



**ITS Rocky Mountain Chapter Board of Directors
Teleconference Meeting Minutes
November 15, 2016 - 9:00 am MDT**

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Brandi Hamilton, Montana Department of Transportation
John Hansen, 2 ITS-Help
Vince Garcia, Wyoming Department of Transportation
Fred Kitchener, McFarland Management, LLC
Jim Larsen, Ada County Highway District
Saeed Sobhi, Colorado Department of Transportation

Board Members Not Attending:

Blaine Leonard, Utah Department of Transportation
Keith Trimels, IDT Group, LLC
Ryan Saville, TransCore
Robert Koeberlein, Idaho Transportation Department
Steve Albert, Western Transportation Institute

Others in Attendance:

Autumn Gilleard, Meetings Northwest, LLC

Agenda

Chapter President Jim Larsen welcomed everyone and proceeded through the agenda. August 16, 2016, meeting minutes (previous meeting) had been emailed to everyone prior to the call. John Hansen moved to approve the minutes. Fred Kitchener seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported that the checking account had a balance of \$3929.21 and the savings account had a balance of \$1437.56 after deposits and payments. John Hansen motioned to accept the treasurer's report as stated. Vince Garcia seconded the motion and it passed unanimously.

Annual Meeting Summary

Jim Larsen thanked MNW for their planning assistance, John Hansen for finding and working with the venue, and Fred Kitchener and Saeed Sobhi for speaking. Jim Larsen stated that onsite check in was crazy. But, the annual meeting was highly attended with 165 attendees, 21 vendors, 9 sponsors, 10 speakers, and 55 people attending the Friday PCB course. John Hansen thanked Jim Larsen for all his work in making the annual meeting a success. Both Jim Larsen and John Hansen have only heard positive feedback. John Hansen suggested reserving the venue for 2017.

Membership Report

Autumn Gilleard reported no new members since last board meeting and that the 2017 online membership module had been launched.

Spring Transportation Symposium

Jim Larsen suggested that ITS-RM stays active in the Spring Transportation Symposium and ITS-RM should offer to put together an ITS session. Jim Larsen asked John Hansen and Saeed Sobhi if they would be willing to assist. Both said yes.

Colorado Senator Update

Jim Larsen suggested Scott Thomas with Apex Design of Denver as a possible Colorado Senator replacement for Jim Fox. Jim Larsen would follow up with Scott Thomas.

Next Board Meeting

Tuesday, January 17, 2017 @ 9:00 am

Other

None