



## **Membership Meeting Minutes**

May 12, 2010 (10:00 – 11:00 AM)

### Attendees (Members):

Adler, Jeff – Open Roads Consulting (Board Member)  
Dierckman, Mary Ann – ADOT&PF, Pgrm Dev  
Edwards, Laura – ADOT&PF, MS&CVE  
Laurie, Bob – ADOT&PF, Pgrm Dev  
Levy, David – Alaska Mobility Coalition  
Miller, Jeff – UAA (President)  
Schijvens, Saunder – Wostmann & Associates  
Stribiak, Jason – Telvent  
Sullivan, Jill- ADOT&PF, Pgrm Dev (Secretary/Treasurer)  
Taylor, Eric- ADOT&PF, Pgrm Dev  
Thompson, Aves – Alaska Trucking Association  
**Total:** 11 Members in attendance

### Guest Attendees (Non-members):

Sanchez, Olga – LogicTree Consultants

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### 1. **General**

This is the 1<sup>st</sup> membership meeting of 2010. The prior membership meeting was held on October 28, 2009 at the annual Chapter meeting.

### 2. **Call to order**

The President, Jeff Miller, called to order the membership meeting of ITS Alaska at 10:09 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**

The agenda was then approved with no additions or changes.

### 5. **Business**

- a) **Membership Status** - The Secretary reported the status of membership. Total members include 22 (11 Organizations, 10 Corporate, 1 Individual) There were additional members added through the Snow & Ice Roads Conference that Michael Lilly organized.

– **ACTION-** Michael Lilly to supply Jill with list of new members from Conference.

- b) **Annual Meeting** – The membership agreed to hold the next annual meeting in Fairbanks, during the Alaska Community Transit Conference, October 5-7<sup>th</sup>, 2010. Jill Sullivan recommended a Chapter committee to oversee organizing the Annual Meeting. Laura Edwards suggested coming up with an

annual meeting theme. Mary Ann Dierckman suggested adding presentations such as the Ecklutna Overheight Detection System, having a poster display area and contacting the UAF research group to gain their support.

– **ACTION**- Organize a Chapter committee to oversee the Annual Meeting logistics.

- c) **New Generation 511 Overview** – Jill Sullivan introduced the new system and the project vendors. Jeff Adler gave an overview of the new internal entry tool, RIDE. Olga Sanchez, LogicTree, provided an overview of the new 511 website (511.alaska.gov) and the 511 IVR.
- d) **Other?** No input provided.

**6. News/Announcements**

- a. The President announced that the ITEE will host an ITS conference in 2012 in Anchorage.
- b. Jeff Adler announced that he represented ITS Alaska during the ITS America State Chapter meeting.
- c. Laura Edwards mentioned that Pam Minton attended ITS America’s annual meeting and that she could provide a presentation during our next membership meeting.

7. **Next meeting** – Jill Sullivan proposed Mid-Late July.

**8. Adjourned**

Meeting adjourned at 11:00 AM

Minutes submitted by: Jill Sullivan, Secretary/Treasurer