2025 ITS Georgia Board Meeting

June 25, 2025, at 10:00 AM
Pomenade/Remote

ITS GEORGIA BOARD OF DIRECTORS

Officers/Directors (2024-2025):

Matt Glasser, President
- ✓ Holly Painter, Vice President
- ✓ Michael Presley, Secretary
- ✓ Farrah Glasgow, Treasurer
- ✓ Tom Glueckert, Past President

Ex-Officio

Sarah Lamothe, FHWA

State Chapter Representative

Mike Holt

Directors 2024-2025:

- ✓ Kaitlyn Stewart
- ✓ Alex Estrada
- ✓ Kate Shearin
- ✓ Derrick Crowder

2025 Smart Summit Chair

ITSGA Board

Directors 2025-2026:

- ✓ Gautam Mistry
- ✓ Kelly Patrick
- ✓ Steven Sheffield
- ✓ Mary Thumaty
- ✓ Troy Galloway
- ✓ Greg Ramsey

2027 Annual Meeting Chair

Greg Ramsey

Committee	Lead	Assistant(s)	Officer Support
Programs	Kaitlyn	**Registration:** Kaitlyn, Kelly **Sponsors / Technical:** Steven, Mary **Venue / Food:** Kate	Vice President
Training	Mary	Gautam, Alex	Vice President
Social	George	Kaitlyn, Steven, Troy, Gautam	Vice President
Service / Outreach	Gautam		Vice President
Membership	Troy	Kate, Kaitlyn	Treasurer
A / V	Ken Keena	Gautam	Secretary
Communications	Steven	**Constant Contact:** Steven **Buffer:** Holly (for time being – Steven as shadow) **Website Management:** Alex, Kelly **Calendar:** Kelly	Secretary
Elections	Tom		Past President
Awards	Tom		Past President
ITS Rep	Mike Holt		Past President
Legislative / Bylaws	Mary	Steven, Alex	President
2027 Annual Meeting	Greg		President
Student Chapter	Greg	**KSU:** Gautam **GT:** Greg **UGA:** Gautam	President

Agenda

10:00 AM – Start Meeting

- Welcome!
- **MOTION** – Approve Board Meeting Minutes, Kaitlyn motion, Steven second- motion passed
- **Vice President Update**
  - **Programs Committee**

	Topic	Speaker	Sponsor	Location
6 / 25	TRIP Expansion	Jason Josey	Utilicom	Kimley Horn Office
7 / 30	RITIS Trip Analytics Training	Rick Ayers	ATD	HERO Training Center
8 / 24-8 / 28	ITS World Congress	-	-	-
9 / 17	Lidar Technology	Will Ortiz	Seyond	KSU
10 / 22	GDOT V2X Update	Victoria Coulter	Applied Information	iATL
11 / 12	Awards Banquet	Glasser		Maggiano's ??
12 / 24 ??	*recommend training*			

  - **Training**
    - Recommended training months
      - July – RITIS -morning and afternoon sessions. Happy Hour afterwards TBD
      - **ACTION:** Open Registration, blast July meeting and Braves game
      - December – ITSA, Mary working on details
    - Want to make sure trainings are advertised 2 months in advance (since they are longer duration)
  - **Networking & Social**
    - ITE/ITS Braves game is set for Friday, Aug 8th –
      - 40 tickets have been purchased.
      - will need assistance setting up a CC page and we can charge $20/per ticket (to recoup half the cost).
      - ITE is handling purchasing space for the tailgate so if we setup the page in the meantime can just say 'tailgate info to come'
    - Still planning to have a HH after the July and December trainings
    - A/E Pickleball- All organizations getting together for a tournament- Holly sent email with more information and more information will follow.
  - **Service / Outreach- no updates**
    - Greg and Holly, working on coordination with UGA- met with the Department Chair. Prefer we team with other organizations to co-host and not create a student chapter.

- **Treasurer Update**
  - Financial Report
    - 2025 Budget & Financials- bank accounts are still strong. Discussed details on various items that had slight increases in price, including buffer. 10 More memberships were renewed in May.
  - **Membership**
    - 2025 Goal: 85 Members. Current: 76 (previous 72)
    - 2025 Strategic Plan
      - Meeting and website reminders needed:
        - ITSWC 15% discount if ITSGA member.
        - Revise small business to 5 people.

- increase $50 / year over the next 2 years rate for small business.
- Increase $50 / year over the next 2 years rate for large business

- Ongoing Reminder: Make sure annual meeting pricing is commensurate with 2 people moving forward.

