



Annual Membership Meeting Minutes

September 12, 2011 (10:00 – 11:30)

Attendees (Members):

Cashen, Cindy- ADOT&PF, Alaska Highway Safety Office
Dierckman, Mary Ann - ADOT&PF, Pgrm Dev
Idell-Sassi, Lisa – ADOT&PF, Pgrm Dev
Jacobson, Les – Parsons Brinckerhoff
Levy, David - Alaska Mobility Coalition
Taylor, Eric- ADOT&PF, Pgrm Dev
Maser, Theresa-ADOT&PF, MS&CVE
Miller, Jeff – UAA (President)
Minton, Pam-ADOT&PF, MS&CVE
Moose, Daniel-Alaska ITS
Stribiak, Jason – Parsons Brinckerhoff
Schijvens, Sander – Wostmann & Associates
Stickel, Jack – ADOT&PF, Pgrm Dev
Sullivan, Jill- ADOT&PF, Pgrm Dev (Secretary/Treasurer)
Crapps, John-Municipality of Anchorage, Traffic
Young, Rex-ADOT&PF, MS&CVE

Attendees (Non-members):

Siverly, Ryan- ADOT&PF, Southeast Region, Traffic
Czinku, Roy- IRD (presenter)
Gritzanis, Peter-IRD (co-presenter)

Total: 19 attendees

1. General

This is the 3rd 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 no changes.

5. Adoption of June 14, 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 Secretary is still waiting for membership renewal from 30% of the members.
- b) **Annual Meeting Update**- The Secretary announced the annual meeting date, October 27th, 2011 in Anchorage. This is a two part annual meeting. One, begins with training course sponsored by FHWA, "Improving Highway Safety with ITS", 10:00 AM -4:30 PM. The general membership meeting will occur during long lunch break (12:15-2:15pm) at the Glacier Brewhouse. Registration is required. Information is posted on the ITS Alaska website, <http://www.itsalaska.org/2011meeting.html> Two presentations will occur from FHWA rep. regarding national ITS initiatives and LogicTree Corp regarding transit travel information and 511. Sponsors for the event are LogicTree and Open Roads Consulting.
- c) **Presentation:** Roy Czinku & Peter Gritzanis, International Road Dynamics
 - Roy gave an overview of IRD services and products. Their core applications include Toll Roads, Safety Systems (Weigh In Motion), In-Vehicle Systems, Homeland Security, Commercial Vehicle Operations, Data Collection & Traffic Management and Service and Maintenance. Powerpoint presentation is available upon request, email Jill Sullivan, jill.sullivan@alaska.gov

7. News/Announcements

- a. Lisa Idell-Sassi, Real Time Systems Coordinator, ADOT&PF- Announced the installation of the Parks/Glenn Interchange road weather cameras and sensors. Data and images available: <http://roadweather.alaska.gov>
- b. ITS Alaska shirts-Jill requested that Lisa be able to pick up the Juneauites shirts from Jeff Miller while in Anchorage this week.
- c. NRITS- Jill asked if anyone attend NRITS. No one from Alaska made this conference. Roy provided a very general overview and number of attendees (approx 225).

8. Next meeting – 4th Annual Membership Meeting- October 27th!

9. Adjourned

Meeting adjourned at 11:25 AM

Minutes submitted by: Jill Sullivan, Secretary/Treasurer