



ITS Rocky Mountain Chapter Board of Directors

Zoom Meeting Minutes

March 9, 2021 - 10:30 am MDT

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Caitlin Yong, Muller Engineering
Crystal Grasmick, Idaho Transportation Dept.
John Hansen, 2 ITS-Help
Josh Richardson, City of Gillette
Keith Trimels, IDT Group, LLC
Ryan Saville, TransCore
Scott Thomas, Apex Design
Tony Wheeler, Image Sensing Systems

Board Members Not Attending:

Jim Larsen, JBL Consulting
Saeed Sobhi, EST
Troy Torgersen, Utah Department of Transportation
Tyler Laing, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.
Stan Brelin, Montana Department of Transportation

Agenda

Chapter Vice President John Hansen welcomed everyone and proceeded to lead the agenda. The January 12, 2021 meeting minutes (previous meeting) had been emailed to everyone prior to the call. Josh Richardson moved to approve the minutes, and Brian Christensen seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported the ITS RM checking account has a balance of \$13,404.03, and the savings account has a balance of \$2,239.46 with an outstanding invoice for MNW.

2021 Membership

Autumn Gilleard reported for the current membership year. ITS RM had received 25 private sector memberships and 40 public sector memberships.

2021 Conference Update

John Hansen communicated with CDOT, and they are on board and would support an in-person meeting on September 21, 2021, at the Lamar Street Center in Colorado. Tony Wheeler said this company is moving forward with in-person meetings starting August 2021.

John Hansen made a motion to move forward with an in-person meeting on September 21, 2021, at the Lamar Street Center in CO and Brian Christensen seconded the motion, which passed

unanimously. John Hansen said he would work with Jim Larsen and Meetings Northwest to get the planning process started.

Next Board Meeting

Tuesday, May 11, 2021, @ 10:30 am MST.