# *February 2023*
# *Board Meeting Documentation*

**ITS Georgia Monthly Board Meeting**
**February 23rd, 2023**
**10:00 AM – 11:30 AM**
**Monday Night Garage and Virtual via Google Meets**

## ITS GEORGIA BOARD OF DIRECTORS

**Officers / Directors (2022–2023):**

- ✓ **Tom Glueckert,** ***President*** Kimley-Horn
- ✓ **Rachel Cohen,** ***Vice President*** 360ns
- ✓ **Steven Foy,** ***Secretary*** Paulding County
- ✓ **Mahesh Atluri,** ***Treasurer*** HNTB
- ✓ **Winter Horbal,** ***Past President*** Temple

**Directors (2022-2023):**

- ✓ **Matt Glasser** Arcadis
- ☐ **Ken Keena** Gwinnett County
- ✓ **Holly Painter** KCI
- ✓ **Greg Ramsey** City of Peachtree Corners

**Directors (2023-2024)**

- ✓ **Whitney Nottage** Q-Free
- ☐ **Emily Dwyer** GDOT
- ✓ **Steven Sheffield** Seoul Robotics
- ✓ **Mary Thumaty** SEI
- ✓ **Troy Galloway** Arcadis
- ✓ **Farah Glasgow** Utilicom

**State Chapter Representative:**

- ☐ **Michael Holt** Stantec

**Ex-Officio:**

- ✓ **Greg Morris** FHWA

✓ *Indicates present at meeting*

**Other Attendees Present:**
Madison Dorminey

| Issues Discussed | Action |
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| **Welcome**<br>• Glueckert welcomed the board members.<br>• Glueckert noted that the January 25th meeting minutes for the January ITS Georgia board meeting need to be approved by motion (Galloway motion, Atluri support); passed unanimously.<br><br>**General updates**<br>• Glueckert mentioned that there are ongoing action items recorded from the board meeting in January which will be updated throughout this meeting.<br><br>**Project Rocket 2.0 Updates**<br><br>• Gluckert mentioned that ITS GA bylaws were distributed to board members including the proposed updates that Glasser has been working on which include a change to the nomination process that requires regular attendance at monthly meetings and participation in the chapter. Glueckert encouraged everyone to take a look though those and to mark down any comments that they have for a discussion about it in at the March meeting. Gluckert reported that there have been six volunteers who have used the volunteer sign-up portal which has been created which is more volunteers than we typically have for this time of year. Glueckert further explained that we will advertise this volunteer portal through March and April as well so that hopefully everyone gets the support that they need for their respective committees to take some stress off of the committee chairs. Glueckert said that the annual meeting public sector sponsorship needs to be discussed. Painter asked how many scholarships were applied for last year. Glueckert said that there were eleven that applied last year and all eleven that applied were given the scholarships to encourage public sector involvement. Painter said that she believes that only ten scholarships were advertised. Glueckert agreed, and said that the request from the eleven applicants was brought to the Board and then was approved for all eleven to get the scholarships.<br><br>**Budget/Financials**<br><br>Atluri provided an update.<br>• Glueckert asked about how the 2023 budget is shaping up. | *Board members to review ITS GA bylaws with proposed changes sent out on 2/21/23 to be prepared for a discussion about proposed changes at the March board meeting.* |

