



June 2013
Board Meeting Documentation

ITS Georgia Monthly Board Meeting
June 26, 2013
10:00 am – 11:15 am
URS Corporation

ITS GEORGIA BOARD OF DIRECTORS

Officers / Directors (2012–2013):

Scott Mohler, *President*
URS

Tom Sever, *Vice President*
Gwinnett DOT

Kristin Turner, *Secretary*
Wolverton & Associates, Inc.

Christine Simonton, *Treasurer*
Delcan

Marion Waters, *Past President*
Gresham Smith & Partners

State Chapter Representative

Shaharm Malek
Arcadis

Directors 2012– 2013:

Mark Demidovich
GDOT

Susie Dunn
ARC

Carla Holmes
Gresham Smith & Partners

Grant Waldrop
GDOT

Ex-Officio

Greg Morris
FHWA

Andres Ramirez
FTA

Directors 2013– 2014:

Eric Graves
City of Alpharetta

Winter Horbal
Temple, Inc.

Keary Lord
Douglas County

Michael Roberson
GDOT

David Smith
DeKalb County

Prasoon Sinha
Arcadis

✓ *Indicates present at meeting*

Other Attendees Present:

Kenn Fink – Kimley Horn & Associates
Bill Wells

Issues Discussed	Action
<p>Approvals</p> <ul style="list-style-type: none"> • June Meeting Topic – Kyle Mote with GDOT will be presenting on the Atlanta Regional Managed Lanes Implementation Plan (MLP). • The March and April 2013 meeting minutes will be sent out to the Board for review and approval. 	
<p>2014 Scholarship and Awards Banquet</p> <ul style="list-style-type: none"> • Discussion was had about having a 2014 Scholarship and Awards Banquet on an evening at Lake Lanier Resort. 	<p><i>Scott will talk with Keary about planning the 2014 Scholarship and Awards Banquet.</i></p>
<p>2013 Annual Meeting</p> <ul style="list-style-type: none"> • Our 2013 Annual meeting is on the same date as GRITS Annual Meeting. Kenn is concerned that it may be an issue for some of the vendors as they will want to be in both places at once. • Kenn is looking for ways to encourage people to play in the golf tournament such as having awards after tournament. • Discussion was had about making the awards dinner more social by having more networking activities. • We are still looking for another diamond level sponsor. • When you register for the hotel room it will say \$140 but ITSGA will reimburse \$20/night for 2 nights. • Committee has budgeted 15 comps for people are involved with the meeting and who need financial assistance. 	
<p>Monthly Meetings</p> <ul style="list-style-type: none"> • Greg Najjar from Sprint will be speaking on Trends in the cellular meeting. • Susie suggested Chris Tomlin as a possible presenter on removing GA 400 tolls. • The Board agreed to move the August monthly meeting to August 22nd from August 29th. 	<p><i>David to contact Mike regarding August Meeting.</i></p> <p><i>Kenn will take August meeting minutes for Kristin.</i></p>
<p>Awards Committee</p> <ul style="list-style-type: none"> • David and Kenn have volunteered to assist Prasoon with reviewing the Awards Applications. 	
<p>Legislative Committee</p> <ul style="list-style-type: none"> • Committee is planning an onsite planning meeting in September. • Waiting to publish the website at a later time due to costs. 	

Issues Discussed	Action
<p>Membership Committee</p> <ul style="list-style-type: none"> Keary and Winter have been working on finding new agencies to target for members off of the GDOT prequalification list. 	<p><i>The membership committee to create a list of members to target for new or renewed membership and present list to the Board at the next monthly meeting so we can divide up the list and contact those agencies.</i></p> <p><i>Winter to ask for an updated list of paid members.</i></p>
<p>Scholarship Committee</p> <ul style="list-style-type: none"> The scholarship committee is preparing the application and essay question and will send to the Board for review. 	<p><i>Kristin will send out essay questions by July 12th.</i></p>
<p>Networking/Social Activities Committee</p> <ul style="list-style-type: none"> Ashlyn is working on planning future events. She would like to plan another Braves Game outing. Kenn suggested a potluck picnic event that could be a family event in October. 	
<p>State Chapter Committee</p> <ul style="list-style-type: none"> Congressional contact for IVI demo at RFK Stadium July 25th -26th. Any state chapter to participate in the reauthorization talks. ITS World Congress will be held in Detroit – Reinventing transportation in our connected world to see the technology and use the technology. ITSMI to market the meeting to local operators. A few states do not have a website and are considering having ITS America collecting pool funds to develop a state website costs. We use our website. 	
<p>Other Business</p> <ul style="list-style-type: none"> The next Board meeting will be held on August 25th. 	