



Annual Membership Meeting Minutes

May 3, 2011 (10:00 – 11:00 AM)

Attendees (Members):

Adler, Jeff – Open Roads Consulting
Anderson, Casey- Alaska Mobility Coalition
Cashen, Cindy- ADOT&PF, Pgrm Dev
Coleman, John- Sensys Networks
Dierckman, Mary Ann - ADOT&PF, Pgrm Dev
Idell-Sassi, Lisa – ADOT&PF, Pgrm Dev
Marrero, Paul – Wostmann & Associates
Miller, Jeff – UAA (President)
Minton, Pam – ADOT&PF, MS&CVE
Reed, Joanna- ADOT&PF, Pgrm Dev
Schijvens, Saunder – Wostmann & Associates
Schreiber, Ray – Sensys Networks
Sullivan, Jill- ADOT&PF, Pgrm Dev (Secretary/Treasurer)
Thompson, Aves – Alaska Trucking Association
Underwood, Vivian-Municipality of Anchorage

Attendees (Non-members):

Brannon, Jay – Western Systems
Riesenberg, Kris – FHWA Division Office
Total: 17 attendees

1. General

This is the 1st membership meeting of 2011.

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 and then requested that all attendees introduce themselves.

4. Adoption of Agenda

Agenda was approved with one minor addition: add “adoption of minutes from October annual meeting.”

5. Adoption of October 7, 2010 Annual 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 20 (10 Organizations, 8 Corporate & 2 Individuals) The newest member is Sensys Networks Inc., a leader

in traffic data systems. The three representatives include: John Coleman, Barry Matlack and Loe Nudell Lee.

- b) **Presentation:** Ray Schreiber, Sensys Networks, “Wireless Vehicle Detection Introduction”
 - Ray gave an overview of Sensys’ Networks low maintenance, easy to install in-pavement wireless traffic sensor and examples of states using them. For information contact Ray (rschreiber@sensysnetworks.com) or John Coleman (jcoleman@sensysnetworks.com). The Secretary will email the Powerpoint presentation to members.

7. News/Announcements

- a. Lisa Idell-Sassi, Real Time Systems Coordinator, ADOT&PF- Discussed various ITS projects occurring with DOT&PF: 511 mobile website, RSS feeds, Twitter and GovDelivery updates; Seward Highway Avalanche Detection System; Avalanche Cameras (Thane Road, Juneau); Mendenhall Glacier Visitor Center-Traffic Management System; Haines/Klondike-Industrial Use Highway proposal (potential ITS projects along industrial corridors); and Glenn & Parks ITS Corridor. For more information: lisa.idell-sassi@alaska.gov
- b. Jeff Miller, ITS Alaska President- provided project status of the real-time traffic data coming from 65 vehicles around Anchorage area. They’ve collected 1.3 million data points in the past 13 months. They are continuing to add more vehicles and to sustain the cellular network. However, they are looking to seek alternative communication methods in order to eliminate monthly fees. For more information: jmiller@uaa.alaska.edu
- c. Jill Sullivan, ITS Alaska Secretary- will send out email regarding ITS Alaska apparel. Please email back if interested.

8. Next meeting – July 2011

9. Adjourned

Meeting adjourned at 11:00 AM

Minutes submitted by: Jill Sullivan, Secretary/Treasurer