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| Atluri said that he has been pulling information from all of the different committees for what should be budgeted for each in 2023. Atluri said that he also has received membership data from Galloway and developed a membership breakdown by category. Atluri reported that he is still looking for a check that he has not received around $30K from the ITS SE Summit. Atluri said that he went by the ACEC office recently on a Monday but it appeared that the office was closed. Painter volunteered to go by the ACEC office to get the check in question and deliver it to Atluri. Glueckert said that by the end of the month that we should check with Jonathan and make sure that the check got sent. Glueckert then asked Atluri about sponsorships for this year's conference and Atluri said that he has received some paperwork for some sponsorships of this year's conference. Painter said that due to the space available at this year's venue, there is only room for 19 exhibitor spaces. There was some discussion between Painter, Horbal, and Atluri about exactly how the exhibitor space will be arranged this year at the conference. Glueckert stated that there may be some other spaces but agreed that the venue there is tight for exhibitor spaces and that we need to figure out the best arrangement particularly for the diamond sponsors. Atluri asked Glueckert about how much to account for in the budget for future conferences should be put into the budget. Glueckert said that Mark is working on finalizing those contracts so we should know soon how much the deposits will be. Atluri said that currently he has $20K in there for the 2025 annual conference and $5K in the budget for the 2024 conference. Glueckert said that the amount budgeted for 2025 can be brought down to around $1,500 for a site visit to check out the venue instead of for a venue deposit. Atluri said that there is $5K in the budget for site visits. Glueckert remarked that the $20K for the 2025 conference venue deposit then can be removed since the $5K is shown in the 2023 budget already for site visits which should simplify this. Glueckert said that final budget approval should be in March. Glueckert asked if Atluri has heard any feedback from the committees and Atluri said that he believes that he has heard from most every committee on their needs. | *Atluri to locate check addressed to ITS GA from Southeastern Summit.*<br><br>*Atluri, Glueckert, and Painter to finalize annual meeting budget items so that the 2023 ITS GA budget is ready for approval at the March Board meeting.* |
| **Committee Statuses** | |
| • **Program**: Glueckert asked Thumaty for updates from the Program Committee. Thumaty said that there are programs setup through May with sponsors. Thumaty said that there were four volunteers for the Program Committee that recently signed up through the online volunteer portal. Horbal asked if any of those volunteers might be interested in running in the upcoming ITS GA Board election. Thumaty said that she is not sure but she could ask. Atluri said that there are sponsors lined up for every month this year except for the July and December | *Gluekcert, Glasgow, Dwyer and Thumaty to meet to figure out the best way to make sure that more people are registering for meetings early and accounting for those that register late in terms of food and venue.* |

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| meetings. Glueckert said that he has noticed recently that a good number of people have been registering late which has caused planning issues. Glueckert asked if he can have a call with Glasgow, Dwyer, Thumaty, and maybe some others on how to get people to register for the regular meetings earlier and also how to try to account for the late registrants in terms of venue and food. Thumaty said that it would be good to set deadlines for what program items are needed when. Glueckert mentioned that he agrees and that was why he mentioned that we can use a shared event calendar through the ITS GA Google account if that is helpful. Horbal said that volunteers can help to populate that and Nottage could go to the calendar as a source of information for what is advertised through the website or sent out in an e-blast. Horbal also added that it would be good to have volunteer work with the sponsors to make sure that they have what they need and to be in touch with them. Glueckert said that everything has been going well with the meetings so far, but he wants to make sure that everything continues to go well. Glasser said that a good rule of thumb is to look at how many are registered a week out and then add 10. Nottage said that there has been a trend recently of there being a 35% increase after an e-blast is sent out. Nottage believes that it would be good to account for 25% more than what the registration numbers are a week out from the meeting when the last e-blast goes out. Nottage also added that she would support sending out an e-blast asking people to register so that there is enough food planned. Horbal said that she does not mind that an announcement was made before the meeting about there being a high number of late registrations and that it might affect the food available. Glueckert mentioned that there should be three notices sent out before a meeting, but he also agreed that there is only so much that can be done to account for this. Galloway asked how many walk-up registrations we had last time. Atluri said that it was a good number of walk-up registrations last meeting. Glasser said that in his experience it was 10 to 15 people that registered very late or would walk up typically. Nottage said that she feels cutting off registration early will not prevent walk ups, but it would only mean that we are not aware of who is coming. Glueckert said he is looking for ways to lower the stress experienced by the Program Committee members. Glueckert said that he spoke with Sam Harris about a week and a half ago about the planning of the next joint GA ITE / ITS GA event. Glueckert said that Sam Harris will be the contact person for the planning of the event. | |

