



Annual Membership Meeting Minutes

July 14, 2011 (10:30 – Noon)

Attendees (Members):

Haas, Mike – Open Roads Consulting
Levy, David - Alaska Mobility Coalition
Lilly, Michael – GW Scientific (Vice President)
Stribiak, Jason – Parsons Brinckerhoff
Jacobson, Les – Parsons Brinckerhoff
Dierckman, Mary Ann - ADOT&PF, Pgrm Dev
Idell-Sassi, Lisa – ADOT&PF, Pgrm Dev
Stickel, Jack – ADOT&PF, Pgrm Dev
Miller, Jeff – UAA (President)
Schijvens, Saunder – Wostmann & Associates
Schreiber, Ray – Sensys Networks
Sullivan, Jill- ADOT&PF, Pgrm Dev (Secretary/Treasurer)
Underwood, Vivian-Municipality of Anchorage

Attendees (Non-members):

Ted Trepanier – INRIX (guest speaker)

Total: 14 attendees

1. General

This is the 2nd membership meeting of 2011.

2. Call to order

The President, Jeff Miller, called to order the membership meeting of ITS Alaska at 10:35 am originating from Anchorage, AK.

3. Introductions/Roll Call

The President introduced himself and then requested that all attendees introduce themselves.

4. Adoption of Agenda

Agenda was approved with no changes.

5. Adoption of May 3, 2011 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 21 (10 Organizations, 10 Corporate, 1 Individual) The newest member is Parsons Brinckerhoff, a global consulting firm. The three representatives include: Jason Stribiak, Les Jacobson and Wendi Walsh.

- b) **Annual Meeting Update-** The Secretary announced the annual meeting date, October 27th, 2011 in Anchorage. The venue is still being determined. This year's meeting will include an ITS America hosted training, "Improving Highway Safety with ITS." We expect to have 20-30 people attend this meeting. Annual meeting information will be posted on the ITS Alaska website. Contact Jill Sullivan if you have ideas or comment.
- c) **Presentation:** Ted Trepanier, INRIX, "Traffic Data Services"
 - Ted gave an overview of INRIX company, services and traffic data collection in Alaska. Presentation will be emailed to members. For information contact Ted (ted@inrix.com).

7. News/Announcements

- a. Lisa Idell-Sassi, Real Time Systems Coordinator, ADOT&PF- Discussed various 511 upgrades coming in the next few months: iphone app (if interested in testing please contact Lisa); Twitter and Facebook updates; superload events; and weight restriction module. Lisa also mentioned an upcoming ITS workshop "Quick Starting Your Regional ITS Architecture Update" in Anchorage, Sept 14 & 15. Lisa is also looking for input on the <http://lways.alaska.gov> website. Please provide her ideas and comments. Contact: lisa.idell-sassi@alaska.gov
- b. David Levy, Executive Director, Alaska Mobility Coalition- Discussed transit project in partnership with DOT&PF and their 511 contractor, LogicTree, that will provide real-time public transit information on the 511 phone for Juneau, Fairbanks & Ketchikan. ETA- Fall/Winter 2011. The AMC hopes to have other communities join following initial release. David also mentioned an FTA request for proposals program. They are accepting proposals for transit technology projects. Contact: alaskamc@gmail.com
- c. Jill Sullivan, ITS Alaska Secretary- reminded members that shirt orders are due Friday, July 15.

8. Next meeting – Early September 2011

9. Adjourned

Meeting adjourned at Noon.

Minutes submitted by: Jill Sullivan, Secretary/Treasurer