



February 2013 Board Meeting Documentation

ITS Georgia Monthly Board Meeting
 February 28, 2013
 9:45 am – 11:15 am
 URS Corporation

ITS GEORGIA BOARD OF DIRECTORS

<u>Officers / Directors (2012–2013):</u>		<u>Directors 2012– 2013:</u>		<u>Directors 2013– 2014:</u>	
<input checked="" type="checkbox"/>	Scott Mohler, <i>President</i> URS	<input checked="" type="checkbox"/>	Mark Demidovich GDOT	<input checked="" type="checkbox"/>	Eric Graves City of Alpharetta
<input checked="" type="checkbox"/>	Tom Sever, <i>Vice President</i> Gwinnett DOT	<input checked="" type="checkbox"/>	Susie Dunn ARC	<input checked="" type="checkbox"/>	Winter Horbal Temple, Inc.
<input checked="" type="checkbox"/>	Kristin Turner, <i>Secretary</i> Wolverton & Associates, Inc.	<input type="checkbox"/>	Carla Holmes Gresham Smith & Partners	<input type="checkbox"/>	Keary Lord Douglas County
<input type="checkbox"/>	Christine Simonton, <i>Treasurer</i> Delcan	<input checked="" type="checkbox"/>	Grant Waldrop GDOT	<input checked="" type="checkbox"/>	Michael Roberson GDOT
<input type="checkbox"/>	Marion Waters, <i>Past President</i> Gresham Smith & Partners			<input checked="" type="checkbox"/>	David Smith DeKalb County
<u>State Chapter Representative</u>		<u>Ex-Officio</u>		<input type="checkbox"/>	Prasoon Sinha Arcadis
<input type="checkbox"/>	Shaharm Malek Arcadis	<input checked="" type="checkbox"/>	Greg Morris FHWA		
		<input type="checkbox"/>	Andres Ramirez FTA		
<input checked="" type="checkbox"/>	<i>Indicates present at meeting</i>				

Other Attendees Present:

Kenn Fink – Kimley Horn & Associates (2013 Annual Meeting Committee Chair)

Issues Discussed	Action
<p>Approvals</p> <ul style="list-style-type: none"> David made a motion to approve the January 2013 meeting minutes and Grant seconded the motion. Approval was unanimous. 	
<p>ITS America</p> <ul style="list-style-type: none"> State Chapter Award Application was submitted in mid-February. A State Chapters Meeting will be held at the Annual Meeting on April 22nd. Shahram will be attending this meeting on behalf of ITSGA. We still need Annual Meeting Booth Volunteers. 	
<p>Annual Meeting 2013</p> <ul style="list-style-type: none"> Kenn is searching for a Technical Committee Chair for the 2013 Annual Meeting. Jennifer Johnson has volunteered to be the Welcome Committee Chair and Chris Barrow to be the Golf Chair. 	
<p>GEA/ACEC Contract Approval</p> <ul style="list-style-type: none"> Scott presented the 2013 GEA/ACEC contract. The Annual Cost is \$561 which allows us to be able to use their mailing addresses. There was discussion about opting to no longer receive the Georgia Engineer Magazine, which also means we will lose our place on the Editorial Board. GEA has already charged us \$202 for the Dec/Jan and Feb/Mar magazines. David made a motion to continue participating and receiving the Georgia Engineer Magazine. Eric seconded the motion and approval was unanimous. 	<p><i>Scott will sign the contract as provided by GEA for \$1,165.</i></p>
<p>Sponsorships Volunteer</p> <ul style="list-style-type: none"> Goal is to get sponsors for monthly meetings. MetroTech is the sponsor for the February Meeting. 	
<p>Communications and Outreach Committee</p> <ul style="list-style-type: none"> Bill submitted the State Chapter Awards Application and worked with Scott on the GEA contract. 	
<p>Legislative Committee</p> <ul style="list-style-type: none"> Several ITSGA members were able to attend the joint ITSGA/ITE Meeting with the Governor and it was very successful. 	

Issues Discussed	Action
<p>Activities Committee</p> <ul style="list-style-type: none"> • Monthly Meetings – <ul style="list-style-type: none"> ▪ February 28th – Christian Kotscher, MetroTech, “Traffic Cloud Computing Buckhead Pilot Project” ▪ March 28th – Scott Shogan, Parson Brinckerhoff, “Connected Vehicle Safety Pilot Model Deployment” -TBD ▪ May 30th – Half Day Technical Workshop, Columbia County (Columbia County ATMS/TCC, fiber optic design/installation/asset management overview). Communications - Fiber optic cabling and Ethernet: Perspectives from design consultant, contractor and local agency. Tom suggested having someone from South Carolina talk about their statewide communications network. ▪ June 27th, July 25th and August 29th – TBD • Monthly Meeting Suggestions – Long range improvement projects to short term operation projects, Sandy Spring TCC, SR 9 corridor project, Kofi from ARC, vendor workshop in the fall, Transportation Investment Act funds and how GDOT is dealing with copper theft. 	
<p>Networking/Social Activities Committee</p> <ul style="list-style-type: none"> • We still need a volunteer to be the Networking/Social Activities Chair. 	
<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Keary reported that we had 30 members renew since the last Board Meeting. 	