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| Glueckert reported that Harris had mentioned that the joint event could be held at the College Football Hall of Fame. | |
| • **Membership and Finance:** Galloway announced that we have a solid membership base now with 43 current members. Galloway explained that he had to send GDOT a quote and not an invoice because of GDOT policy requires a quote. Galloway said that he sent them a quote so that GDOT can follow their procedure and pay for membership. Galloway reported that 85 members in 2023 is still the goal. Galloway also mentioned that he has a volunteer that is showing up early to the regular meeting today with a laptop that will hopefully help the six or seven companies planning to be at the meeting sign up for membership. Galloway added that he plans to make the announcement that everyone that has not paid by the end of March will be considered non-members for events. Glueckert mentioned that he knew that Galloway had compiled the categorical breakdown information for membership and that he had given that to Atluri and also that he was consolidating different sources of information for membership in the ITS GA Google Drive account. Glueckert asked Galloway if there has been any further discussions about how to encourage agencies outside of the metro Atlanta area to join. Galloway said that he will work with Glasser to come up with a plan for that type of membership to be outlined in the revised ITS GA bylaws. Glueckert said that if there is a proposed plan he is willing to do a trial run of that plan and see how it goes with reduced-cost membership for some agencies we would like to target for membership. Galloway said that he and Atluri need to figure out what to do with private companies that signed up for membership as public agencies. Glueckert stated that he is aware that one of those private agencies has already been invoiced for the additional amount. Atluri mentioned to Galloway that he might want to reach out to the other private agency about the additional amount that they owe for their membership before he invoices them. Galloway reported that he believes that 43 members are higher than where we were this time last year. Glueckert agreed that we are in better shape at this time with memberships than we were last year and that we are in a good position to reach out to companies and public agencies that are smaller or not in the metro area. Galloway asked everyone to send contact information to him for those that should be contacted for membership that is not on the list he is working from. Glueckert said that it may be beneficial to | *Glueckert to get Galloway the contact list from the ITS GA Constant Contact account.*<br><br>*Galloway to get a projected breakdown of memberships by category to Atluri for the 2023 budget and also get information consolidated on the ITS GA Google Drive.*<br><br>*Galloway to submit growth goals for 2023 and strategies to attract local agencies outside the metro Atlanta area to join.* |

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| send the list that he is working from to the members to help with that process.<br><br>• **Audio-Visual:** Glueckert reported that the members of the A/V Committee gave him some more details about the requests that they have put in for A/V equipment. Glueckert said that the budget amount for everything requested is around $5K and that includes a camera that allows for events to be live streamed, a switcher device to be able to switch between different feeds, cases to move everything around without damaging the equipment, and editing software which is a free product. Glueckert asked Atluri if that is in the budget and he confirmed that it is in the 2023 budget. Horbal said that this new equipment can support the affiliate membership idea that Galloway has brought up where these members attend virtually. Glueckert also that we need to think about how production will continue if the current A/V Committee members change. Glueckert asked if it is worth offering a free membership and registrations to those that provided the A/V services that ITS GA has paid for in the past. Horbal agreed and said that she is in favor of that. Glueckert said that it could be put in the budget as an expense. Horbal added that she feels that should be in the budget for a group of three to provide the A/V services. Horbal said that as time goes by we see what Mr. Wells was providing before when he would be getting paid. Glueckert mentioned that he agrees when you consider the website revamp and coordination Mr. Wells provided as well.<br><br>• **Networking & Social:** Glueckert reported that he knows that Dorminey has mentioned that she is planning a March Madness event. Glueckert mentioned that there could be some door prizes, but there would be no entry fee. Glueckert asked if anyone is concerned about this being considered gambling even though there is no entry fee. Galloway asked what the event would look like. Glueckert said that everyone could fill out their brackets and come to a location to watch some of the final games. Horbal suggested that if money was charged that money be raised to support a charity and soften concerns. Glueckert said that it gets hazy if you ask for a donation that is tied to a raffle. Glueckert added that it can be advertised as a watch party with an opportunity to donate to a charity such as the Girls and Boys Club. Gluekcert said that he will make sure that he researches the issue to make sure | *Dorminey to get information to Nottage so that the March Madness Social Event can be advertised.* |

