



Texas District Board Meeting
 Summer 2010
 June 17, 2008 at 2:00 P.M.
 Sugar Land Marriott Town Square

TexITE Board of Directors (Voting Members)

Position	Name	Firm	Rpt	Attendance
President;	Gilmer Gaston,	Pape-Dawson	N	Y
Vice-President;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y
Secretary-Treasurer;	Dave Carter,	City of Richardson	N	Y
International Director;	Gary Thomas,	TTI	Y	Y
Past President;	Brian Jahn,	DeShazo, Tang & Assoc.	N	Y
At-Large Representative;	Gary Saunders,	City of Midland	Y	Y
Brazos Valley Section Rep;	Kevin Balke,	TTI	Y	Y
Capital Area Section Rep;	James Kratz,	Jacobs	Y	-
Greater Dallas Section Rep;	Brian Moen,	City of Frisco	Y	Y
Greater Ft. Worth Section Rep;	Chris Hoff,		Y	Y
Greater Houston Section Rep;	Ron Jenson,	Harris County	Y	Y
South Texas Section Rep;	Marc Jacobson,	City of San Antonio	Y	-

Committee Chairpersons and Leadership

Position	Name	Firm	Rpt	Attendance
Awards Committee;	Melisa Finley,	TTI	Y	Y
Consultants Council;	Brian Van de Walle,	Kimley-Horn and Assoc.	N	-
Legislative Committee;	Walter Ragsdale,	Ragsdale Consulting	Y	Y
Future Engineers Committee;	Connie Clark,	Harris County	N	-
Membership Committee;	Rebecca Bray,	Klotz	N	-
Newsletter Committee;	Praveen Pasumarthy	Wilbur Smith Associates	N	Y
Past Presidents Committee;	Wayne Kurfees,	Kimley-Horn and Assoc.	N	-
Program Committee;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y
Technical Committee;	Paul Luedtke,	HDR	N	Y
Transit Committee,	Tom Ryden,	Parsons	Y	-
Younger Members Committee;	Matt Sneed	Kimley-Horn and Assoc.	N	-
District Administrator;	Jim Williams,	University Texas Arlington	Y	Y
District Database;	Susan Langdon,	Savant Group	Y	Y
Highway Products Group;	Dale Thomson,	RTC Manufacturing	Y	Y
Historian;	Jason Crawford,	TTI	N	-
Student Chapter Liaison;	Robert Saylor,	City of Richardson	N	Y
Website;	Gary Thomas,	TTI	Y	Y
LAC – Sugar Land 2010	Richard Smith	City of Houston	N	Y
LAC – FW 2011;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y
LAC – Garland 2011;	Allison Franz,	City of Garland	Y	-

Int VP



AGENDA

1. Call to Order Gaston
2. Approval of Board Meeting Notes Gaston
 - a. Winter, January 28, 2010
 - b. Spring, April 16, 2010Motion by Brian Shamburger. Second Brian Moen. Approved Unanimously.
3. Welcome International Officers Gaston
 - Paul, ITE President
 - Robert Wunderlich, ITE Vice President
4. International Director Report (*report attached*) Thomas
 - ITE moving HQ
 - International Directors have donated \$4k for 80th Anniv Fund
 - Recommended all Board Members donate to the Institute for AV Conference Technology for Web broadcasting
 - Strategic Plan moving forward
 - Traffic Bowl committees
5. District Administrator Report Williams
 - State Tax Exempt Application Status is in place and does not have to renewed
 - TTI Meeting Service Reconciliation for Winter Frisco meeting is closed out.
 - 2009 Federal Tax Return – extension submitted, due in August
 - Meeting Account for Fort Worth will be initiated in July once Sugar Land check writing is complete.
6. Treasurer's Report (*report attached*) Carter
 - Account Balances
 - Budget Activity Review
 - a. Conference Calls – need to add a line item to the 2011 budget
 - Election – board ballot for election to break a potential tie in the online voting.
7. Vice-President's Report Shamburger
 - Summer Meeting Technical Program Status
 - a. Added a 7th session.
 - b. Monthly 1st Tuesday conference call for program committee worked well
 - Spring Meeting Technical Program Development Schedule
 - a. Call for abstracts / presentations
 - b. Traffic Bowl Session will occupy a large room

8. President's Report Gaston
- Action Since Last Meeting
 - Future Meeting
 - a. Two Meetings per Year (March/April and July/September)
 - b. Thursday thru Saturday Format
 - c. Meeting Rotation Discussion
 - Excess Revenue
 - Programs and Training help raise attendance
9. Local Arrangement Committee Reports
- Summer 2010, Sugar Land Smith/Jenson
 - a. Projection ~\$8k in profit
 - b. Pre-registered 186 members / 28 non-members /14 training only
 - c. Several walk ups already, Several Speaker onlys
 - d. Unexpected costs – Key Note speaker, printing
 - Spring 2011 (Spring begins 3/20), Fort Worth (March 24-26, 2011) Mathis
 - a. Hotel Contract executed
 - b. Speaker only registration
 - Summer 2011(Fall begins 9/23), Garland (September 15-17, 2011) Franz
 - a. Motion Gary T, Second – Balke, Approved with 8 votes
 - b. Hyatt downtown
 - Winter/Spring 2012 Invitees Region 3 Carter
 - a. San Marcos, San Antonio, and Laredo
10. Action on Policy, By-Laws, and District Functions
- By-Law Modification Carter
11. Section/At-Large Reports / Issues or Action
- At-Large Area (*report attached*) Saunders
 - Brazos Valley Section (*report attached*) Balke
 - Capital Area Section (*report attached*) Kratz
 - Alex Reyna attended to discuss highlights of report
 - Meeting with UT Student Chapter
 - Greater Dallas (*report attached*) Moen
 - Greater Fort Worth (*report attached*) Hoff
 - Greater Houston (*report attached*) Jenson
 - South Texas (*report attached*) Jacobson
12. Committee Reports / Issues or Action
- Program Committee Shamburger
 - Highway Products Group (*report attached*) Thomson
 - 24 Vender / Companies, 48 name tags
 - Great door prizes, 4 to be given away on Friday morning.
 - Special Committee on Technical Meetings Carter

