



Membership Meeting Minutes

June 3, 2009 10:30 – Noon

Attendees:

Barger, JC – Alaska Energy Authority
Crapps, John – Municipality of Anchorage, Traffic
Laurie, Bob – ADOT&PF, Program Development
Marrero, Kully – Kullyworks
Minton, Pam – ADOT&PF, MS&CVE
Moose, Danny – Alaska ITS
Ronchetti, Mike – Intertiviti (aka RFID Complete)
Schijvens, Sander – Wostmann & Associates
Smith, Dennis – United Freight & Transport, Inc.
Sullivan, Jill – ADOT&PF, Pgrm Dev (Board Member– Secretary/Treasurer)
Taylor, Eric – ADOT&PF, Transit
Underwood, Vivian – Municipality of Anchorage, Transportation Planning
Johnson, Art – USKH
Wilber, Lance – Municipality of Anchorage, Traffic (Board Member)
Williamson, Brad – PBS&J

Total: 15 Members in attendance

1) General

This is the fifth meeting of the membership, originally scheduled for April 28th. The prior meeting was held February 25, 2009.

2) Call to order

Secretary/Treasurer, Jill Sullivan, called to order the fifth membership meeting of ITS Alaska at 10:30 am originating from Juneau, AK.

3) Introductions/Roll Call

The Secretary/Treasurer introduced herself followed by a request that members introduce themselves.

4) Adoption of Agenda

The agenda was then approved with no objections.

5) Adoption of Minutes

The February 25, 2009 meeting minutes were approved with no objections.

6) Business-

- a) **Membership Status** – The Secretary reported the status of membership. Total members include 19 (8 Organizations, 9 Corporate, 2 Individuals). The newest member is Telvent. A list of members is provided at <http://www.itsalaska.org/membership.html>
- b) **ITS Systems Engineering Process Review training-** The Secretary gave a quick overview of this course and invited non-DOT people to attend. The Secretary asked how the May 7th workshop, Building Public/Private Partnerships for Transportation went. Several responded that it was a very good course.

To sign up for the June 22–23rd, ITS SE Process Review course, see: <http://dot.alaska.ecatts.com/lmsTrainingCalendar>

- c) **ITS Alaska Bulletin** – The Secretary reported that she was unable to develop a bulletin. She asked if anyone wanted to assist. No one volunteered.
- d) **Order ITS Alaska shirts** – The Secretary asked if we should place another order for ITS Alaska shirts. No one responded that they were interested. An order will not be placed until there is more interest.

7) News/Announcements

- a) Aves Thompson was on the agenda, but did not attend.
- b) Alaska Energy Authority, JC Barger, gave an overview of the AEA. The AEA provide rural power systems to remote communities in Alaska. Once they are implemented they give it to the community. They work with Denali Commission to assist with funding, but funding will be decreasing in the next few years. The AEA provides remote monitoring of the power systems in order to prevent loss of service to rural communities. Data is sent to a central server in Anchorage. Communications is always a challenge. They work with the communities to help provide communications. The AEA develops its own software so that they don't have high costs of having someone else maintain & troubleshoot.
- c) USKH, Art Johnson gave an overview about his company and projects. USKH has been in business since 1972, providing a variety of engineering, planning, surveying and architecture related services. They have assisted DOT with several engineering and ITS projects, such as the Eagle River Weigh Station (overheight vehicle detection, remote video monitoring, automated vehicle identification), remote video monitoring of trucks located on Ocean Dock Road and on Dimond, advanced warning system on 36th Avenue and many more projects.
- d) Open Discussion–
 - Lance Wilber attended a meeting in Washington DC that addressed the next transportation bill. Lance mentioned that a great deal of conversation was about ITS and systems operations. A major focus in the legislation will be on systems operations and how we create those

with performance measures. The key is getting efficiency out of systems. Two prominent points were discussed about MPO's in that they are collecting a lot of data but there is no commitment to care and feeding of that data. So the focus of the meeting was on "Simple measures, easy to track."

- Additionally, Lance mentioned that the Municipality of Anchorage has integrated 260 signalized intersections for emergency vehicle signal preemption.
- Jill Sullivan mentioned the Alaska Mobility Coalition and ADOT&PF- Transit section are working together to develop a needs document for transit trip planning & scheduling. Jill is particularly interested in using the results to develop a trip planner in the New Generation 511. ADOT&PF is currently negotiating with a vendor to develop the New Gen 511. If all goes well, they should have a contract by June 15th.

8) Next Meeting

Jill Sullivan will send out dates for Mid-August

9) Adjourned

Meeting adjourned at 11: 20AM

Minutes submitted by: Jill Sullivan, Secretary/Treasurer