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| that the event does not present any issues.<br><br>• **Student Chapter Outreach Subcommittee:** Glueckert mentioned that he had heard that Ramsey has an event planned to pick up Georgia Tech students in a bus and give them a tour of the Curiosity Lab. Glueckert asked if there was a cost to the students for this event and Ramsey responded that there is no cost to them. Horbal asked if the participants were required to sign a liability waiver. Ramsey said that they were requiring that. Ramsey also reported that he is also coordinating with Kennesaw State to do a similar event with them. Glueckert said that he is glad that Ramsey is coordinating with them as well.<br><br>• **Service Subcommittee:** Glueckert stated that he has reached out to the Girls and Boys Club about how ITS GA can best support the annual backpack drive. Glueckert stated that he wants to make sure that ITS GA is intentional with its efforts. Glueckert said that last year he noticed that the backpacks ITS GA stuffed for the drive were not packed with as many school supplies as other backpacks were. Glueckert mentioned that coordination efforts with the Girls and Boys Clubs are ongoing.<br><br>• **Training subcommittee:** Glueckert asked if there are any updates. Painter said that the Introduce a Girl to Engineering Day is planned for April 15th and is sponsored by ACEC. Foy reported that he is coordinating with Marietta High School representatives from Illumin8 to have a STEM event with them and there will be a coordination meeting at the high school soon. Foy also added that he had signed up for the upcoming Science ATL event. Glueckert asked if the Board feels that it would be a good idea for ITS GA to have a booth at the Introduce a Girl to Engineering Day in April. Painter said that there is a reduced booth rate for the Introduce a Girl to Engineering Day event for nonprofit organizations such as ITS GA. Glueckert asked if there are any volunteers and several volunteered. Glue<br><br>• **Legislative subcommittee**: Glueckert asked Glasser on legislative happenings. Glasser reported that the proposed legislation falls into a few broad categories of tort reform including laws related to wearing seat belts, injuries on your property, and testimony of a company's CEO on project specific details such as signal timing. Glasser mentioned that | *Ramsey to reach out to Kennesaw State University representative to coordinate a student ITS event at the Curiosity Lab.*<br><br>*Glueckert to make announcements for the Science ATL and Introduce a Girl to Engineering Day.* |

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| those types of bills have been introduced in the GA House as well as some companion bills to those from the GA Senate side as well. Glasser also mentioned that bills allowing for tax incentives for electric vehicles have also been introduced and also one to allow electric stations to be able charge those that charge their vehicles per kilowatt hour of electric use. Glasser feels that most of those bills related to incentivizing electric vehicle usage will likely go all the way through. Galloway asked about the extra money for the new GA Professional Engineers and Land Surveyors Land Surveyors Licensing Board that has not been spent. Glasser replied that they did ask for the full budget amount of $2.5 but were granted not quite half that much. Glasser added that ACEC and other engineering advocates went be to the GA decision makers and told them that the budget amount granted is not nearly enough especially since that is money provided mainly by engineers that pay fees. Glasser reported that the full original budget amount requested passed the Transportation Committee then went to the Rules Committee where they took issue with the requested budget so that is where it is at now. Glasser said that they were trying to use that approximate $1.5 million not in the approved budget amount for something else. Horbal asked if Gillis has been involved since he is listed as support on this committee. Glasser said that he has sent him some information about upcoming calls but he has been working on the bylaws update by himself. Glueckert asked if maybe Gillis can reach out to the National Society of Black Engineers (NSBE) since there has been discussion in the past about joint events with them. Glasser said that he knows a Ms. Johnson with AECOM that is a member of NSBE. Glasser added that we could do a joint event with them like we do with GA ITE. Glasser asked which committee a joint event with them should fall under. Glueckert suggested that a joint event with NSBE could fall under the Social and Networking Committee. Glueckert thanked Glasser for the legislative updates.<br><br>• **Communications:** Glueckert asked Nottage about new updates. Nottage reported that she had sent out e-mails to members of the Social, Membership, and Program Committees so that they can send her what is needed to include in the first March e-blast. Nottage mentioned that she will be needing a vote on the proposal she has from a webmaster to rebuild the ITS GA website and maintain it | |

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| also. Nottage added that it would take about 3 months to rebuild the website and there would be a charge of $95 per month for website maintenance and one hour of support per month. Nottage also stated that work beyond that, which may be too complex to handle internally would be done for $100 per hour according to the proposal. Nottage asked if there were any questions. Glueckert said that from his conversation with the webmasters that made the proposal, they had good answers to questions and seemed competent. Glueckert asked if the Board wanted to wait to vote on the proposal next month with the proposal numbers shown in the 2023 budget. Glasser said that he agrees with voting on the proposal now, but he would like to see the proposal numbers reflected in the budget at the March Board meeting as well. Glueckert asked for a motion to approve (Horbal motion, Thumaty support); passed unanimously. Horbal asked Nottage if she can send her an e-mail letting her know what is needed for election information to be sent out in the first March e-blast. Nottage said that she would send Horbal the e-mail as requested. Nottage also added that she would send the proposal to Glueckert for him to DocuSign the contract. | *Gluckert to electronically sign proposal presented by Nottage to get ITS GA website revamped and maintained by a contracted professional webmaster.* |
| • **ITS America State Chapter Rep: Holt is Chair**. Glueckert gave an update about state chapter awards for the upcoming ITS America Conference and Exposition in Dallas. Glueckert said that ITS America representatives are still wondering if anyone with ITS GA will be available to accept the best state chapter award that ITS GA has won to collect the award. Glueckert said that Kimley-Horn has asked him if ITS GA would cover any of his registration costs for Glueckert to go to accept the award. Glasser said that this has been done in the past for Holt to accept an award for ITS GA. Horbal said she remembers a time when that was done for Sever for him to accept an award on behalf of ITS GA as well. Glueckert asked if they knew how much was covered before. Glasser responded that he believes that either travel or registration was covered in that case. Glueckert said that he will go back to his leadership at Kimley-Horn and come back with a dollar amount to be voted on at the next meeting. | *Glueckert to determine the amount needed to be requested for him to officially accept the best state chapter award in person on behalf of ITS GA at the upcoming ITS America Conference and Expo in Dallas, TX.* |
| • **Past Presidents and Awards:** Glueckert asked Horbal for any updates. Horbal said that mainly she needs to send information to Nottage about election nominations. Horbal said that if anyone knows of someone that wants to run for | *Horbal to get election nominations and election schedule information out to Nottage to be sent out in an e-blast.* |