- Membership Committee Bray
 - Report on Membership Forms/Web Direction
 - Outreach to TxDOT Agency Membership (Wunderlich, Carter, Langdon)
 - District Database Langdon
 - Consultants Council (*report attached*) Van de Walle
 - Technical Committee Luedtke
 - Newsletter Committee Pasumarthy
 - Website (*report attached*) Thomas
 - Student Chapter Liaison Saylor
 - Not getting student papers
 - RCW - Western District Model requires a Professional ITE mentor
 -
 - Legislative Committee (*report attached*) Ragsdale
 - Special Committee on Traffic Improvement - Legislature
 - Younger Members Committee (*report attached*) Sneed
 - Past Presidents Kurfes
 - Committee for Future Engineers Clark
 - Awards Committee Finley
13. Historian Crawford
14. Other Business
15. Adjourn
4:30pm

ATTACHMENTS AND REPORTS



Texas District Winter 2010 Board Meeting
 Embassy Suites Hotel and Frisco Conference Center
 1:30 PM – 3:30 PM
 January 28, 2010
MINUTES

Attendance:

TexITE Board of Directors (Voting Members)

Position	Name	Firm	Rpt	Attendance
President;	Gilmer Gaston,	Pape-Dawson	N	Y
Vice-President;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y
Secretary-Treasurer;	Dave Carter,	City of Richardson	N	Y
International Director;	Gary Thomas,	TTI	Y	Y
Past President;	Brian Jahn,	DeShazo, Tang & Assoc.	N	Y
At-Large Representative;	Gary Saunders,	City of Midland	Y	Y
Brazos Valley Section Rep;	Kevin Balke,	TTI	Y	Y
Capital Area Section Rep;	James Kratz,	Jacobs	Y	Y
Greater Dallas Section Rep;	Brian Moen,	City of Frisco	Y	Y
Greater Ft. Worth Section Rep;	Chris Hoff,		Y	Y
Greater Houston Section Rep;	Ron Jenson,	Harris County	Y	Y
South Texas Section Rep;	Marc Jacobson,	City of San Antonio	Y	Y

Committee Chairpersons and Leadership

Position	Name	Firm	Rpt	Attendance
Awards Committee;	Melissa Finley,	TTI	N	N
Consultants Council;	Brian Van de Walle,	Kimley-Horn and Assoc.	N	Y
Legislative Committee;	Walter Ragsdale,	Ragsdale Consulting	Y	Y
Future Engineers Committee;	Connie Clark,	Harris County	N	N
Membership Committee;	Rebecca Bray,	Klotz	N	N
Newsletter Committee;	Praveen Pasumarthy,	Wilbur Smith Associates	N	Y
Past Presidents Committee;	Wayne Kurfees,	Kimley-Horn and Assoc.	N	Y
Program Committee;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y
Special Committee Technical Mtngs	Dave Carter,	City of Richardson	Y	Y
Technical Committee;	Paul Luedtke,	HDR	N	N
Younger Members Committee;	Matt Sneed	Kimley-Horn and Assoc.	N	Y
District Administrator;	Jim Williams,	University Texas Arlington	Y	Y
District Database;	Susan Langdon,	Savant Group	Y	Y
Highway Products Group;	Dale Thomson,	RTC Manufacturing	Y	Y
Historian;	Jason Crawford,	TTI	N	N
Student Chapter Liaison;	Robert Saylor,	City of Richardson	N	Y
Webmaster;	Gary Thomas,	TTI	Y	Y
LAC – Frisco 2010;	Brian Moen,	City of Frisco	Y	Y
LAC – Sugar Land 2010;	Richard Smith	City of Houston	N	Y
LAC – FW 2011;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y

1. Call to Order

Gaston

Gilmer Gaston Called the meeting to order at 1:35pm

2. Approval of October 2009 Board Meeting Notes (attached)

Shamburger

Dave Carter made motion for approval, James Kratz seconded, Approved unanimously

3. International Report

Wunderlich

Robert Wunderlich allowed Gary Thomas to cover the Mega projects being addressed by ITE and said he would only have brief remarks at the Kick off lunch.

