



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

Board Members Attending:

Jim Fox, Navjoy Consulting Services, Inc.
Brian Christensen, Horrocks Engineers, Inc.
John Hansen, Northwest Signal
Jim Larsen, Ada County Highway District
Ryan Saville, TransCore
Keith Trimels, IDT Group, LLC

Board Members Not Attending:

Steve Albert, Western Transportation Institute
Vince Garcia, Wyoming Department of Transportation
Fred Kitchener, McFarland Management, LLC
Robert Koeberlein, Idaho Transportation Department
Blaine Leonard, Utah Department of Transportation
Saeed Sobhi, Colorado Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, LLC

Agenda

New chapter President Jim Larsen welcomed everyone and proceeded through the agenda. The May 12, 2015 meeting minutes (previous meeting) had been emailed to everyone prior to the call. John Hansen moved to approve the minutes. Brian Christensen seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported that the checking account had a balance of about \$1600.00 and the savings account had a balance of about \$4534.00 with a combined balance of approximately \$6200.00. Ryan Saville motioned to accept the treasurer's report as stated. John Hansen seconded the motion and it passed unanimously.

Election Results

Autumn Gilleard reported the following election results: Jim Larsen was elected as Interim President and John Hansen as Interim Vice President both with a December 2016 end-of-term date. Fred Kitchener and Bob Koeberlein were re-elected as Idaho Senators with an end-of-term date of the Annual Meeting or elections in 2018. Jim Fox and Saeed Sobhi were elected as Colorado Senators with an end-of-term date of the Annual Meeting or elections in 2018.

Membership Report

Autumn reported that ITS RM has collected \$600 in public membership dues and \$3850.00 in private membership's dues for a total \$4450.00 in membership dues for 2016. Ten additional memberships are pending renewal for 2016.

Annual ITS RM Conference ideas

Jim Larsen reported that for the past few years the ITS RM annual meeting has been held in the greater Salt Lake area with success. However, in order to involve other ITS RM states Jim Larsen suggested holding the next ITS RM annual meeting in Colorado. Possibly partnering with the CO/WY ITE chapter. Both Jim Larsen and John Hansen plan on following up with the CO/WY ITE Chapter President Freddy He. Autumn also suggested the Colorado Transportation Summit and will follow up with a point of contact.

Website-

Jim Larsen invited everyone to look over the website and make sure there wasn't anything that needed to be added. Jim also stated that a few of the past ITS RM meeting proceedings and board meeting minutes' links were not working

Next Conference Call

Tuesday, April 12th, 2016 @ 9:00 a.m. MST.