



**Fall 2011 Business Luncheon
September 16, 2011
Hyatt Place - Garland**

*Salon I/II
12:00PM – 1:30 PM*

1. Call to Order at 12:18 pm – Brian Shamburger
2. Invocation – Dave Carter
3. Approval of March 2011 Business Meeting Minutes – Brian Shamburger
 - Robert Saylor motion to accept. Susan Langdon second. Unanimously approved.
4. ITE International Report
 - Robert Wunderlich, International President
 - Rock Miller, International Vice President / President Elect
5. International Director's Report – Gary Thomas
6. President's Report – Brian Shamburger
7. Vice President's Report – Dave Carter
8. Secretary-Treasurer's Report – Melisa Finley
 - Began 2011 with \$94,499.15. 2011 revenue to date \$80,797.30. 2011 expenses to date \$60,325.63. Remaining balance is \$114,970.82.
9. Presentation of Awards – Melisa Finley
 - Section Activity
 - 1st Place – Greater Houston
 - 2nd Place – South Texas
 - 3rd Place – Brazos Valley
 - Technical Paper – Dhruva Lahon, "Developing a Corridor System Management Plan for I-215, CA"
 - Texas District Collegiate Traffic Bowl Winner – Texas A&M University
 - Student Paper
 - 1st Place – Kai Yin, "Control Delay for Signalized Intersections with Left-Turn Bay Blockage"
 - 2nd Place – Devin Moore, "Moving Faster Together: Multiple HOT Lanes"
 - 3rd Place – Jose Vidana-Bencomo, "Carsharing at the Border: Exploring the Trip Characteristics in El Paso Texas"
 - 4th Place – Mehdi Aimi, "Managing Congestion Through Innovative Financing – Equity Issue"
 - 4th Place – James Robertson, "Performance Measurement as a Means to Enhancing Transportation Safety"
 - Outstanding Student Chapter – Texas A&M University
 - Outstanding Students
 - Texas A&M University – Devin Moore
 - Texas Southern University – Abhilash Kumar
 - Texas Tech University – Wesley Kumfer
 - University of Texas at Arlington – Bahareh Bakhtiari
 - University of Texas at Austin – Dan Fagnant
 - Texas District Fellowship – Katherine Kortum
 - Younger Member of the Year – Jennifer Butcher
 - Transportation Engineer of the Year – Christopher Poe
10. Local Arrangements Committee Reports
 - Fall 2011, Garland – Allison Franz
 - Fall 2012, Fort Worth Section – Jennifer Butcher
11. Selection of Spring 2013 Meeting Location – Finley
 - Choices: Allen, Bryan/College Station (BVITE), Plano, Richardson, Waco
 - Richardson chosen to host.
12. Section Reports – *Written Reports on File with District*
 - Greater Houston Area Section – Manu Isaac
 - Brazos Valley Section – Kevin Balke
 - Capital Area Section – James Kratz

- Greater Dallas Section – Brian Moen
 - Greater Ft. Worth Section – Natalie Bettger
 - South Texas Section – Kerri Collins
 - At Large Section – Jere Hart
13. Student Chapter Reports – Robert Saylor (Student Chapter Liaison)
 14. Consultant Council Report – Paul Luedtke
 15. Committee Announcements – *Only Awards and Database made a verbal report.*
 - Program – Dave Carter
 - Awards – Melisa Finley
 - Section Annual Reports will be due in January 2012.
 - Membership – Nanditha Togar
 - District Database – Susan Langdon
 - Update your contact information online.
 - Technical – Paul Luedtke
 - Transit – Tom Ryden
 - Newsletter – Praveen Pasumarthy
 - Website – Gary Thomas
 - Legislative – Walter Ragsdale
 - Future Engineers – Matt Johnson
 - Younger Members – Matt Sneed
 - Past Presidents – Wayne Kurfees
 16. Installation of New District Officers – Wunderlich
 - Dave Carter – President
 - Melisa Finley – Vice President
 - Kirk Houser – Secretary-Treasurer
 - Gilmer Gaston – International Director
 17. Other Business – *None.*
 18. Adjourned at 1:42 pm – Brian Shamburger