- 4. International Vice President Candidate Introductions** Peoples/Miller/Davis
 The international VP Candidates arrived from the airport late in the afternoon and each introduced themselves at the Board Meeting.
- 5. International Director Report** (*report attached*) Thomas
 Gary Thomas noted a few highlights from his written report.
- ITE HQ is planning a move to a new office location in Washington DC
 - ITE 80th Anniversary Fund
 - ITE Student Traffic Bowl
- 6. District Administrator Report** (*report attached*) Williams
 • Jim Williams distributed the year to date checking and meeting account summaries
- 7. Treasurer's Report** Carter
 • Discussion on ITE 80th Anniversary Fund, decision will be made at Spring Brd Mtg
- 8. Vice-President's Report** Shamburger
 • Brian Shamburger discussed the status of using an ITE firm (Helms Brisco) for LAC assistance starting in 2011 for the Fort Worth meeting
- 9. President's Report** Gaston
 • Gilmer discussed several items including new committees and charges that will be further addressed in the Other Business section of the meeting. Goals and Charges of the committees is to provide direction of committee chairs and members and to engage more volunteers on each committee to spread the work load.
- 10. Local Arrangement Committee Reports**
- Winter 2010, Frisco Moen
 - a. Attendance looks very good
 - b. Training was well received
 - Summer 2010, Sugar Land Jenson/Smith
 - a. Dates: June 17-19, \$135 Hotel Rates,
 - b. George Ranch will be Friday Night Social (1880 working ranch)
 - Winter 2011, Fort Worth Shamburger
 - a. Hotel is not decided yet.
 - Summer 2011, Invitees Carter
 - a. Allen, Garland, Plano and Waco are all presenting at Business Mtg.
 - i. Garland was subsequently selected by membership at Business Mtg
 - ii. Allison Franz will be LAC Chairperson
- 11. Action on Policy, By-Laws, and District Functions** Gaston
 Discussion of policy and by-laws changes needed to adjust board meetings in relation to annual meetings.
- 12. Section Reports / Issues or Action**
- Brazos Valley Section (*report attached*) Balke
 - Capital Area Section (*report attached*) Kratz
 - Greater Dallas (*report attached*) Moen
 - Greater Fort Worth (*report attached*) Hoff
 - Greater Houston (*report attached*) Jenson
 - South Texas (*report attached*) Jacobson
- 13. Committee Reports / Issues, Corrections or Action**
- Highway Products Group (*report attached*) Thomson
 - 1. 29 firms and 62 HPG members are at Exhibits
 - Special Committee on Technical Meetings (*report attached*) Carter
 - Membership Committee Bray (n/a)

- District Database *(report attached)* Langdon
- Consultants Council *(report attached)* Van de Walle
- Technical Committee Luedtke (n/a)
- Newsletter *(report attached)* Pasumorthy
- Website Thomas
- Student Chapter Liaison Saylor
- Legislative Committee Ragsdale
- Younger Members Committee *(report attached)* Sneed
- Committee for Future Engineers Clark (n/a)
 1. Susan Langdon discussed Future Cities Competition at UTA need for staff
 2. Robert Saylor volunteered to assist
- Awards Committee *(report attached)* Finley

14. Historian

Crawford (n/a)

15. Other Business

- New Committees Gaston
 - i. Program Committee
 - ii. Outreach/Membership
 - iii. Newsletter Committee
- Gilmer passed out a Draft “Charge” for the Program Committee
 - i. Chair will be the District VP
 - ii. Members will include Section and LAC Reps
 - iii. First Meeting will be Friday at 8:30am to Discuss Charge and start working on Sugar Land Program

16. Adjourn

The meeting was adjourned at 3:45pm



TexITE District 9 Board Meeting

Spring 2010

April 16, 2008 at 11:00 AM

Via Teleconference

MINUTES

Attendance:

TexITE Board of Directors (Voting Members)

<u>Position</u>	<u>Name</u>	<u>Firm</u>	<u>Rpt</u>	<u>Attendance</u>
President;	Gilmer Gaston,	Pape-Dawson	N	Y
Vice-President;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y
Secretary-Treasurer;	Dave Carter,	City of Richardson	N	Y
International Director;	Gary Thomas,	TTI	Y	Y
Past President;	Brian Jahn,	DeShazo, Tang & Assoc.	N	Absent
At-Large Representative;	Gary Saunders,	City of Midland	N	Y
Brazos Valley Section Rep;	Kevin Balke,	TTI	Y	Y
Capital Area Section Rep;	James Kratz,	Jacobs	N	Y
Greater Dallas Section Rep;	Brian Moen,	City of Frisco	Y	Y
Greater Ft. Worth Section Rep;	Chris Hoff,		N	Absent
Greater Houston Section Rep;	Ron Jenson,	Harris County	Y	Absent
South Texas Section Rep;	Marc Jacobson,	City of San Antonio	Y	Y