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| the ITS GA Board to let her know. Horbal mentioned that Keena wants to not run for the Board again after his term is over but continue to work for ITS GA in an A/V support role for meetings.<br><br>**Conferences**<br><br>• **2023 ITS GA Annual Meeting (Jekyll Island, Westin)**. KCI will organize the conference. Holly is taking the lead on this and Glasser will be in charge of registration. Dwyer will be in charge of sponsorships. Glueckert announced that the call for papers, volunteers, and sponsorship has recently been sent out. Glueckert added that the link for sponsorship signup will be ready soon and the block rate for conference rooms has already been set up. Glueckert reported that the 2024 conference will be in Augusta and they are working on finalizing the details including dates for that one. Glueckert reported that they have nailed down the size of the venue and they are planning to have some meals outside under a tent for the 2024 conference. Contract details for the events and event space were discussed. Glueckert said that there needs to be a discussion with Cohen and Pampolina to better understand what has been previously discussed and determine what options are available for this upcoming conference. Glueckert said that tentatively he has the 2024 conference in Augusta scheduled for September 15th through September 17th and contacts are being finalized now for that. Glueckert said that we should think of getting a group together for the planning of the 2025 conference before too long. Glueckert also added that the 2026 conference will be the Carolinas Summit so that will give us a little break from conference planning 2026.<br><br>**Closing Remarks**<br>• Glueckert then closed the February 22nd board meeting.<br>• Next month's board meeting and regular meeting will be March 22nd at Perimeter CID. | *Glueckert and others involved with the current and past Conference Committee members to discuss venue and event options for upcoming conference this Fall.* |

# 2023 ITS Georgia Board Meeting

February 22nd, 2023, at 10:00 AM
Monday Night Garage

**ITS GEORGIA BOARD OF DIRECTORS**

| Officers/Directors (2022-2023): | Directors 2022-2023: | Directors 2023-2024: |
|---|---|---|
| Tom Glueckert, President | Matt Glasser | Whitney Nottage |
| Rachel Cohen, Vice President | Ken Keena | Emily Dwyer |
| Steven Foy, Secretary | Greg Ramsey | Steven Sheffield |
| Mahesh Atluri, Treasurer | Holly Painter | Troy Galloway |
| Winter Horbal, Past President | | Farah Glasgow |
| | | Mary Thumaty |

| State Chapter Representative | Ex-Officio | 2023 Annual Meeting Chair | 2024 Annual Meeting Chair |
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| Mike Holt | Greg Morris, FHWA | Holly Painter | TBD |

