



**ITS Rocky Mountain Chapter Board of Directors
Teleconference Meeting Minutes
August 16, 2016 - 9:00 am MDT**

Board Members Attending:

Steve Albert, Western Transportation Institute
Brian Christensen, Horrocks Engineers, Inc.
Brandi Hamilton, Montana Department of Transportation
John Hansen, Peek Traffic
Vince Garcia, Wyoming Department of Transportation
Fred Kitchener, McFarland Management, LLC
Robert Koeberlein, Idaho Transportation Department
Jim Larsen, Ada County Highway District
Blaine Leonard, Utah Department of Transportation
Keith Trimels, IDT Group, LLC
Ryan Saville, TransCore

Board Members Not Attending:

Saeed Sobhi, Colorado Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, LLC

Agenda

Chapter President Jim Larsen welcomed everyone and proceeded through the agenda. The June 14, 2016, meeting minutes (previous meeting) had been emailed to everyone prior to the call. Fred Kitchener moved to approve the minutes. Keith Trimels seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported that the checking account had a balance of \$813.00 and the savings account had a balance of \$2639.00 with a combined balance of approximately \$3452.00. With one outstanding check for \$750.00. John Hansen motioned to accept the treasurer's report as stated. Keith Trimels seconded the motion and it passed unanimously.

Colorado & Montana ITS RM Board Opening

Jim Larsen asked John Hansen to recruit a new private sector member from the state of Colorado to replace Jim Fox as the ITS RM Colorado Senator. Jim Larsen also asked the board members to recruit a new public sector member from the state of Montana for the ITS RM Montana Senator to relieve Brandi Hamilton. Brandi Hamilton reported she has been inquiring around the Montana Department of Transportation but hasn't had any success.

Membership Report

Autumn Gilleard reported no new members since last board meeting.

Annual Meeting Update

Jim Larsen stated that ITS RM had secured the Lamar Street Center for the CO/WY ITE – ITS RM 2016 Joint Meeting, October 20, 2016. The October 20, 2016, meeting will include three sessions with three speakers per session, a CDOT TMC/Facility Tour, and conclude with a Connect Vehicles PCB course on October 21, 2016, at the Colorado DOT facility.

Other