Committee Chairpersons and Leadership

<u>Position</u>	<u>Name</u>	<u>Firm</u>	<u>Rpt</u>	<u>Attendance</u>
Awards Committee;	Melissa Finley,	TTI	N	N
Consultants Council;	Brian Van de Walle,	Kimley-Horn and Assoc.	Y	Y
Legislative Committee;	Walter Ragsdale,	Ragsdale Consulting	Y	Y
Future Engineers Committee;	Connie Clark,	Harris County	N	N
Membership Committee;	Rebecca Bray,	Klotz	N	Y
Newsletter Committee;	Praveen Pasumarthy,	Wilbur Smith Associates	N	Y
Past Presidents Committee;	Wayne Kurfees,	Kimley-Horn and Assoc.	N	Y
Program Committee;	Brian Shamburger,	Kimley-Horn and Assoc.	Y	Y
Special Committee Technical Mtngs	Dave Carter,	City of Richardson	N	Y
Technical Committee;	Paul Luedtke,	HDR	N	N
Transit Committee (New)	Tom Ryden	Parsons	N	N
Younger Members Committee;	Matt Sneed	Kimley-Horn and Assoc.	N	N
District Administrator;	Jim Williams,	University Texas Arlington	Y	Y
District Database;	Susan Langdon,	Savant Group	N	N
Highway Products Group;	Dale Thomson,	RTC Manufacturing	N	N
Historian;	Jason Crawford,	TTI	N	N
Student Chapter Liaison;	Robert Saylor,	City of Richardson	N	Y
Webmaster;	Gary Thomas,	TTI	Y	Y
LAC – Sugar Land 2010;	Richard Smith	City of Houston	N	Y
LAC – FW 2011;	Brian Shamburger,	Kimley-Horn and Assoc.	N	Y
LAC – Garland 2011;	Allison Franz,	City of Garland	N	Y

AGENDA

1. Call to Order

11:03 AM

Gaston

2. **Approval of January 28, 2010 Board Meeting Notes** Gaston
Minutes were not available yet.
3. **International Director Report** (*written report attached*) Thomas
Highlights:
- Dennis Christianson elected to Honorary ITE Membership
 - ITE is continuing the Strategic Plan process,
 - ITE Headquarters Office Relocation,
 - Contributions to 80th Anniversary Fund.
 - Traffic Bowl moving forward for Vancouver meeting.
4. **District Administrator Report** Williams
- State Tax
 - Winter Meeting Reconciliation with TTI
 - FY 2009 Budget Closeout and 2009 Federal Tax Return
 - Designation of Richard Smith on Summer Meeting Account
5. **Secretary-Treasurer's Report** Carter
- Reviewed status Account Balances
 - Budget Activity Review
 - Traffic Bowl Team Travel Costs to Vancouver (*Draft support document attached*)
Moved-Carter, Second by Kratz Passed Unanimously
 - Election for 2011
 - a. Candidates – Waiting on Ramesh Gunda Bio to post on website with elections
 - b. Schedule - Start online voting in May
6. **Vice-President's Report** Shamburger
- Summer Meeting Program Status
- Program Committee and Sugar Land LAC is working hard on program and session speakers, Training Sessions, etc.
7. **President's Report** Gaston
- Newsletter Committee (*written Charge attached*)
 - Transit Committee (*written Charge attached*)
 - TexITE District Stats Spreadsheet (*attached*)
8. **Local Arrangement Committee Reports**
- Winter 2010, Frisco - Closeout Report Attached Moen
 - Summer 2010, Sugar Land Smith/Jensen
 - a. Reviewed proposed Registration Rate(s)
 - i. Increased differential between early and late adjust Student rates
 - ii. Spreadsheet budgets will be updated and sent back to LAC
 - b. Draft Technical Program on Website

c. On-line Registration Schedule

- Winter 2011, Fort Worth Shamburger
 - a. Schedule
 - b. Hotel Contract – Looking at Worthington on February 10th-12th,
 - c. District will sign contract and Tom Brauhms will review contract.

- Summer 2011, Garland Franz
 - a. Schedule
 - b. Hotel Contract – Hyatt Place June 16th-18th or 23rd – 25th

- Winter 2012 Invitees Carter
 - a. Region 3 - South and Southeast
Carter to send out requests to Area Sections and City Reps

9. Action on Policy, By-Laws, and District Functions

Gaston

- District Reporting to International
- Proposed By-law change for Winter Meeting / Board Mtg dates

10. Section Reports / Issues or Action

- Brazos Valley Section (*written report attached*) Balke
- Capital Area Section Kratz
- Greater Dallas (*written report attached*) Moen
- Greater Fort Worth Hoff
- Greater Houston (*written report attached*) Jensen
- South Texas (*written report attached*) Jacobson

11. Committee Reports / Issues or Action

- Awards Committee Finley
 - Section Activity Reports
- Consultants Council (*written Report attached*) Van de Walle
- District Database (*New PDF Roster available in next week*) Langdon
- Future Engineers Clark
- Highway Products Group Thomson
- Legislative Committee (*written Report attached*) Ragsdale
- Membership Committee Bray
 - 2 Subscriber applications (1 student, 1 EIT)
- Newsletter Committee (new) (*written Report attached*) Pasumarthy
- Past Presidents Kurfees
- Program Committee (*written Charge attached*) Shamburger
- Special Committee on Technical Meetings Carter
 - Updating Meetings Data spreadsheet
 - Reviewing Meetings Manual

- Student Chapter Liaison Saylor
 - Travel Support for Traffic Bowl Champions
- Technical Committee Luedtke
- Transit Committee (new) Ryden
- Younger Members Committee (*written Report attached*) Sneed
- Website Thomas

12. Historian Crawford

13. Other Business

80th Anniversary Fund \$2500 Gold Pledge
 Motion-Carter , Second-Moen Passed Unanimous

14. Adjourn 1:03 pm

Texas District Director

Dr. Gary B. Thomas, P.E., FITE
Center Director
Texas Transportation Institute
3135 TAMU
College Station, TX 77843-3135
Tel: 979-458-3263
Fax: 979-845-6001
E-mail: g-thomas@tamu.edu

DATE: June 16, 2010

TO: TexITE Board of Directors

SUBJECT: International Director's Report

The board of directors last met in March at the ITE Technical Conference in Savannah, Georgia. Things continue to be monitored closely along the financial front as our organization continues to feel the effects of the recession.