## AGENDA

10:00 Start meeting

- Welcome!
- Approve 1-25-2023 Strategic Planning Meeting Minutes – MOTION
- Project Rocket 2.0 Updates
  - Affiliate membership/by-laws update (Glasser)
  - Volunteer participation (Glueckert)
  - Annual Meeting Public Sector Sponsorship (Painter)
- Financial Report (Atluri/Glueckert)
  - 2023 Budget – Board review for approval
- Committee Status Updates
- **Program Committee (Venue/Sponsor/F&B Lead: Dwyer, Technical Lead: Thumaty, Board Support: Glasgow, Glueckert, Volunteers: Smusz-Mengelkoch, Geoffrey Price)**
  - Upcoming
    - February – School Bus Priority (Monday Night Garage/Utilicom (paid))
    - March – ALDOT Grant Presentation (North Park/KCI (paid))
    - April – NCDOT WZDX update (Peachtree Corners/Q-Free)
    - May – Ben Lempke (North Park?/Control Technologies)
  - Action Items
    - Google calendar milestone tracking/share with Nottage
  - Goals for 2023
  - Considerations for 2023
    - College presentations (KSU/Georgia Tech)
    - Best of ITSGA award winner presentations
    - Alternate meeting times and strategies (morning meetings, socials, etc)
    - Provide more diversity in speakers/panelists

- **Membership & Finance Committee (Lead: Galloway, Board Support: Cohen, Glueckert, Sheffield)**
  - 43 members so far (4 listed as abandoned)
    - 40 Large Private
    - 8 Large Public
    - 2 Small Private
    - 2 Small Public
    - 1 Affiliate
  - 2022 Goal: 85 Members
  - Action items
    - Category breakdown to Atluri. Consolidate information on Google Drive.
  - Growth areas for 2023
  - Considerations for 2023
    - Local agency membership outside of Atlanta metro area. How to attract agencies.
- **Audio-Visual (Lead: Ken Keena, Board Support: Glueckert, Volunteer Support: Tyler Dickerson, David Turner, Colton Hill, Elizabeth Gross)**
  - 2023 Equipment needs
    - Switcher (~$1300)
    - Video Camera (~$1300)
    - Misc (~$900)
  - Live streaming update
- **Networking & Social (Lead: Madison Dorminey, Board Support: Painter)**
  - March Madness Tournament
  - Budgetary needs
  - Action items
    - Add planned events to shared calendar.
- **Outreach & Education Committee – Subcommittee led**
  - **Student Chapter/Scholarship – (Lead: Ramsey, Board Support: TBD)**
    - March 10th visit to curiosity lab
    - Kennesaw/UGA connection
    - Getting the word out about upcoming events.
    - Any support needed?
  - **Service Subcommittee (Lead: Glueckert, Board Support: Sheffield)**
    - 2023 Backpack drive kick off with Boys & Girls Club
    - Other areas of giving?
    - 2023 AM coordination
  - **Training (Lead: Steven Foy, Board Support: Dwyer, Volunteer Support: Curtis Powell, David Swales)**
    - Develop strategies to engage with the GA STEM community
    - Other outreach plans
    - 2023 goals
    - Announcement: Science ATL – looking for volunteers to share their STEM journey virtually or in person at Atlanta Metro schools
    - Announcement: Introduce a Girl to Engineering Day (April 15th)

- **Legislative Committee (Lead: Glasser, Volunteer Support: Joe Gillis)**
  - HB 128 – MBE/WBE/VBE tax deduction expansion
  - HB 289 – Division of Supplier Diversity Creation
  - SB 3 – Reducing Barriers to State Employment Act
  - HB 307 – Regulation of Electric Vehicle Charging Stations
  - 
  - Updates/ideas?
  - 2023 goals
  - GEA representative
  - National Society of Black Engineers Partnership

- **Communications (Lead: Nottage, Board Support: Ramsey, Glueckert)**
  - Website management strategies
  - Committee connections
  - Social Media Strategies.
  - Support needed to help manage committee.
- **Past Presidents Committee (Lead: Horbal, Board Support: Glueckert)**
  - Timeline for elections/awards
  - Budgetary needs?
- ITS America State Chapter Rep (Lead: Holt, Board Support: Glueckert)
  - Updates from ITS America Meeting
- Conferences
  - 2023 Jekyll Island (Lead: Painter)
    - September 23-25, 2023
    - Call for papers/volunteers/sponsorship out now
    - Room block open
  - 2024 Augusta (Lead: TBD)
    - Prepping contract details.
    - Potential dates: Sept 15-17

- Other Items/Concerns
- Schedule at a glance (Glueckert)
  - **ALDOT Grant Presentation – North Park** – March 22nd
  - **Next Board Meeting** – March 22nd
- Adjourn Meeting ~ 11:30 AM (Glueckert)

## 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.

**PAST PRESIDENTS COMMITTEE**

**2023 Schedule as discussed with Board:**

Elections: note we are ½ a month ahead of last year so should we move everything up by a month like indicated in the below?

