



## **ITS Rocky Mountain Chapter Board of Directors Zoom Meeting Minutes**

August 1, 2023 - 10:00 am Mountain Time

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

Jesse Lassandro, Western Systems  
Jim Larsen, JBL Consulting  
John Hansen, Olsson  
Josh Richardson, Retired from City of Gillette  
Keil Ova, Traffic Technology Services, Inc.  
Keith Trimels, IDT Group, LLC  
Ryan Saville, TransCore  
Stan Brelin, Montana Department of Transportation  
Tony Wheeler, Swarco

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

Brian Christensen, Horrocks Engineers, Inc.  
Caitlin Yong, HNTB Corporation  
Jim Fox, Colorado Department of Transportation  
Bill Kaseck, EST  
Tyler Laing, Utah Department of Transportation  
Troy Torgersen, Utah Department of Transportation

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

Autumn Gilleard, Meetings Northwest, Inc.

### **Agenda**

The ITS Rocky Mountain (ITS RM) President, John Hansen, welcomed everyone and proceeded to lead the agenda. The meeting minutes dated June 13, 2023, were provided to the board beforehand via email. Ryan Saville made a motion to approve the minutes, which was seconded by Stan Brelin. The motion passed unanimously.

### **Treasurer's Report**

Brian Christensen was unable to attend the meeting and provided John Hansen with the account balances before the meeting. DDA account has a balance of \$7,748.12, and the savings account has a balance of \$9,243.30, making a total of \$16,991.42. As a FYI John Hansen shared that the MNW contract may need some adjustments in the future.

### **New Business**

Due to budget and time constraints the virtual meeting option was postponed until the 2024 meeting.

### **2023 ITS Rocky Mountain Conference Update**

Autumn Gilleard lost audio so the following update was provided by John Hansen. As of now, there are 12 participants, one gold sponsor, five silver sponsors, and eight exhibitors who have

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Minutes of the August 1, 2023, ITS Rocky Mountain Board of Directors Meeting

registered for the conference. CO/WY ITE has come on board as a partner and will be promoting the event. ITS RM and CO/WY ITE will be hosting a joint happy hour at the conference venue following the conference. With the confirmation of our keynote speaker today the agenda will be completed and made available to the public in the coming days. Additionally, John Hansen has requested the board to inform me of the attendees who would be willing to provide assistance where needed.

**Next Meeting**

September 12, 2023 @ 9am MST