



ITS Rocky Mountain Chapter Board of Directors Zoom Meeting Minutes

June 13, 2023 - 10:00 am Mountain Time

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Caitlin Yong, HNTB Corporation
Jim Fox, Colorado Department of Transportation
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

Board Members Not Attending:

Bill Kaseck, EST
Jesse Lassandro, Western Systems
Ryan Saville, TransCore
Stan Brelin, Montana Department of Transportation
Tony Wheeler, Swarco
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 May 16, 2023, were provided to the board beforehand via email. Lassandro made a motion to approve the minutes, which was seconded by Brian Christensen. The motion passed unanimously.

Treasurer's Report

Brian Christensen, the treasurer of ITS RM, has reported that due to low interest rates over the past few years, both the checking and savings accounts have not received much interest. However, with interest rates expected to rise in the future, he plans to keep a smaller balance in the checking account and a larger balance in the savings account. As of June 13th, 2023, once the outstanding invoice for Meetings Northwest has been cleared, the checking account will have a balance of \$3,748.12, and the savings account will hold a balance of \$9,242.76. This will result in a total combined account balance of \$12,990.58.

2023 ITS Rocky Mountain Conference Update

The following update was provided by John Hansen

- The venue for the conference has been selected and finalized. Attendees will have the chance to test drive an autonomous vehicle thanks to a vendor who will be displaying it.

Additionally, there will be an outdoor display available for vendors. There is also the possibility of a virtual conference, but fees are still being considered.

- Several abstracts have already been submitted, but John Hansen has requested that Autumn Gilleard with Meetings Northwest extend the submission deadline to June 30th.
- John Hansen has asked the board to invite potential sponsors and vendors to the conference.
- Jim Larsen noted that some individuals submitted multiple abstracts covering various topics. However, some of these abstracts would be suitable for technical and panel sessions.
- John Hansen also asked the board to let me know who would be attending the conference and able to help assist where needed.

Fall Webinar

After the March webinar proved successful, John Hansen suggested to the board that they begin considering potential topics and speakers for a fall webinar.

Other Items

John Hansen mentioned that the National Rural ITS Meeting will be included in the ITE National Meeting in August, taking place in Portland. Additionally, Caitlin Yong proposed the idea of establishing a young professional committee, aimed at encouraging young professionals to take part in board activities.

Next Meeting

August 1, 2023 @ 10am MST