



# February 2012 Board Meeting Documentation

ITS Georgia Board Meeting  
February 24, 2012  
10:00 am – 11:30 am  
Loudermilk Center

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## ITS GEORGIA BOARD OF DIRECTORS

### Officers / Directors (2012–2013):

- Scott Mohler, *President***  
URS
- Tom Sever, *Vice President***  
Georgia DOT
- Kristin Turner, *Secretary***  
Wolverton & Associates, Inc.
- Christine Simonton, *Treasurer***  
Delcan
- Marion Waters, *Past President***  
Gresham Smith & Partners

✓ *Indicates present at meeting*

### Directors 2011–2012:

- Kenn Fink**  
Kimley Horn & Assoc.
- Patrece Keeter**  
DeKalb County
- Bayne Smith**  
URS

### Directors 2012 (1-yr term):

- Eric Graves**  
City of Alpharetta
- John Hibbard**  
Atkins
- Keary Lord**  
Douglas County

### Directors 2012–2013:

- Mark Demidovich**  
GDOT
- Susie Dunn**  
ARC
- Carla Holmes**  
Gresham Smith & Partners
- Grant Waldrop**  
GDOT

### State Chapter Representative

- Kenny Voorhies**  
Cambridge Systematics

### FHWA Chapter Representative

- Greg Morris**  
FHWA

### Other Attendees Present:

Prasoon Sinha – ARCADIS (Activities Committee Chair)  
Keith Strickland – HNTB (Annual Meeting Committee Chair)  
Bill Wells – Communications Committee Chair

Issues Discussed	Action
<p><b>Approvals</b></p> <ul style="list-style-type: none"> <li>The meeting minutes from January 2012 were distributed. Marion made a motion, Keary seconded the motion and approval was unanimous.</li> </ul>	
<p><b>Communications and Outreach Committee</b></p> <ul style="list-style-type: none"> <li>Bill sent out the annual meeting survey.</li> <li>Continue to bring new technology to the website.</li> <li>Bill will generate W-9 forms for the counties.</li> <li>Carla wants to make sure we reach out to Clayton State Engineering and Science students in addition to Georgia Tech and Southern Poly students.</li> </ul>	
<p><b>Legislative Committee</b></p> <ul style="list-style-type: none"> <li>Marion and Susie went to two legislative meetings. This month they had 2 people in from CTM (Citizens for Transportation Mobility) and Maven. CTM wants to solicit 2,000 volunteers in metro-Atlanta to pledge to shepherd other members to get out and vote. Maven has developed a presentation focusing on education. Engineering firms have already raised \$350,000 for education.</li> </ul>	
<p><b>Membership &amp; Finance Committee</b></p> <ul style="list-style-type: none"> <li>By the next meeting, Christine will give Keary access to current membership status so the committee can begin calling on past members.</li> <li>UPS let Bill know that they will not be renewing their membership.</li> </ul>	Christine will give Keary access to current membership status.
<p><b>Public Officials Education Committee</b></p> <ul style="list-style-type: none"> <li>Scott Mohler, Marco Friend, Andrew Antweiler, Todd Long and Marsha Anderson Bomar are on the committee. They are planning on attending 4 events: ACCG (April 2012), GMA (June 2012), GPA Planning Officials Track (Fall 2012) and Community Planning Academy (Fall 2012).</li> <li>Scott with working with Todd Edwards to coordinate the inaugural ACCG event.</li> <li>There course will answer the following three questions: Why fund transportation, why does congestion exist and how can we fix it, and how can you get transportation funding.</li> <li>John Edwards contacted Scott about learning more about what our committee is doing.</li> </ul>	

Issues Discussed	Action
<p><b>Networking/Social Activities Committee</b></p> <ul style="list-style-type: none"> <li>Alvin and Mark are working together to plan social activities and will provide an update next month.</li> <li>Our next monthly meeting will be March 14<sup>th</sup> at the Georgia Railroad Freight Depot at 5pm. Our next Board Meeting is at 3 pm at Kimley Horn’s Office – 817 West Peachtree Street NW, Suite 601, Atlanta, GA.</li> </ul>	
<p><b>Annual Meeting Committee</b></p> <ul style="list-style-type: none"> <li>Scott, Tom and Keith visited the Marriot Downtown Augusta, Calloway Gardens and Brasstown Valley.</li> <li>The Augusta Marriot is a large hotel so we may not be the only event on our dates. The hotel hasn’t had many upgrades since it was built 25 years ago and is a little outdated. Rates are \$135/night. Food and Beverage may be a little less than Brasstown Valley. The Brasstown Valley is beautiful and in the mountains but the meeting space is a little small. Especially, for the vendors. Calloway Gardens made a favorable impression on everyone and has lots of meeting space. The Calloway and Brasstown Valley rates are \$159/night. Keith thinks Calloway may be able to lower their rates. The committee recommends we have our 2012 meeting at Calloway Gardens from September 15<sup>th</sup> to 18<sup>th</sup>.</li> <li>Tom made a motion for the committee to continue negotiations with Calloway Gardens for 2012 to get the lowest food rate possible and go to negotiate room rates to less than what we paid at the Ritz in 2011. Patrece made an amendment that a detailed budget will be provided to the Board as early as possible. Marion seconded motion and approval was unanimous.</li> </ul>	
<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Patrece and Prason will look at finding new monthly meeting locations. Scott suggested they contact John Leonard see if he can help.</li> <li>Clemson University just started at ITS Georgia Student Chapter. Scott skyped into their first meeting to talk about ITS.</li> <li>Scott presented the results from the survey for the 2014 Annual meeting that we were invited to join for the joint meeting with GRITS and Florida in Mobile, AL.</li> <li>Keary made a motion that we move forward with discussions with GRITS for the 2014 Annual Meeting in Mobile. Seven people approved the motion and 3 people did not.</li> <li>Scott still needs to get the 2012 budget from Christine to review.</li> </ul>	<p>Christine to send Scott the 2012 Budget.</p>

Issues Discussed	Action
<p><b>P&amp;P Manual Committee</b></p> <ul style="list-style-type: none"> <li>Carla is going to send out a reminder email to collect working documentation from previous year's committees.</li> </ul>	<p>Carla to send reminder email to collect working documentation from previous committees.</p>
<p><b>Next Board Meeting Date/Time</b></p> <ul style="list-style-type: none"> <li>We will continue to have monthly board meetings immediately prior to the monthly chapter meeting.</li> <li>The March Board meeting will be on 3/14 at KHA at 3:00pm. Scott will send out a meeting request.</li> </ul>	<p>Scott to send out a meeting request for March Board Meeting.</p>