

2013 Annual Section Report for Capital Area Section of Texas District Institute of Transportation Engineers

1.0 Leadership

1.1 2013 Officers

President: Eric Bollich, City of Austin
VP/Pres. Elect: Vivek Deshpande, Kimley-Horn and Associates, Inc.
Secretary-Treasurer: Chad Wood, City of Round Rock
Past President: Anna Martin, HDR
Section Representative: Alex Reyna, Bury+Partners

1.2 Elected Dec.13 for 2014 Service

VP/Pres. Elect: Chad Wood, City of Round Rock
Secretary-Treasurer: Rob Belarmino, HNTB
Section Representative: Federico Mendoza, Brown & Gay Engineers, Inc.

2.0 Finances

Capital Area Section Tax ID # - 74-2864993
The Capital Area Section is not currently designated as a 501(c)3 organization, but did submit the paper work and fee to ITE in October of 2013 to be included in their efforts.

Account balance as of 12/31/2012: \$3,274.24
Account balance as of 12/31/2013: \$928.19
See the attached Detailed Budget Summary for more information.

3.0 Membership

Membership Grade	Number
Total Members	123
Members	77
Fellows	14
Students	30
Other Categories	2

Above membership details have been obtained from ITE.

4.0 Activity

4.1 General Technical

The Capital Area Section holds its regular meetings every other month. Five technical meetings were held in 2013. The dates, topics, speakers, and attendance are shown below.

Date	Topic	Speaker	Attendance
Feb. 1	Engineering Ethics	George P. Hartmann – TBPE	34
April 26	Tx Highway Prod. – ATC Controller & Life Member Recognition	Darold Cherry & Arnie McLaughlin David Carey & Dr. Randy Machemehl	63
June 28*	CoTA – Event Traffic Control for F1 race	Gary Schatz – City of Austin Aaron Nathan – Kimley-Horn	29*
Aug. 16	Trafficware – SynchroGreen & ATMS.now	Marshall Cheek - Trafficware	28
Oct. 25	MetroRapid Bus program	Roger Lewis – CapMetro Eric Bollich – City of Austin	33
Dec. 13	Holiday Luncheon & New Officer Election	None	32

* Joint meeting with South Texas Section...there were 29 CAS members in attendance

4.2 General Social

We held a joint Happy-Hour event Nov. 21, 2013 with the UT-Austin Student Chapter at Trudy's Texas Star restaurant near campus. The event provided an informal setting for the students to interact with practicing Section members.

The June Capital Area Section meeting was held jointly with the South Texas Section at the City of San Marcos to promote closer interaction and ties with our neighbors in San Antonio and points south.

The annual Capital Area Section holiday luncheon was held on December 13, 2013 in conjunction with the regularly scheduled section meeting. Final votes were tallied and newly elected officers for 2014 were announced.

4.3 Committees

In 2011, the Capital Area Section formed a scholarship committee to develop guidelines for awarding University of Texas at Austin students a \$500.00 scholarship. In 2013, potential recipients were evaluated for academic achievement, professional involvement, and responses to the application questions. The 2013 scholarship was awarded to Meredith Cebelak.

5.0 Other

5.1 TexITE 2014 Spring Meeting Host

The Capital Area Section successfully bid to host the 2014 Spring Meeting in Austin in 2012. Arrangements for the hotel, social venue, and other Local Arrangement Committee considerations were finalized or begun in 2013. The co-chairs of the Austin LAC are Alex Reyna and Anna Martin.

5.2 Goals for 2014

- We (Section officers along with volunteer members) will provide necessary support to ensure that the 2014 Spring meeting is successful.
- The Capital Area Section will continue its goal to increase membership by focusing on local community, especially our non-consulting and our younger populations.
- We will continue advancing our outreach to the UT-Austin Student Chapter by assisting with their meetings and through our annual scholarship program.
- Special efforts to increase regular attendance by younger members and potential members will be focused on during 2014.

5.3 Awards and Honors Received or Bestowed

In 2013, Capital Area Section Representative Alex Reyna was recognized as the Younger Member of the Year by the TexITE District at the Fall meeting in Clear Lake, Texas.

Also announced at the Fall District meeting, Anna Martin, Capital Area Section Past President, was selected as an inaugural participant in the “Leadership ITE” program. She will be one of four TexITE members included in the yea-long comprehensive leadership development program.

The Capital Area Section will give outgoing President Eric Bollich an appreciation plaque for his three years of service as a chapter officer as well as one to Alex Reyna for his four years of service as Section Representative to the TexITE District Board.

2013 Detailed Budget Summary

BEGINNING BALANCE		\$3,274.24
<u>Income</u>		
Section Member and Affiliate 2013 Dues	\$294.00	
Section Member and Affiliate 2014 Dues	\$0.00	
District Award	\$0.00	
Meeting Income:		
Lunches	\$2,845.66	
Socials	\$0.00	
Donations (Newsletter Ads)	\$200.00	
Total Meeting Income	\$3,045.66	
TOTAL INCOME		\$3,339.66
<u>Expenses</u>		
Bank Charges (for check images)	\$81.30	
Gifts/Awards	\$0.00	
TexITE Scholarship	\$500.00	
Meeting Expenses:		
Attendee & Speaker Lunches	\$300.00	
Webinar	\$0.00	
Socials	\$0.00	
Event Venue/Lunch Booking	\$4,322.30	
Parking	\$0.00	
Total Meeting Expenses	\$4,622.30	
Miscellaneous:		
Constant Contact Website Fee	\$482.11	
Photocopies	\$0.00	
Postage	\$0.00	
Total Miscellaneous	\$482.11	
TOTAL EXPENSES		\$5,685.71
ENDING BALANCE		\$928.19