



July 2011 Board Meeting Documentation

ITS Georgia Board Meeting
July 28, 2011
10:30 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
Abboud, Marwan – ARCADIS Waters, Marion – GSP Hibbard, John - PBS&J Holmes, Carla – GSP Mohler, Scott – URS Dunn, Susie - ARC Keeter, Patrece – DeKalb County Fink, Kenn - Kimley Horn & Associates Demidovich, Mark – GDOT Smith, Bayne – URS Turner, Kristin – Wolverton & Assoc. Voorhies, Kenny – Cam. Sys. Morris, Greg – FHWA	Robbins, Dana – FHWA Sever, Tom – Gwinnett County Simonton, Christine – Delcan	Wells, Bill – ITSGA Sinha, Prasoon – ARCADIS

<u>Issues Discussed</u>	<u>Action</u>
Approval of July Meeting Agenda and June Meeting Minutes <ul style="list-style-type: none"> July meeting agenda was approved as proposed with the addition of Insurance. A motion to approve the minutes from June 30, 2011 was made and seconded. Approval was unanimous. 	
Treasurer's Report <ul style="list-style-type: none"> No discussion. 	
Nominations Committee <ul style="list-style-type: none"> We have received all nominations for Officers and Board of Directors. The nominations are fairly balanced between public and private sector. Seven director positions are up for re-election. To balance out the board positions after the votes have been submitted, some positions will be for 1 year and some will be for 2 years. All nominated people, need to submit a 100 word bio stating where they work, where they have been, what they have done and why they want to serve. Marion asked for a vote for the approval of nominations, and approval was unanimous. Marion to add revising the bylaws relating to officer nominations to the 2012 Agenda for strategic planning. 	
ITS World Congress <ul style="list-style-type: none"> Kenny is planning on attending the Forum Showcase and Marion will try to attend. 	
Membership Committee <ul style="list-style-type: none"> Membership committee is actively pursuing members to renew membership. 	<p style="color: red;">Scott will contact Case Systems to see if they will renew.</p>
Legislative Committee <ul style="list-style-type: none"> The project list was cut down to \$11B. The roundtable developed 3 scenarios: Transit, Highway and 50:50 which has been cut down to \$6B. The executive committee will have a constrained list by 8/11. Then we will move into public involvement. Committee is now meeting several times a week as opposed to every other week. At this point there is nothing that ITSGA can do as a society at this point. They are looking for a grass root campaign. DeKalb County took a general approach to submitting projects for consideration. ITS is an important element and it should be incorporated into the projects. 	
Scholarship Committee <ul style="list-style-type: none"> All scholarship applications have been submitted and the committee has reviewed the applications. The committee is meeting today to pick the winners. 	
Elections Committee <ul style="list-style-type: none"> No discussion. 	
Awards Committee <ul style="list-style-type: none"> Awards have been posted on the web. So far, we have only had 2 nominations. Kenn will make an announcement at today's monthly meeting encouraging award nominations. 	

<p>Communications Committee</p> <ul style="list-style-type: none"> • We submitted the State Chapter Award Report earlier this month. • Bill is trying to revamp the ITSGA website by the Annual Meeting. 	
<p>Annual Meeting Technical Program Committee</p> <ul style="list-style-type: none"> • The Technical Program Committee will be complete the program once the last few speakers have been confirmed. 	
<p>Annual Meeting Arrangements Committee</p> <ul style="list-style-type: none"> • Temple has agreed to be the Diamond Sponsor. • ARCADIS and World Fiber will be platinum sponsors. • Wednesday, August 3rd is the last day for group hotel room reservations. 	<p>Bill to set up a registration system for the Annual Meeting Golf Outing.</p> <p>Bayne to send Bill a write-up about the Golf Outing.</p>
<p>New Business</p> <ul style="list-style-type: none"> • Kenny and Marsha want to know if ITSGA wants to do something as a chapter for the International ITE Annual meeting in August 2012 to host a casual networking gathering to encourage ITS. • The next elected president will plan the Strategic Planning activity for the Board. • Carla will make an announcement that the TIM annual meeting is coming up in November. They are in need of sponsorships since public sector employees will not be able to attend for free this year. • If anyone has any incident management 	