Strategic Plan: The strategic plan is in the process of being updated. Each member of the board participated in a small group to refine and/or redefine the goals, objectives and strategies under the Quality of Life portion of the strategic plan. The main goals under this heading include: Serving All Users, Safety, and Sustainability. I was assigned to the team that further identified the objectives and strategies for the safety section. The board will vote on the revisions at the upcoming board meeting in August.

International Traffic Bowl Competition: The first ever ITE Traffic Bowl competition is heating up. All systems are "go" for the big event in Vancouver. So far, five teams have qualified for the final competition: Texas A&M University (whoop!), the University of Delaware, Purdue University, the University of Massachusetts – Amherst, and the University of Georgia. The remaining teams will be decided this month at various district meetings. Thanks to Robert Saylor for serving on the committee.

The Move: Work has begun on the build out of the new ITE Headquarters office space as planned. Progress of the construction is running on schedule and headquarters staff is planning to conduct the move during the week of August 23 (soon after returning from the Vancouver Annual Meeting). In cooperation with the general contractor that ITE has hired, they have selected the subcontractors and hence construction estimates have been replaced by signed subcontractor agreements. The costs associated with relocation have also been defined by signed agreements.

80th Anniversary Fund: Things are looking pretty good for the anniversary fund. ITE recently received a commitment from the Bureau of Highway Traffic Alumni Association for \$25,000. As such, the conference room will be named after the BHTAA. With that contribution, we are approaching \$60,000. The goal of the fund is \$200,000. I urge you to please consider making a donation to the fund either individually or corporately.

Reauthorization: No change to the outlook on reauthorization. If anything, the outlook has gotten a little worse with some predicting it will be after the next presidential election before reauthorization occurs.

2010 Officer Election: On-line balloting will begin soon for the 2010 officer election. Please be sure to cast your ballot.



ADOPTED TexITE BUDGET - 2010

11 June 2010	Adopted 2010 Budget	2010 Actual	Remaining
INCOME:			
Dues			
International Members	25,000.00	23,062.50	1,937.50
District Affiliate/Subscribers	800.00	40.00	760.00
Meeting Profit (Loss)			
Winter Meeting (Frisco)	2,000.00	16,483.76	-14,483.76
Summer Meeting (Sugar Land)	2,000.00		2,000.00
Miscellaneous			
Newsletter Advert & Listings	3,500.00	100.00	3,400.00
CCTexITE: Student Travel	2,000.00		2,000.00
Other	0.00		0.00
SUBTOTAL	35,300.00	39,686.26	-4,386.26
Transfer from Reserve Fund			
TOTAL INCOME:	35,300.00		
EXPENSES:			
Newsletter			
Publishing	0.00		0.00
Printing	500.00		500.00
Postage	150.00		150.00
Administrative Expense:			
ITE dues for Webm & Admin	500.00		500.00
Postage & Supplies (Ballots)	50.00		50.00
Printing	50.00		50.00
Supplies	50.00		50.00
Student Chapters:			
Direct Support 2009		1,800.01	-1,800.01
Direct Support 2010	2,700.00		2,700.00
Travel Support to Frisco Mtg 2010	6,300.00		6,300.00
Travel Support to Sugar Land Mtg 2010	3,600.00		3,600.00
Travel Support to ITE	1,000.00		1,000.00
Outstanding Student Awards	900.00		900.00
Outstanding Student Chap. Award	150.00	150.00	0.00
Student Paper Awards	375.00		375.00
Awards:			
Transp Engr of Year	100.00	100.00	0.00
Young Member Award	100.00	100.00	0.00
Technical Paper Award	100.00	100.00	0.00
Section Activities Award	450.00	450.00	0.00
Future Engrs Cash Awards	400.00		400.00
Plaques	300.00	50.00	250.00
District 9 Fellowships (2 ea)	0.00		0.00
Contributions			
ITE - 89th Anniversary Fund		2,500.00	-2,500.00
ITE (General)	200.00		200.00
ITE (Fellowship)	300.00		300.00
ITE Prof Develop Fund	500.00		500.00
Travel			
TexITE President	2,000.00		2,000.00
TexITE Vice-President	2,000.00		2,000.00
International Director	2,000.00		2,000.00
ITE Council Chairs	1,000.00		1,000.00
VP Int'l Campaign Exp	0.00		0.00
Traffic Bowl			
Travel Support to ITE Traffic Bowl	2,000.00		2,000.00
D9 Student Chapter Award Plaque	200.00		200.00
Equipment	100.00		100.00
Other			
Insurance	1,300.00		1,300.00
Web Site Support	375.00	359.88	15.12
Bank Charges	0.00		0.00
Merchant Account for Web	0.00		0.00
Accounting Fees	1,000.00		1,000.00
PO Box (Yearly)	94.00		94.00
Subtotal	30,844.00	5,609.89	25,234.11
Outstanding Expenses			
Total Expenses	30,844.00		

