August 2024 Board Meeting Documentation

ITS Georgia Monthly Board Meeting

August 29th, 2024
10:00 AM – 11:30 AM
KSU

ITS GEORGIA BOARD OF DIRECTORS

Officers/Directors (2024-2025):	Directors 2023-2024:	Directors 2024-2025:
Matt Glasser, President	Whitney Nottage	✓ Kaitlyn Stewart
✓ Holly Painter, Vice President	✓ Emily Dwyer	Alex Estrada
✓ Michael Presley, Secretary	✓ Steven Sheffield	✓ Kate Shearin
✓ Farrah Glasgow, Treasurer	✓ Mary Thumaty	✓ Derrick Crowder
✓ Tom Glueckert, Past President	✓ Troy Galloway	
Ex-Officio	✓ Greg Ramsey	
Greg Morris, FHWA		
State Chapter Representative	2024 Annual Meeting Chair	2025 Annual Meeting Chair
Mike Holt	Madison Dorminey	GDOT/ITSGA

Action Items:

Board - Nominate one project/person for awards
Mary and Madison- Considering a social afterwards. Need to work with social chair
Steven- Set a meeting to discuss ACEC STEM day
Mike/Steven/Kate- moving forward, send day of email with YouTube link.
Board- Update contact list for E-blast
Holly- 2 website changes
Mary/ Greg- Board rule documentation completed
Holly- When will scholarships open
Matt- sign MOU for Georgia

Issues Discussed	Action
Welcome ○ Holly welcomed the board members. ○ Board Meeting Minutes – Mary Thumaty motion, Kaitlyn Stewart second, July minutes approved. **General updates** ○ N/A **Vice President Update** ○ Programs Committee – For October- Checking with ARC. For December- the 6th HERO Barns Mill Location ○ Training ○ December 6 with ITSA Training for CAV ▪ 4 hours of content ▪ HERO HQ confirmed ▪ Considering a social afterwards ○ ITSA training offerings update ▪ Interoperable Connectivity (V2X) Foundational Training ▪ Connected and Automated Vehicle Education (CAVe)- in-a-box training ○ Networking and Social ▪ Braves game will be on September 24th. ATD Getting a suite at the Omni Hotel for before the game. Tickets on sale now. ○ Service and Outreach ▪ TIME Task Force- Motion to vote to sponsor annual meeting for $750. Logo on the 2024 TIME task Conference program, Recognition at the 2024 TIME Task Force Conference awards dinner, Logo recognition in the TIME Taske Force Quarterly Newsletter for one year, Logo displayed on the TIME. Holly made the motion and Steven Sheffield 2nd. Approved via email	*Need to work with Social Chair to schedule social* *Vote to sponsor annual meeting $750 sent in email on 9/3/24*

Issues Discussed	Action
▪ September • ACEC Stem Day; 8:30-12:30 at Kennesaw State University Marietta Campus Event Center/Gym 1100 S. Marietta Pkwy SE Marietta, GA 30060 Registration is now open for attending, sponsoring, or volunteering • ITSGA has a booth. Tom G will do traffic presentation and Sheffield will bring his LiDAR. ▪ October • STEM Day- October 12,2024	*Steven: Set a meeting to discuss ACEC STEM DAY*
Treasurer Update ○ Financial report/ 2024 Budget Update ○ Memberships – 85 members currently: 90-member goal/ 100 Member Stretch goal.	
Secretary Update • **Audio-Visual** ○ Will be live streaming and recording training ○ Begin providing YouTube stream link to Program and Communications	*Provide stream link to Program and Communications* *Send email the day of the meeting with YouTube Live link* *Mary says this has gone out, most have not seen it*
• **Communications** ○ Mike H and Steven S have taken over Constant Contact communications and will be sending a weekly update to members. • Anything that needs to be included in the email blast needs to be provided by COB on Wednesday, and the email will be sent out on Friday. • The email used for the blast has about 250 contacts that are bouncing back. We need to clear up the contact lists. •	*Update Contact list for the E-blast*
▪ Website Updates • General Updates • Can we have major “dates or a banner on the front page • Cadence for website update requests	*Move two boxes up to the top* *Change view from Month to list*

Issues Discussed	Action
Past President Update ○ Engineering Georgia bimonthly submission due Thursday 9/15 ○ Elections – all 6 nominees are approved by the board ○ Nominees can request a slot during the August meeting to stand and speak, and they can submit a bio, picture, and a statement. ○ Voting page is live. ○ Results will be announced during Awards Banquet ○ Coordination needs: ▪ Website has been updated with bios/picture ▪ Membership provided voting list. ▪ Communication- What is needed for social media/LinkedIn updates. ○ Awards – Open now and will close one week after Annuel Meeting. 0 Nominations so far. Will continue to reach out to local businesses. The board will solicit award nominations. ○ ITSA – Status update on state chapter of the year award	
President Update ○ Friendly reminder to continue to participate in board meetings and monthly meetings. 50% attendance ○ Bi-laws: bilaws have been completed need to complete board rule documentation ○ Student Chapter – students presently moving in dorms ○ DEI –. We are going to wait on the ITS Carolinas to see if they push this. Board needs to be cognizant of DEI at all times. If anyone wants to join a committee, direct to ACECGA committee for now. ○ Conferences – 2024 Augusta- Madison is lead ▪ Registration for in-person moved to waiting list ▪ Sponsorship closes September 6. ▪ Remote only registration opened up ▪ 2027 Next hosting by ITSGA- preset rooms for board and speakers	*Mary/Greg- Complete board rule documentation* *When will scholarships open?*

Issues Discussed	Action
○ ITS World Congress – meeting was held on August 13, 2024, included GDOT. ▪ Looking for support for developing technical tours, demos, and marketing of the Atlanta area. ▪ ITSA thinks Georgia/Atlanta topics could be a technical track- they will be in the same room on the same day.	
○ ITSTN/ITSGA: possible joint meeting in mid/late February ▪ Noon on Wednesday to noon on Thursday with social and training. ▪ Location at UTC possible ▪ First day- national initiatives, second day TN and GA projects ▪ Likely would not have vendors but would like to find ways to include them such as vendor sessions. ▪ MOU similar to Southeast Summit	*Matt to sign MOU for GA*
○ 2026 SE Summit- initial meetings being held. Potential dates 3/21/26-3/2526	
Closing Remarks ○ Meeting was Adjourned at 11:30 AM.	

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.