – URS Robbins, Dana – FHWA Smith, Bayne – URS Voorhies, Kenny – Cam. Sys.	Sinha, Prasoon – ARCADIS Wolfe, Kay – Stantec Wells, Bill – ITSGA

<u>Issues Discussed</u>	<u>Action</u>
<p>Approval of June Meeting Agenda and April Meeting Minutes</p> <ul style="list-style-type: none"> • June meeting agenda was approved as proposed. • A motion to approve the minutes from April 28, 2011 was made and seconded. Approval was unanimous. 	
<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Christine distributed copies of the Monthly 2011 Financial Statement. • Went over financial statement. Christine is dissatisfied with PayPal. 	
<p>Membership Committee</p> <ul style="list-style-type: none"> • Christine needs Scott to go through and check primary and secondary contacts for each company. 	<p>Scott to update primary and secondary contact information for each company.</p>
<p>Program Committee</p> <ul style="list-style-type: none"> • Prasoon has speakers lined up through July. He may need a bigger room for July as the topic is on Transit and transit agencies are getting in for \$5. • Prasoon said he may need to move agency presentations on 8/25 to another day as FMCSA accepted to present. • Marion is trying to get a tour of the new International terminal. The maximum number of people at a time would be 20. He is trying to see about shuttles and other logistics. He also mentioned that the Kia plant visit is potentially off. 	
<p>Legislative Committee</p> <ul style="list-style-type: none"> • Susie distributed a handout that summarized the Transportation Funding Task Force (TF2) at the GEA that she attended on 5/11 as the ITS Georgia representative. Ryan Mahoney, Georgia Chamber, provided an overview of upcoming activities of the new Georgia Transportation Alliance. This group is Georgia Chamber Affiliate and will be house at the Chamber's Peachtree Center Offices. • The GTA's short term goal is supporting passage of the Transportation Investment Act in the 11 special districts outlying Atlanta. 	
<p>Scholarship Committee</p> <ul style="list-style-type: none"> • Professors at Georgia Tech are marketing the ITS Georgia Scholarship even though it is summer time. 	
<p>Elections Committee</p> <ul style="list-style-type: none"> • No discussion. 	
<p>Awards Committee</p> <ul style="list-style-type: none"> • Kenn distributed the 2011 Annual Awards Nominations forms. He proposed doing nominations on a website. The website would have the name of each award, a description of each of the awards, nominee, nominated by and a narrative on why the nominee deserves the award. • Tom made a motion for Kenn to finalize the nomination forms. Kay and Kristin will assist Kenn with QAQC of the nomination of the forms. Carla suggested a list of the previous awards winners be listed on the website. Kenn suggested the deadline for entries is COB on 8/19. 	<p>Kenn to finalize the nomination forms.</p>
<p>Communications Committee</p> <ul style="list-style-type: none"> • Todd Long wrote an article in this month's GEA magazine. • Bill asked the Board if it is ok for members to post job opening on our social networking sites. It is Marion's preference that member's not post 	

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<p>resumes; only job openings.</p> <ul style="list-style-type: none"> • Bill is working on the ITS state chapter award application. This year the awards are organized by region and it will be highly competitive this year. 	
<p>Annual Meeting Technical Program Committee</p> <ul style="list-style-type: none"> • Tom is working on the agenda and is putting together a flyer that will advertise the topics of the meeting. The committee is currently seeking moderators. 	
<p>Annual Meeting Arrangements Committee</p> <ul style="list-style-type: none"> • Carla wants to get an estimate on how many public sector people plan on attending and will need to be comp'd. Mark volunteered to be moderator and will probably need to comp'd. Ron will also need to be comp'd. Public sector employees need to let Tom know if they would like to be comp'd. After being approved for being comp'd, Marion and Carla will prepare a letter to public sector leadership for comp'd meeting attendees. • Bayne has volunteered to organize Tuesday afternoon golf tournament. • Sponsorship, registration and exhibitors information packet will be distributed next week after the technical program gets solidified. 41 people have already made reservations. • We are still looking for the Diamond Level Sponsor. Please contact Patrece is you are interested. 	
<p>New Business</p> <ul style="list-style-type: none"> • ITS World Congress – Early registration closes in July. • The ITS America chapter has urged each chapter to look at Liability Insurance that protects the Board on decisions they make (i.e. Water Sports on Annual Meeting). ITS America is offering general liability insurance at cost to the chapters. Cost is approximately \$200/month. Marion suggested the Board might want to consider liability insurance for 2012. • Meeting adjourned. 	