Tex ITE Meetings Account - 2010

3 June 2010

	Frisco Jan-10		Sugar Land Jun-10				Other		Balance	Description
	Deposits	Withdrawals	Deposits	Withdrawals	Deposits	Withdrawals	Deposits	Withdrawals		
2009		8,333.00							25,476.09	
January		1,040.00							24,436.09	
February	40,930.00	391.97							64,974.12	1st TTI
March	8,204.79	32,218.58							40,960.33	HPG deposit
April	9,242.52							19.00	50,183.85	2nd TTI, new checks
May									50,183.85	
June	90.00								50,273.85	
July									50,273.85	
August									50,273.85	
September									50,273.85	
October									50,273.85	
November									50,273.85	
December									50,273.85	
January									50,273.85	

Meeting Totals

	58,467.31	41,983.55	0.00	0.00
Net Revenue	16,483.76		0.00	

Account Balances

	Checking	Meeting	Total
1 Jan 2010	29,844.73	25,476.09	55,320.82
Revenues	23,709.40	58,467.31	82,176.71
Expenses	-5,609.89	-33,669.55	-39,279.44
11 June 2010*	47,944.24	50,273.85	98,218.09

Frisco Meeting

Cred.Cd. Fee	954.80
TTI fee	3,908.68
Total	4,863.48

*3 June for Meeting Account

Checking revenue includes 2 checks from 2009 that were not deposited (\$506.90)

TexITE Garland – September 2011

LAC Chair – Allison Franz, City of Garland

- Dates currently set for Thursday September 15 through Saturday September 17 but we will consider a Wed to Friday format.
- We have a draft agreement with the Hotel.
- Room rate set at \$115 per night. (plus applicable taxes and fees)
- Ballroom reserved at Garland Special Events Center for kickoff luncheon.

To: TexITE Board of Directors
From: Gary Saunders, At Large Representative
Re: At Large Report

- As per discussion with City of Amarillo and City of Lubbock, interest remains strong for scheduled TexITE At-Large meetings. Current Cities indicating interest are City of Amarillo, City of Lubbock, City of Odessa and City of Midland. These meetings will provide opportunity to network as a group and remain active within TexITE in addition to the winter and Summer District meetings. One of the main objectives would be to enhance enthusiasm with an end result of improved meeting attendance and participation within the organization. One option is to meet prior to Winter and Summer TexITE meetings at a central location that would hopefully allow participation from the City of Abilene. Scheduled meeting at Winter and Summer meeting sites could then include other At-Large members such as City of Waco. This will hopefully advance from planning and discussion to initiating action in the near future.

Recent conversation with Cities of Lubbock and Amarillo included discussion of current project activity within their Cities.

Section Report – June 2010

2010 Officers

President – Dale Picha
 Vice-President – Vichika Iravarapu
 Secretary-Treasurer – Troy Rother
 Section Representative – Kevin Balke
 Immediate Past President – LuAnn Theiss

Appointed Positions

Membership Chair – David Besly
 Webmaster – Gary Thomas
 Listserv Owner/Operator – Marcus Brewer
 Section Newsletter Rep – Nikki Norton

Financial Summary

Current Account Balance – \$2,407.69 as of June 16, 2010

Summary of 2010 Activities

Meetings

Date	Location	Attendance	Speaker	Topic
02/12/10	Double Dave's Pizza	Executive Board	None	Executive Board Meeting
02/25/10	Gibb Gilchrist Bldg.	32	Dr. Gene Hawkins, Associate Professor, Dept of Civil Engineering, TAMU, College Station, TX	The Big Picture Perspective of the 2009 MUTCD
03/25/10	Gibb Gilchrist Bldg.	35	Dr. Kevin Balke, Texas Transportation Institute	The Bryan College Station Mobility Initiative
4/15/2010	Gibb Gilchrist Bldg.	30	Mike Heath, Alliance Transportation Group	Downtown Bryan Parking Study
5/27/2010	Gibb Gilchrist Bldg.	28	Catherin Hejl, TxDOT Bryan District	TxDOT's New Tiered Pavement Maintenance Strategy

Meeting Highlights

- 02/12/10 -- the Executive Board met to discuss plans for the upcoming calendar year. Potential speakers for section meeting were discussed. An FY 2010 operating budget was proposed and recommended for adoption by membership. Also discussed developing community outreach and social event coordinators.
- 02/25/10 – Adopted proposed FY 2010 Operating Budget. Had presentation from Dr. Gene Hawkins on new revisions to 2009 MUTCD. Jon Re volunteered to serve as both our social event/community outreach coordinator.
- 03/25/10 – The Executive Board recognized LuAnn Theiss for serving in BVITE leadership role for past 3 years. Nikki Norton volunteered to be newsletter coordinator for BVITE. Had presentation from Dr. Kevin Balke on the Bryan College Station Mobility Initiative.

- 04/15/10 – Mike Heath from Aulin, TX gave a presentation on the downtown Bryan Parking Study that used the video license plate recognition methodology for data collection. Member from Houston Chapter, Sriram Natarajan, joined us for the meeting
- 05/27/10 – Cathrin Hejl, District Engineer of TxDOT Bryan District gave a presentation on TxDOT's new Pavement Management System. The membership participated in an interactive question-answer session following the presentation.

Community Outreach

February/March -- Half Pint Library Book Drive -- This year the BVITE Section supported the local "Half Pint Library Book Drive," a library program sponsored by Half Price Books to collect and distribute children's books to those in need. The program is now in its 12th year and has collected more than 2 million books for pediatric patients, community centers, special schools and many more children in need. The BVITE section collected 30 new and gently used young children's books, and delivered to the Half Price Books store on Texas Avenue in College Station.

