



ITS Rocky Mountain Chapter Board of Directors
Teleconference Meeting Minutes
April 9, 2019 - 10:30 am MDT

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Crystal Grasmick, Idaho Transportation Dept.
Jim Larsen, Retired
John Hansen, 2 ITS-Help
Keith Trimels, IDT Group, LLC
Kayla Holcomb, Gannett Fleming, Inc.
Ryan Saville, TransCore
Saeed Sobhi, EST
Scott Thomas, Apex Design
Tony Wheeler, Image Sensing Systems

Board Members Not Attending:

Craig Shankwitz, WTI
Tyler Laing, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.

Agenda

Chapter Vice President John Hansen welcomed everyone and proceeded to lead the agenda. The February 12, 2019 meeting minutes (previous meeting) had been emailed to everyone prior to the call. Jim Larsen moved to approve the minutes, and Ryan Saville seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported the ITS RM checking account has a balance of \$14,448.56, and the saving account has a balance of \$1,438.50 with a combined balance of \$15,887.06. Jim Larsen motioned to accept the treasurer's report as stated. Keith Trimels seconded the motion, and it passed unanimously.

Election Results

The 2019 Elections for Officers of the ITS Rocky Mountain Chapter were held via electronic ballot March 21, 2019 – April 3, 2019. With twenty-three electronic votes submitted. Elections results are as follows: Saeed Sobhi (Colorado State Senator), Scott Thomas (Colorado State Senator), Crystal Grasmick (Idaho Senator), Tony Wheeler (Idaho Senator), Craig Shankwitz (Montana Senator), and Kaya Holcomb (Member-at-Large Senator).

2019 ITS Rocky Mountain Annual Meeting

Jim Larsen asked the board to submit abstract topic ideas by April 16th. With the call of abstracts going out to the members and the general public by April 22nd with a submittal deadline of the

middle of May and notified speakers by June. Jim Larsen suggested an agenda with about twelve speakers with a possible PCB course or tour on Wednesday, September 18th. Jim Larsen also asked the board for keynote speaker suggestions. John Hansen reported he had reached out to Ed Green and would be following up with him. Jim Larsen asked Kayla Holcomb to help organize a social hour for the conference. Kayla Holcomb agreed.

NRITS 2019 Update

John Hansen reported that ITE had a record number of abstract submitted for the Joint ITE International and Texas District Annual Meeting and Exhibit being July 21-24, in Austin, TX. The National Rural ITS track will be held Monday at Tuesday.

Next Board Meeting

Tuesday, June 11, 2019, @ 10:30 am MST.

Other

Jim Larsen announced his retirement from ADA County and that he would be moving to New Mexico in September 2019.