



**ITS Rocky Mountain Chapter Board of Directors  
Teleconference Meeting Minutes  
April 12, 2016 - 9:00 am MDT**

***Board Members Attending:***

Jim Fox, Navjoy Consulting Services, Inc.  
Brian Christensen, Horrocks Engineers, Inc.  
Vince Garcia, Wyoming Department of Transportation  
John Hansen, Peek Traffic  
Fred Kitchener, McFarland Management, LLC  
Robert Koeberlein, Idaho Transportation Department  
Jim Larsen, Ada County Highway District  
Blaine Leonard, Utah Department of Transportation  
Saeed Sobhi, Colorado Department of Transportation  
Keith Trimels, IDT Group, LLC

***Board Members Not Attending:***

Steve Albert, Western Transportation Institute  
Brandi Hamilton, Montana Department of Transportation  
Ryan Saville, TransCore

***Others in Attendance:***

Autumn Gilleard, Meetings Northwest, LLC

**Agenda**

Chapter President Jim Larsen welcomed everyone and proceeded through the agenda. The February 16, 2016 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 \$617.00 and the savings account had a balance of about \$4438.00 with a combined balance of approximately \$5,055.00. With the only activity being a check cut to Meetings Northwest. Robert Koeberlein motioned to accept the treasurer's report as stated. Jim Fox seconded the motion and it passed unanimously.

**Annual ITS RM Conference Possibilities with CO/WY ITE**

John Hansen reported that he met with the CO/WY ITE Chapter President a month ago and Colorado DOT the day before about teaming with ITS Rocky Mountain for a joint meeting in October 2016. The reception was strong by both parties CO/WY ITE Chapter and Colorado DOT and the CO/WY ITE Chapter would discuss dates during their next meet the week of April 18th. John invited Saeed Sobhi, and Jim Larsen to give their comments. Saeed agreed with John that a

joint meeting would be good in developing an ITS identity within their region. John proposed that upon approval from CO/WY ITE and a date set ITS Rocky Mountain plan a 1 ½ day (Thursday-Friday) conference with a guest speaker. Jim Larsen suggested having each ITS RM state give presentations on ITS projects within their state and asked the board to start thinking about speaker suggestions to discuss during the next board meeting.

**Other**

None

**Next Conference Call**

Tuesday, June 7<sup>th</sup>, 2016 @ 9:00 a.m. MST.