

Annual Section Report

Capital Area Section of Texas District Institute of Transportation Engineers

December 2011

1.0 Leadership

President: Alan Hughes, City of Austin
Vice President: Anna Martin, HDR
Secretary-Treasurer: Eric Bollich, City of Austin
Past President: Alex Reyna, Bury+Partners
Section Representative: James Kratz, Jacobs
Webmaster: Alex Reyna, Bury+Partners
Student Chapter Liaison: Anna Martin, HDR

2.0 Finances

Account balance as of 12/31/11: \$4,144.36
See the attached balanced year-end budget.

3.0 Membership

Membership Grade	Number	Previous Year	Percent Increase
Member	46	35	31%
Local Section Affiliate	2	2	0%
Total	48	37	30%

4.0 Activity

4.1 General Technical

The Capital Area Section holds its regular monthly meetings on the first Friday of each even-numbered month. Six monthly meetings were held in 2011. The dates, topics, speakers, and attendance are shown below.

Date	Topic	Speaker	Attendance
February	Engineering Ethics	George P. Hartmann, Licensing Project Manager at the Texas Board of Professional Engineers	29
April	Overview of Austin Toll Facilities	Steve Pustelnyk, Director of Communications for the Central Texas Regional Mobility Authority	27
May	Overview of Regional Toll Facilities	Leroy Alloway, Director of Community Development for the Alamo RMA; and Steve Pustelnyk, Director of Communications for the Central Texas Regional Mobility Authority.	47 (15)*
August	Upcoming Transportation-Related Legislation	Caroline Love, TxDOT Government and Public Affairs Division; and John Hrcir, City of Austin Governmental Relations Department	36
October	ITS Devices on IH-35	Jim Dale, Texas Transportation Institute	36
December	Annual holiday luncheon and announcement of new officers	None	42

* Joint meeting with South Texas Section. Out of the 47 total in attendance, 15 were from the Capital Area.

4.2 General Social

The May Capital Area Section meeting was held jointly with the South Texas Section at the City of San Marcos on May 26, 2011.

The annual Capital Area Section holiday luncheon was held on December 3, 2011 in conjunction with the regularly scheduled section meeting. Newly elected officers for 2012 were announced.

4.3 Committees

The Capital Area Section has formed a scholarship committee to develop guidelines for awarding University of Texas at Austin students. The first scholarship is planned for 2012.

Members of the Capital Area Section are assisting the San Marcos Local Arrangements Committee to plan the upcoming TexITE Spring 2012 Meeting.

5.0 Other

5.1 Goals

The Capital Area Section is focusing on improved outreach to the University of Texas at Austin Student Chapter to assist with their meetings and award outstanding students through scholarships.

5.2 Awards/Honors Received/Bestowed

The Capital Area Section gave outgoing Section Representative James Kratz an appreciation plaque for his two years of service as a chapter officer.

5.3 Changes to Section Bylaws

Section Bylaws were amended to update them for consistency with the other sections of the district and to permit collection of annual Section dues in conjunction with payment of annual National dues.

	BEGINNING BALANCE		\$3,853.46
<u>Income</u>			
	Section Member and Affiliate 2011 Dues		\$240.00
	Section Member and Affiliate 2012 Dues		\$0.00
	District Award		\$8.00
	Meeting Income:		
	Lunches	\$1050.00	
	Socials	\$0.00	
	Donations (Newsletter Ads)	\$638.00	
	Total Meeting Income		\$1688.00
	TOTAL INCOME		\$1936.00
<u>Expenses</u>			
	Bank Charges		\$0.00
	Gifts/Awards		\$199.40
	Meeting Expenses:		
	Attendee & Speaker Lunches	\$0.00	
	Webinar	\$360.00	
	Socials	\$1085.70	
	Parking	\$0.00	
	Total Meeting Expenses		\$1445.70
	Miscellaneous:		
	Supplies	\$0.00	
	Photocopies	\$0.00	
	Postage	\$0.00	
	Total Miscellaneous		\$0.00
	TOTAL EXPENSES		\$1645.10
	ENDING BALANCE		\$4,144.36