



**ITS Rocky Mountain Chapter Board of Directors
Teleconference Meeting Minutes**
June 14, 2016 - 9:00 am MDT

Board Members Attending:

Jim Fox, Navjoy Consulting Services, Inc.
Fred Kitchener, McFarland Management, LLC
Robert Koeberlein, Idaho Transportation Department
Jim Larsen, Ada County Highway District
Saeed Sobhi, Colorado Department of Transportation
Keith Trimels, IDT Group, LLC
Ryan Saville, TransCore

Board Members Not Attending:

Steve Albert, Western Transportation Institute
Brandi Hamilton, Montana Department of Transportation
Brian Christensen, Horrocks Engineers, Inc.
Vince Garcia, Wyoming Department of Transportation
John Hansen, Peek Traffic
Blaine Leonard, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, LLC

Agenda

Chapter President Jim Larsen welcomed everyone and proceeded through the agenda. The April 12, 2016 meeting minutes (previous meeting) had been emailed to everyone prior to the call. Robert Koeberlein moved to approve the minutes. Jim Fox seconded the motion, which passed unanimously.

Treasurer's Report

Unavailable for the teleconference Brian Christensen email the treasurer's report to Jim Larsen prior to the call. Jim Larsen reported that the checking account had a balance of \$2501.00 and the savings account had a balance of \$3439.12.00 with a combined balance of approximately \$5,940.12. With one outstanding invoice for Meetings Northwest. Keith Trimels motioned to accept the treasurer's report as stated. Robert Koeberlein seconded the motion and it passed unanimously.

Annual ITS RM Conference Update

Jim Larsen suggested the possible dates of October 20-21, 2016 for the ITS RM Annual Meeting with CO/WY ITE chapter joining ITS RM during the luncheon. Jim recommend ITS Rocky Mountain will hold four 75 minute sessions (3 speakers, 20 min per speaker, 15 min for QA), with PCB course Friday morning and an afternoon professional tour.

State of Oregon joining ITS RM

Jim Larsen reported he had been in contact with the Oregon chapter and they are interested in join the ITS Rocky Mountain Chapter. He will follow up with them and report next meeting.

Other

Jim encouraged board members to recruit new members. Autumn reminded/encouraged board members to submit projects/articles for the ITS RM e-update "In the Spotlight".

Next Conference Call

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