March/May – Mentorship to CVEN 456 Highway Design Course. Three members of the BVITE section (Kevin Balke, Nikki Norton, and David Besly) served as mentors to the TAMU Highway Design Course. Students in the class were responsible for developing preliminary designs for their class project. Project mentors reviewed project designs and interacted with students through the design process.

2010 Planned Activities

- BVITE Section will not meet during the summer. Regular scheduled section meeting are expected to begin again in October.
- Other Potential Community Outreach events
 - Teens in driver's seat
 - Bike safety
 - Tour of Disaster city
 - Safe routes to school
- Potential Social events
 - Christmas party
 - Summer picnic



Section Report June 2010

1.0 Section Leadership for 2010

President: Alex Reyna, Bury + Partners

Vice-President: Alan Hughes, Retired

Secretary/Treasurer: Anna Martin, HDR Engineering, Inc.

Past President: Gordon Derr, City of Austin

Section Representative: James Kratz, Jacobs Engineering Group Inc

2.0 Current Section Financial Status

Account balance as of June 15, 2010: \$ 3,687.32

3.0 Section Membership Status

The Capital Area Section currently has 34 paid members for the year 2010. As of June 15, 2010, there were 135 international ITE members within the Section boundaries, as listed in the ITE membership directory. The following table provides a breakdown of the ITE members' grade.

Membership Grade	Number
Student	38
Member	81
Fellow	16
Total	135

4.0 General for 2010

The Section holds regular bi-monthly meetings on the first Friday of every other month. The meeting locations have changed in the past depending on the speakers, topics, and anticipated attendance for each meeting. This year we are trying to keep the meeting location consistent in an effort to increase attendance. So far this year we have consistently met at City offices in downtown Austin.

The first meeting for the 2010 year was held on February 12th at the City of Austin Toomey Road office, the guest speaker was Mr. Charles B. Pennington, P.E. with the Texas Board of Professional Engineers. Mr. Pennington spoke about board rules, some information about exams and applications for the EITs, and some ethics/rules issues for PEs. This presentation



satisfies the requirement of one hour (PDH credit) of ethics training required by the TBPE for all licensed engineers in the State of Texas. We are doing this on an annual basis for our first meeting.

The second meeting was held in April 2 at the City Toomey Road office, where Joe Cantalupo, AICP gave a presentation on Draft 2035 CAMPO Transportation Plan. Mr. Cantalupo spoke about the recent activities by CAMPO and gave an overview of the CAMPO 2035 Plan that will likely be adopted in June.

The third meeting was held as a joint meeting with the South Texas Section, at the City of San Marcos Activity Center on May 21, 2010. At that meeting, Mr. James Earp, CPM with City of Kyle, Alison Schulze with the Lone Star Rail District and Kevin Balke, Ph.D., P.E. spoke at the meeting. Following the meeting, Sabas Avila with the City of San Marcos will be hosting a technical tour of the Wonderland Drive extension.

5.0 Technical Activities for 2010

In addition to the regular section meetings, the Capital Area Section will host a joint meeting with the South Texas Section, at the City of San Marcos Activity Center on May 21, 2010 and Sabas Avila with the City of San Marcos will be hosting a technical tour of the Wonderland Drive extension.

6.0 Section Meetings for 2010

Capital Area Section Meetings for 2010

Date	Speakers	Topic	Attendance
Feb 2, 2010	Mr. Charles B. Pennington, Texas Board of Professional Engineers	Engineering Ethics and Board Rules	29
April 02, 2010	Joe Cantalupo, CAMPO Executive Director	CAMPO 2035 Plan	15
May 21, 2010*	James R. Earp, CPM, Interim City Manager, City of Kyle Alison Schulze, Lone Star Rail District Kevin Balke, Ph.D., P.E., Texas Transportation Institute	City of Kyle Lone Star Rail District IH 35 ITS	



Tentative Capital Area Section Meetings for 2010

Date	Speakers	Topic
August 13, 2010	TBD	TBD
September 24, 2010	Robert Spillar, P.E. Director, Austin Transportation Department	TBD
December 3, 2010	Annual luncheon and officer election	Elections

*Joint Meeting with San Antonio Section

**Dallas Section of TexITE District 9
Institute of Transportation Engineers
Section Report to District 9
June 17, 2010**



1.0 Leadership

President:	David Halloin, P.E., Hayden Consultants, Inc.
Vice President:	Joel Fitts, P.E., City of Frisco
Secretary/Treasurer:	John Denholm, P.E., Lee Engineering
Past President:	Nanditha Togar, P.E. Urban Engineers Group, Inc.
Section Representative	Brian Moen, P.E., City of Frisco
Webmaster	John Denholm, P.E., Lee Engineering
Younger Members Chair	Tom Hartmann, City of Frisco
Professional Development Chair	Gary Graham, BWR, Inc.

2.0 Finances

Account Balance as of 05/31/2010:	\$6,613.70
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3.0 Membership

The Dallas Section currently has 150 paid members.

4.0 Activity

4.1 General Technical

The Section holds monthly meetings on the second Friday of each month. During each Section meeting, a presentation is made and general Section business is discussed. Since our last section report in April, we have had one monthly meeting summarized in the table below.

