



Membership Meeting Minutes

July 13, 2010 (10:00 – 11:30 AM)

Attendees (Members):

Brown, Don – Campbell Scientific
Edwards, Laura – ADOT&PF, MS&CVE
Idell-Sassi, Lisa – ADOT&PF, Pgrm Dev
Laurie, Bob – ADOT&PF, Pgrm Dev
Levy, David – Alaska Mobility Coalition
Marrero, Paul - Kullyworks
Miller, Jeff – UAA (President)
Minton, Pam- ADOT&PF, MS&CVE
Ottesen, Jeff – ADOT&PF, Pgrm Dev (Board Member)
Schijvens, Sander – Wostmann & Associates
Stribiak, Jason – Telvent
Sullivan, Jill- ADOT&PF, Pgrm Dev (Secretary/Treasurer)
Taylor, Eric- ADOT&PF, Pgrm Dev
Thompson, Aves – Alaska Trucking Association
Underwood, Vivian – Municipality of Anchorage-Traffic Dept.

Total: 15 Members in attendance

1. General

This is the 2st membership meeting of 2010. The prior membership meeting was held on May 12th, 2010.

2. Call to order

The President, Jeff Miller, called to order the membership meeting of ITS Alaska at 10:05 am originating from Anchorage, AK.

3. Introductions/Roll Call

The President introduced himself, the Board members and then requested that members introduce themselves.

4. Adoption of Agenda

Jill Sullivan requested adding “Adoption of May 12, 2010 Meeting Minutes” to the agenda. Agenda was approved with no further additions or changes.

5. Adoption of May 12, 2010 Meeting Minutes

The meeting minutes were approved with no additions or changes.

6. Business

- a) **Membership Status** - The Secretary reported the status of membership. Total members include 23 (12 Organizations, 11 Corporate) The newest member is the Alaska Highway Safety Office represented by Cindy Cashen (Manager) and Joanna Reed (Fatality Analysis Reporting Coordinator).

- b) **Annual Meeting** – The next annual meeting will be held in Fairbanks, during the Alaska Community Transit Conference, October 5-7th, 2010. David Levy provided October 7th in the afternoon for the date. Jill Sullivan recommended a Chapter committee to oversee organizing the Annual Meeting. Laura Edwards, Vivian Underwood and Jill Sullivan agreed to be on the planning committee.
- c) **Presentations:** (presentations available upon request)
 - **Laura Edwards, Performance Registration Information Systems Management (PRISM)**- Laura gave a great overview of MS&CVE’s PRISM program and how it improves the safety of our highways.
 - **Jeff Miller, Real-Time Traffic Gathering & Distribution”** – Jeff gave a great overview of their real time traffic data collection efforts in the Anchorage area using vehicle probes.

7. News/Announcements

- a. The President announced that the ITEE will host an ITS conference in 2012 in Anchorage.
- b. Lisa Idell-Sassi announced that she will be attending the 2010 National Rural ITS Conference in West Virginia, August 1-4th. She is open to suggestions about sessions to attend. See: <http://www.nritsconference.org/>
- c. David Levy announced the Alaska Community Transit Conference, October 5-7th, 2010 in Fairbanks. He also mentioned a Transit Technology Request for Proposal. He will announce the winner during the Fairbanks conference.

8. **Next meeting** – Jeff Miller proposed September 2010

9. Adjourned

Meeting adjourned at 11:41 AM

Minutes submitted by: Jill Sullivan, Secretary/Treasurer