



# June 2011 Board Meeting Documentation

**ITS Georgia Board Meeting**  
**June 30, 2011**  
**10:00 am – 11:30 am**  
**Georgia Tech**

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

**Attendance:**

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

<u><b>Issues Discussed</b></u>	<u><b>Action</b></u>
<p><b>Approval of June Meeting Agenda and April Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>• June meeting agenda was approved as proposed with the addition of Insurance.</li> <li>• A motion to approve the minutes from May 26, 2011 was made and seconded. Approval was unanimous. Scott was not at the May Meeting and Greg was here. Kay needs to be moved over to the others column. Kristin will make the correction and send out meeting minutes as amended.</li> <li>• Marion is seeking volunteers to help write an article on The Business of Engineering for GEA Magazine.</li> </ul>	
<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Marion distributed a copy of an email from Christine which included the treasurer's report (membership list and financials).</li> <li>• In Christine's email, she requested someone from the membership committee contact Case Systems about renewing membership.</li> <li>• We are slowly withdrawing our PayPal money in increments of \$500.</li> <li>• Christine has already collected \$2900 in registration fees.</li> <li>• The May meeting attendance was lowest at 30 people.</li> </ul>	<p>Scott will contact Case Systems to see if they will renew.</p> <p>Bill to send Christine a conference registration sheet.</p>
<p><b>Insurance</b></p> <ul style="list-style-type: none"> <li>• Susie discussed ITS America liability insurance. Still not sure whether we need it or not. Marion suggested finding more information on any chapter that is using it, or that has been sued.</li> <li>• Kenn said he didn't understand the need for limited liability insurance and thought we would be covered enough.</li> <li>• ITS America is recommending chapters get insurance.</li> </ul>	<p>Kenny will pose the need for insurance question to other chapters.</p>
<p><b>ITS World Congress</b></p> <ul style="list-style-type: none"> <li>• We are not going to be getting a booth or pavilion at ITS World Congress.</li> </ul>	
<p><b>Membership Committee</b></p> <ul style="list-style-type: none"> <li>• Committee worked on updating membership list contact info and recruiting member for the June Meeting.</li> <li>• Marion suggested changing the May meeting date for 2012 to the Thursday after Memorial Day to increase attendance.</li> <li>• Scott presented the distribution of ITSGA Members: 32 consultants, 7 contractors, 17 local agencies, 27 vendors, and 1 academia. Note: Some members are listed under multiple categories.</li> </ul>	
<p><b>Program Committee</b></p> <ul style="list-style-type: none"> <li>• Our July speaker is Hal Ryan from Utah Transit Authority. Our August speakers are Tom Sever and Eli Veith.</li> <li>• Need to reach out to Gwinnett and North Fulton Chamber of Commerce speakers to attend the July monthly meeting on transit. We discussed the possibility of a tour of the new International Terminal. Logistics still need to be arranged. The airport prefers to have tours after 4:30 pm. Marwan suggested a tour of the Atlanta Emergency Operations Center for the October Meeting. Marion suggested doing a Zip Line Tour at Historic Banning Mills in Carrolton in October.</li> </ul>	
<p><b>Legislative Committee</b></p> <ul style="list-style-type: none"> <li>• Todd has given unconstrained projects lists to each of the 12 roundtables.</li> <li>• There will be n Atlanta Roundtable meeting on July 7<sup>th</sup>, focused on transit.</li> <li>• The Atlanta Roundtable Executive Committee tasked ARC and GDOT technical staff to cut the \$22.9B unconstrained project list in half as a starting point. The Executive Committee must fiscally constrain the list to expected revenue, \$6-\$7B, and approve by August 15th. The list of</li> </ul>	

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233 Peachtree Street, Ste 700; Atlanta, GA; 30303; (404) 521-2324

<ul style="list-style-type: none"> <li>projects is posted on the ARC website.</li> <li>For education and advocacy, GTA will cover the 11 Roundtable areas outside Atlanta and MAVEN and CTM will cover the 10-county Atlanta area.</li> </ul>	
<p><b>Scholarship Committee</b></p> <ul style="list-style-type: none"> <li>No discussion.</li> </ul>	
<p><b>Elections Committee</b></p> <ul style="list-style-type: none"> <li>Seven positions will be up for re-election this year.</li> <li>Our current balance of public vs. private sector board members is similar to the balance of public vs. private sector members.</li> <li>Our by-laws have a goal of 50% private and 50% public board members.</li> <li>Marion suggested Marion call the nominated people and ask their preference for 1 or 2 year terms. The lowest vote winners will get one year term and the highest vote winners with</li> </ul>	
<p><b>Awards Committee</b></p> <ul style="list-style-type: none"> <li>No discussion.</li> </ul>	
<p><b>Communications Committee</b></p> <ul style="list-style-type: none"> <li>No discussion.</li> </ul>	
<p><b>Annual Meeting Technical Program Committee</b></p> <ul style="list-style-type: none"> <li>Tom has two speaker vacancies.</li> <li>11 people have requested financial assistance to attend the meeting.</li> </ul>	
<p><b>Annual Meeting Arrangements Committee</b></p> <ul style="list-style-type: none"> <li>We still need a diamond level sponsor.</li> </ul>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>GTRI is going to start having permit parking.</li> </ul>	