



August 2011 Board Meeting Documentation

ITS Georgia Board Meeting
August 25, 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
Abboud, Marwan – ARCADIS Boodhoo, Ron – GDOT Demidovich, Mark – GDOT Dunn, Susie - ARC Fink, Kenn - Kimley Horn & Assoc. Holmes, Carla – GSP Keeter, Patrece – DeKalb County Mohler, Scott – URS Sever, Tom – Gwinnett County Turner, Kristin – Wolverton & Assoc. Voorhies, Kenny – Cam. Sys. Waters, Marion – GSP	Hibbard, John - PBS&J Morris, Greg – FHWA Simonton, Christine – Delcan Smith, Bayne – URS	Wells, Bill – ITSGA Sinha, Prasoon – ARCADIS

<u>Issues Discussed</u>	<u>Action</u>
<p>Approval of June Meeting Agenda and April Meeting Minutes</p> <ul style="list-style-type: none"> July meeting agenda was approved as proposed. Kristin distributed the meeting minutes from July 28, 2011. The Board will review the meeting minutes and send Kristin comments by Thursday, August 26th. The meeting minutes will stand approved as is or as amended. 	
<p>Membership Committee</p> <ul style="list-style-type: none"> Scott, Christine, Marion and Bill are going to have a meeting to consolidate information into a master list of ITS Georgia member organizations and the contact information for each. 	
<p>Legislative Committee</p> <ul style="list-style-type: none"> Susie provided an update on the <i>Transportation Investment Act</i>. All twelve Executive Committees of each special district Roundtable across the state have adopted a fiscally constrained project list by August 15th as required. Each Roundtable is required to approve or amend their district's list by October 15th. For the 10-county Atlanta area, public meetings are scheduled in each county in September. A statewide vote is scheduled for July 31, 2012, but may be moved to November 6. 	
<p>Scholarship Committee</p> <ul style="list-style-type: none"> All scholarship winners are planning on attending the annual meeting. 	
<p>Awards Committee</p> <ul style="list-style-type: none"> Kenn wants another email to be sent out on Monday, August 29th to membership to remind people to vote for awards. Awards nominations will close on Wednesday, August 31st, decisions will be made on Thursday, September 1st and plaques will be ordered on Friday, September 2nd. Kenn needs volunteers to decide on award winners. Kenn, Marion, Scott, Kristin, and Marwan will vote on the winner over a conference call on Thursday, September 1st. 	
<p>Annual Meeting Arrangements Committee</p> <ul style="list-style-type: none"> 116 people including 19 guests and 15 exhibitors have already signed up for the Annual Meeting. This year we have more space for exhibitors. We still have more hotel rooms available. Early registration deadline has been extended another week. We still need gold and silver level sponsors. Committee is diligently working to find a few more sponsors before the programs need to be printed on September 6th. We currently have \$6000 less in sponsorship than last year; however, we should still be in the black for the total conference budget. Patrece is brainstorming ideas of things to put in the Time Capsule that will be opened in the 2020 Annual Meeting. The Texas Chapter is also having the 20/20 Looking into the Future theme. This year we will be playing a game. Prior to the meeting, everyone will be asked one question. Then, at the meeting people will need to match the answers to the questions to the person who said it. Alvin will be our game show host. 	<p>Bill will send out the email with Annual Meeting game questions after Labor Day.</p>

Monthly Program Committee	
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- We are considering not having an October meeting unless we can come up with a fun/social idea.

New Business

- There will be a Chapter survey coming up to find out how each of the Chapters are doing things. Marion already has this survey and will contact Board members to provided needed input.
- On October 16th in Orlando, Marion and Kenny will attend the state chapter meeting.
- Theme of the ITS World Congress meeting is Performance Measures.
- Marion is requesting sponsorship for one night hotel stay so he can attend the ITS World Congress State Chapters Meeting. Patrece made a motion and Marwan seconded, and approval was unanimous.
- Marion requested Board approval to provide the budgeted \$1,000 annual sponsorship for the TIME conference. A motion was made, seconded and passed unanimously.