➢ **Secretary Update**

- **Audio-Visual**
  - Will be live streaming and recording training
  - ITSGA YouTube Home Page: https://www.youtube.com/c/ITSGeorgia
    - *This address stays constant and has a link to the next live stream.*
  - New backdrop discussion
  - Ken and Tyler looking into lighting-might need another portable monitor
  - Ken needs $200 or $300 for another hard drive- Secretary approved.
- **Communications**
  - Constant Contact communications
  - Buffer
  - Website Management
    - Updated for ITS WC
    - Updated for elections- button comes down at end of July
  - Calendar
    - Calendar includes ITSWC info

➢ **Past President Update**

- Engineering Georgia bimonthly submission
- **Elections**
  - 6/1 – Nominations live (Done)
    - Tom will be doing active reviews and verifying candidates meet thresholds.
    - ACTION: Tom to continue to soliciting candidates
    - ACTION: Tom to get QR code for nomination page to show at monthly meetings.
  - 8/1 – Board verifies nominees (virtual vote)
  - 9/1 – Voting live
  - 11/1 – Voting deadline
  - 11/13 – Banquet/announcements
- **Awards**
  - Submission form developed
  - ACTION: Tom to get QR code for nomination page to show at monthly meetings.
  - Follow up with Matt on awards blast and when it will come out.
- **ITS America Rep**

➢ **President Update**

- **Legislative Committee**
  - Legislative update attached
  - Bylaws Update & Board Rules Documentation to start back up
- **Student Chapter/Scholarship**
  - Should we consider a joint scholarship with ITE?
- **Conferences**
  - 2025 ITS World Congress

- 15% discount link: http://itsamericaevents2025.com/statechapter
- Georgia technical track confirmed – should be able to select a filter on ITS WC's website
- GDOT's has a booth. Matt to follow-up with GDOT regarding flyers for the Summit.

- 2026 SE Summit
  - RFP sent to all chapters and members for technical sessions
  - Venue: Charlotte Conference Center (Near NASCAR hall of fame)
  - Date: March 22-25, 2026
- 2027
  - 2 hosting options have submitted proposal so far.
  - Look at Jekyll, not a lot available in middle Georgia
  - 250+ attendance
- ITSWC has a Global Essay Competition for students – submissions close July 1. If any of our GT students are interested in applying

- The SCC in-person meeting at ITSWC is scheduled from 8:00-9:30 on Tuesday, Aug. 26th

- Other Items/Concerns
  - Open Conversation
- Adjourn Meeting ~ 11:04 AM

- **ITS Georgia 2025 Legislative and Monthly Meeting Speaker Summary**
- **2025 Legislative Update on Transportation Bills**
- **🚗 Georgia Transportation Legislative Update**

Bill #	Title / Description	Status & Effective Date
HB 575	*Department of Transportation – Public Hearing Notices* – Amends Title 32 by allowing GDOT to use electronic/publication notices for certain hearings	✅ Passed both chambers; Effective July 1, 2025 legis.ga.gov+3legiscan.com+3legiscan.com+3
HB 114	Updates federal compliance references for Commercial Motor Vehicle standards	✅ Passed House & Senate, signed by Gov.; Effective July 1, 2025
HB 296	Requires law enforcement to accept digital driver's licenses during traffic stops	✅ Signed into law; Effective May 15, 2025
SB 244	Introduces Georgia "America First" specialty license plate options, tied to vehicle registration	✅ Signed into law; Effective May 15, 2025
SB 291	Makes redistricting or transportation-related license plate adjustments part of larger infrastructure discussions (general context)	✅ Signed; Effective May 15, 2025
Vertiport Legislation	Classifies eVTOL 'vertiports' as general	✅ Passed Technology & Innovation Committee, next in 2026

Bill #	Title / Description	Status & Effective Date
	aviation facilities eligible for funding, enabling future air-taxi infrastructure	
Speed Camera Reform	Two bills targeting automated school-zone speed cameras—one to ban them entirely; the other to restrict signage/timing requirements	✓ House passed both; working toward Senate approval (see HB 225 & SB 75)

- **➕ Other Transportation Funding Items**
- **Amended FY 2025 State Budget (HB 67):**
  - $200M added to GDOT for storm-response, debris removal, and routine maintenance.
  - Gas-tax shortfalls from fuel tax suspension (~$98.9M) covered via Capital Construction funding 11alive.com+10legis.ga.gov+10legis.ga.gov+10.
- **Local Infrastructure Grants:**
  - $265M for Local Maintenance & Improvement (LMIG); $46M to Transportation Infrastructure Bank for new roads and local transit infrastructure atlantafi.com.

MISSION

We believe that ITS is a valuable tool for improved management of any transportation system, regardless of the inherent complexity of the system. ITS can help operate, manage, and maintain the system once it has been constructed.

We believe that ITS should be systematically incorporated into the earliest stages of project development, especially into the planning and design of transportation projects.

We believe the best way to achieve this systematic incorporation into the process is through a coordinated, comprehensive program to “get out the word” on ITS to constituencies that might not otherwise consider the relevance of ITS to their transportation system.

GOALS

1. Provide forums to share and coordinate ITSGA member missions and experiences

2. Educate our members of national directions and technologies

3. Develop a broader ITS constituency

4. Educate policy makers (e.g., agency administrators, county commissioners, mayors, planning commissions, etc.) on benefits of continued operations and maintenance and how ITS can help.