



ITS Rocky Mountain Chapter Board of Directors

Zoom Meeting Minutes

November 14, 2021 - 10:00 am MDT

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Caitlin Yong, Muller Engineering
Jim Larsen, JBL Consulting
John Hansen, 2 ITS-Help
Josh Richardson, City of Gillette
Keith Trimels, IDT Group, LLC
Saeed Sobhi, EST
Stan Brelin, Montana Department of Transportation
Tony Wheeler, Image Sensing Systems
Tyler Laing, Utah Department of Transportation

Board Members Not Attending:

Crystal Grasmick, Idaho Transportation Dept.
Ryan Saville, TransCore
Troy Torgersen, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.
Eric Kokernak, Idaho Transportation Dept.

Agenda

Chapter President Jim Larsen welcomed everyone and proceeded to lead the agenda. The August 24, 2021, meeting minutes (previous meeting) had been emailed to everyone prior to the call. John Hansen moved to approve the minutes, and Josh Richardson seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported the checking account had a balance of \$13,356.32 and savings account \$2,239.61 with one outstanding invoice of \$269.25, leaving a combined balance of \$15,326.68.

2022 Elections

The following board members terms expire December 31, 2021: Idaho Senators (Tony Wheeler, Crystal Grasmick), CO Senators (Caitlin Yong, Saeed Sobhi), Member-at-Large Senators (Troy Torgerson, 2nd spot Open), and Montana Senators (both spots are open). Autumn Gilleard will send out a call for nominations and asked those board members wishing to serve another term to submit a bio via email. Before the meeting, Crystal Grasmick emailed Autumn Gilleard that she had taken a new position with ITD and suggested Eric Kokernak as her replacement.

2021 Colorado Transportation Symposium

John Hansen gave a quick review of the 2021 Colorado Transportation Symposium that was well

attended with over 700 attendees. Those on the symposium planning committee decided to wait until after receiving a post-conference balance and reviewed the anticipated fees for 2022 before disbursing any extra revenue funds to the five stakeholder groups.

2021 Denver Conference Summary

Autumn Gilleard gave a summary of the evaluation report that was emailed to everyone prior to the call. Tony Wheeler commented it was great to see quality interaction. Jim Larsen commented while he was hoping for more of a presence from the public sector over all it was a good program.

2022 Salt Lake City Conference Planning

Jim Larsen will reach out to the local ITE chapter regarding supporting the conference with a proposed date of Tuesday, September 20, 2022, and anticipation of 150 attendees and 25 vendors. Autumn Gilleard would like a venue finalized by December 10, 2021, along with abstract topics.

ITE Mountain Section Conference, Boise, ID June 8-10, 2022

The planning organization reached out to Jim Larsen about ITS RM helping with vendors. Jim Larsen responded that ITS RM would be willing to help in exchange for a sponsorship recognition. Jim Larsen hasn't heard back.

Next Board Meeting

Tuesday, January 11, 2022, @ 9:00 am MST.