- January and February meeting
  - Work with Board on who they think should be part of board
  - Work with those on board to see if they are going for reelection and/or moving into the next position giving we are up for Officer positions (President/VP/Treasurer/Secretary/etc.)
- March 22nd/29th? – Open Nominations after this meeting
  - Prepare Form and put on website (work with Whitney)
  - This can also help with making sure organizations are getting their memberships paid b/c that is what is necessary for eligibility!
- May 15th – Close Nominations
  - Make sure those on Nominee list are eligible
- May Board meeting (24th or 31st?) – Board to review and approve Nominees
  - Check in with approved Nominees to make sure they want to run
  - Request and put bios/pics/videos on websites
- June Board meeting (22nd or 29th?) – Nominees speak?
- July Meeting/Training (26th?) – Nominees speak?
  - Open Ballot just after July Meeting (but by August 15th to give a full month)
- August Meeting (23rd or 30th) – Nominees speak!!!
- August/September – send emails constantly promoting and follow up with who has not voted
- September 15th – Ballot voting closes
- September 25th –Elections at 2023 Annual Meeting Jekyll Island (Lead: Painter)
  - Prepare press release before and have ready to post after the announcement

Awards:

- July Meeting (26th?) – Open Awards, Set-up form/review and post!
  - All Board members help promote
  - Winter requesting submittals on a regular basis
  - Promote at June, July, and August monthly meetings
  - E-blast constantly going out as a reminder
  - Winter to check-in with past presidents/board members who want to assist with Awards selection
- September 29th – Award nominations close
  - Results to Winter soon there after
  - Winter review/ set-up meeting w/past presidents and any other Board volunteers
- October 15th – Plaque write-ups completed / reviewed by another set of eyes/ sent to BenchMark trophies
- November 15th – Awards/Elections at Maggiano's Cumberland (need to sign contract!)
  - Prepare press release before and have ready to post after the announcement

**LEGISLATIVE COMMITTEE**

**GA Engineering Alliance Meeting Minutes – January 5, 2023**

- History/background
  - Created in 2001
  - All the engineering societies in GA would come together, pay in, and build a staff
  - 2012 – changed to coalition of the willing. No longer staffed
- Things that GEA does
  - Publishes a magazine
    - ITSGA gets to appoint a member to the editorial board
      - Person should be interested in the magazine
      - Does not have to be on executive leadership or board of directors
      - Would like someone who is interested in serving multiple years
      - Ideally the person dealing with association page
  - Board training
  - Discuss areas desired in the political sphere
- National Society of Black Engineers looking to partner with other organizations (Catherine Johnson)
- Biggest initiative is Pell's board
  - Renewal fee is $100 annual (up from $25 biannually)
    - Structural engineers have to pay $200 because they have to have 2 licenses
  - In the new legislative session to discuss budget. The ask is that because the Pell's board is generating its own fees, they are making an ask to get the money back. Very optimistic that we can get budget for more effective licensing, staffing for leadership and investigation, office space ($2.1-$2.3M)
  - ACEC looking for feedback from ITSGA and its members about any items we feel like need to be addressed
- If ITSGA wants to have ACEC give a brief legislative update, we can ask
- Legislature is likely to be looking at workforce development and retention
  - Previously they put money into apprenticeship efforts (primarily in construction/contractors)
  - No idea what they might look like this year
- ACEC will be a part of tort reform coalition –
  - Georgia is #1 in punitive damages / judicial hell hole in the country
  - Seatbelt reform – currently if you get into a crash, no one can bring up seatbelt usage
  - Apex doctrine – can currently call CEOs/leadership. One of the only states that allow that. Trying to change that
- Gas tax expected to be reinstated on Jan 10. Lost revenue will be replaced during budget process
- Electrification of vehicle fleet study – recommendations released (full doc is 513 pages)
  - Recommendations start on page 72
- Freight and logistics commission
  - Expanded beyond interstates and arterials to "capillaries"
  - $1-1.5B / year investment increase needed to accommodate
  - study to figure out new revenue sources
  - expect to see a bill introduced this year – polling came in positive from general public as well as the governor. However, 51 new legislators.
- Engineering Day – Tuesday Feb 28
  - ACEC is hosting, but looking for a coalition of other organization to join moving forward

- Would like members to attend of possible
- Used to do a joint event with contractors and builders – but have adjusted it to be engineers/designers
- should we adjust so that its earlier in the legislative session