



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

### **Zoom Meeting Minutes**

August 13, 2024 - 10:00 am Mountain Time

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

Jesse Lassandro, Western Systems  
Jim Larsen, JBL Consulting  
John Hansen, Olsson  
Keith Trimels, IDT Group, LLC  
Ryan Saville, TransCore  
Tony Wheeler, Swarco  
Will Johnson, HDR

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

Caitlin Yong, HNTB Corporation  
Brian Christensen, Horrocks Engineers, Inc.  
Jim Fox, Colorado Department of Transportation  
Josh Richardson, Retired from City of Gillette  
Keil Ova, Traffic Technology Services, Inc.  
Stan Brelin, Montana Department of Transportation  
Troy Torgersen, Utah Department of Transportation

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

Autumn Gilleard, Meetings Northwest, Inc.

### **Agenda**

The President of ITS Rocky Mountain (ITS RM), John Hansen, welcomed everyone and led the agenda during the meeting. The meeting minutes, dated July 16, 2024, were sent to the board members via email ahead of time. Jim Larsen proposed a motion to approve the minutes with the amendment to update "ITE" to "Utah ITE Chapter," and this motion was seconded by Keith Trimels. The motion passed unanimously.

### **Treasurer Report**

The treasurer's report was not provided during the meeting. However, Brian Christensen emailed the treasurer's report after the meeting. The checking account has a balance of \$4,949.64, and the savings account has a balance of \$9,251.01, making a combined balance of \$14,200.65. The report is provided here for reference only.

### **ITS RM 2024 Conference Update**

John Hansen inquired about the attendees for the upcoming event. Jesse Lassandro and Will Johnson confirmed that they would attend and present at the event. Jim Larsen is planning to attend pending recovery from an illness. John Hansen mentioned that Caitlin Yong and Brian Christesen will also be attending. Ryan Saville and Tony Wheeler expressed their intention to attend as well. Autumn Gilleard confirmed that all scheduled speakers have accepted their

engagement; however, names of the speakers and information for Session 1 and Session 2 are still pending.

It was reported that vendor spaces and the title and gold sponsorship levels are filled, with three bronze sponsors. A total of \$17,755 has been collected from sponsors and vendors, and \$1,750 has been received from attendees.

To assist with attendee registration, the Utah ITE Chapter will send out an announcement, and UDOT will soon register a group. John Hansen will be present in the morning to greet people, and Brian Christensen will also provide administrative support.

Jim Larsen mentioned that six people have registered for golf on Monday afternoon at Riverbend and five on Wednesday morning at the Ridge.

**Next Meeting**

Tuesday, September 3, 2024 @ 10:00 am MST