



ITS Rocky Mountain Chapter Board of Directors

Teleconference Meeting Minutes

January 14, 2020 - 10:30 am MDT

Board Members Attending:

Crystal Grasmick, Idaho Transportation Dept.

Jim Larsen, Retired

John Hansen, 2 ITS-Help

Keith Trimels, IDT Group, LLC

Ryan Saville, TransCore

Tony Wheeler, Image Sensing Systems

Saeed Sobhi, EST

Board Members Not Attending:

Brian Christensen, Horrocks Engineers, Inc.

Scott Thomas, Apex Design

Tyler Laing, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.

Agenda

Chapter President Jim Larsen welcomed everyone and proceeded to lead the agenda. The November 19, 2019 meeting minutes (previous meeting) had been emailed to everyone prior to the call. Jim Larsen moved to approve the minutes, and John Hansen seconded the motion, which passed unanimously.

Treasurer's Report

A treasurer's report was not given for Brian Christensen was unable to make the call.

2020 Conference

The 2020 Annual Conference is tentatively planned for September 22, 2020 in the Denver Tech Center area.

John Hansen meet with Ashley Nylen, PMP - Assistant Director for Mobility Technology - Colorado Department of Transportation. Ashley Nylen agreed to support the ITS RM conference and is committed to doing so, including participating as a speaker and encouraging CDOT folks to attend. John Hansen also meet with the CO/WY ITE chapter. CO/Wy ITE chapter agreed to a joint meeting and will contribute to an advertising compacity.

2020 Membership

Autumn Gilleard reported MNW had collected \$2,300 in membership dues as of January 14, 2020, and a reminder notice would be going out soon.

Elections

Autumn Gilleard reported the only nominations received to date were Jim Larsen as President and John Hansen as Vice President. Elections will go out electronically following the membership reminder notice.

Next Board Meeting

Tuesday, March 10, 2020, @ 10:30 am MST.

Other

John Hansen expressed the possibility of the ITS RM website being a facilitator for subject matters such as local NRITS, CAV and Smart City deployments, and impact of the recent FCC and FHWA decisions for communications.