



## **ITS Rocky Mountain Chapter Board of Directors**

### **Zoom Meeting Minutes**

February 14, 2023 - 10:00 am Mountain Time

#### ***Board Members Attending:***

Brian Christensen, Horrocks Engineers, Inc.  
Caitlin Yong, HNTB Corporation  
Jesse Lassandro, Western Systems  
Jim Fox, Colorado Department of Transportation  
Jim Larsen, JBL Consulting  
John Hansen, Olsson  
Keil Ova, Traffic Technology Services, Inc.  
Keith Trimels, IDT Group, LLC  
Ryan Saville, TransCore  
Tony Wheeler, Swarco  
Troy Torgersen, Utah Department of Transportation  
Tyler Laing, Utah Department of Transportation

#### ***Board Members Not Attending:***

Bill Kaseck, EST  
Josh Richardson, Retired from City of Gillette  
Stan Brelin, Montana Department of Transportation

#### ***Others in Attendance:***

Autumn Gilleard, Meetings Northwest, Inc.

#### **Agenda**

The ITS Rocky Mountain (ITS RM) President, John Hansen, welcomed everyone and led the agenda. The January 17, 2023, meeting minutes (previous meeting) had been emailed to everyone before the call. Jesse Lassandro moved to approve the minutes, and Brian Christensen seconded the motion, which passed unanimously.

#### **Treasurer's Report**

Brian Christensen reported that the checking account had a balance of \$15,410.60, and the savings account had a balance of \$3,240.86, leaving a combined balance of \$ 18,651.46. Autumn Gilleard will check with Traci Ulberg on any outstanding membership fee deposits.

#### **Update on venue for the 2023 ITS Rocky Mountain Conference**

The Denver Broncos stadium is undergoing renovations and cannot confirm availability for September, and the Lamar Street Center is permanently closed. John Hanson and Caitlin Yong are working on additional venue leads.

### **March 8, 2023, Webinar**

John Hansen has secured Blaine Leonard with UDOT as the March 8th presenter. Olsson will host the webinar, and they have also agreed to take care of registration.

### **Plans for Conference**

John Hansen would like to increase the cost of attendance for non-members slightly. Tyler Laing suggested including the membership fee in the registration fee. After some discussion, John Hansen suggested setting up a task force team to discuss and bring back a registration proposal to the board. John Hansen asked those interested in joining the task force to email him, and Autumn Gilleard would set up a time and zoom meeting.

John Hansen would also like to see a virtual aspect added to the conference to reach members unable to attend the conference.

### **Other**

John Hansen has heard that Nevada, New Mexico, and Arizona are interested in hosting a 2025 Multi-State Conference in conjunction with the Rural ITS Conference.

### **Next Board Meeting**

Tuesday, March 7, 2023, at 10:00 am.