Date	Speaker	Topic	Attendance
5/14/10	Lloyd Neal (City of Plano)	Innovative Intersection Designs in Plano (Median Left Turns)	81

4.2 General Social

The Dallas Section TexITE Younger Members Committee continued to host monthly happy hours with the Fort Worth TexITE Younger Members and the ASCE Younger Members. The most recent event was April 15 at Sherlock's in Addison.

The Younger Members Committee continues to work on starting a Dallas TexITE Scholarship. They are currently in the planning stages, deciding on eligibility criteria, award amounts, and funding sources.

4.3 Professional Development Activity

The Dallas Section Professional Development Committee has a goal of providing at least one training session per quarter. The Committee works to find local firms and agencies to sponsor and host an event.

On May 25, 2010, the City of Frisco hosted a webinar sponsored by the Dallas Section of TexITE. The webinar titled "Designing Walkable Urban Thoroughfares: A Context Sensitive Approach – Web Briefing" was a summary of the report with the same name that was produced by ITE and the Congress for the New Urbanism. There were 17 attendees at the webinar.



GREATER FORT WORTH (GFW) SECTION
REPORT TO THE TEXITE EXECUTIVE BOARD
TEXITE SUMMER MEETING 2010 – SUGAR LAND, TX

1.0 LEADERSHIP

President: Don Szczesny
Vice-President: Mitzi Ward, North Central Texas Council of Governments
Secretary / Treasurer: David Jodray, City of Fort Worth
Section Representative: Chris Hoff, Gorrondona & Associates, Inc.
Past President: Greg Royster, Dallas / Fort Worth International Airport

2.0 FINANCIAL STATUS

Section bank account balance as of June 2010: Approximately \$1,500. We purchased a new projector for Section meetings, which brought our balance down from last report.

3.0 MEMBERSHIP

The Greater Fort Worth Section currently has approximately 60 members. The Section collects the annual membership fee of \$8 ourselves (as opposed to via ITE Int'l)

4.0 MONTHLY MEETINGS

The GFW Section holds regular monthly meetings on the third Thursday of each month, with exceptions made for the 2 months each year during which the TexITE statewide meetings are held. Section meetings are usually held at Joe T Garcia's restaurant located at 2201 N. Commerce St. north of downtown Fort Worth. The dates, speakers, topics, and attendance for each meeting held in 2010 are shown in Table 1.

Table 1. Summary of 2010 Section Meetings

Date	Speaker(s)	Presentation Topic	Attendance
Jan 28-30	<i>TexITE District 9 Winter Meeting (Frisco, TX)</i>		
Feb	Mohammed Al-Hweil (TxDOT)	North Tarrant Express CDA Procurement	44
Mar	Paul Iwuchukwu (City of Arlington)	Cowboy Stadium Special Event Traffic	38
Apr	Selma Stockstill / Corey Wollem (Kiewit)	DFW Connector Overview	39
May	Michael Bauer (Jacobs)	Southwest Parkway Overview	33
Jun 17-19	<i>TexITE District 9 Summer Meeting (Sugar Land, TX)</i>		

5.0 COMMITTEES

The GFW Section currently has three Committees. Chairpersons of each include:

Newsletter: Stephanie Taylor, EIT (AECOM)
Membership Outreach: Robert Jenkins, PE (Teague Nall & Perkins)
Community Services: Open

Don Szczesny, Section President
Mitzi Ward, Section Vice-President, North Central Texas Council of Governments
David Jodray, Section Secretary/Treasurer, City of Fort Worth
Chris Hoff, Section Representative, Gorrondona & Associates
Greg Royster, Section Past President, Dallas / Fort Worth International Airport



**GREATER HOUSTON AREA SECTION
DISTRICT 9
INSTITUTE OF TRANSPORTATION ENGINEERS**

**GREATER HOUSTON AREA
ITE SECTION REPORT
JUNE 14TH, 2010**

LEADERSHIP

President: Manu Isaac, P.E., Klotz Associates, Inc.
Vice-President: David C. Worley, P.E., City of Sugar Land Public Works Department
Secretary/Treasurer: Dustin Qualls, P.E., PTOE, Traffic Engineers, Inc.
Past President: Richard Smith, P.E., PTOE, City of Houston, City Engineer Division
Section Representative: Ron Jenson, P.E., Harris County Public Infrastructure Department

FINANCIAL STATUS

Account balance as of June 14th, 2010: \$26,329.43

GENERAL

The Section holds monthly luncheon meetings on the second Wednesday of the month, at the Houston Engineering and Scientific Society (HESS), located at 5430 Westheimer Road in Houston and an annual Shrimp Boil Social held every October. The last Shrimp Boil was held October 10, 2009 at 17034 Old Richmond Road, Sugar Land, Texas. This year's Shrimp Boil will also be held in October; all effort currently is being focused on the Summer TexITE meeting in Sugar Land coming up this week. The registered turnout appears to be great; we are looking forward to a successful and fun event.

EVENTS

Shrimp Boil, October 10, 2009
Location: Duhacsek Park, Sugar Land
Revenue: \$17,049.00
Expense: \$3,912.25
Attendance: ~200

COMMITTEES

The Section has four current standing committees: Membership, Technical, Program, and Web Committee. The Membership committee is chaired by Dave Wright of Jacobs, the Technical Committee is chaired by Rick Staigle of Traffic Engineers Inc., the Program Committee is chaired by Charles Stevens of Binkley-Barfield, and the Web Committee is chaired by Dustin Qualls of Traffic Engineers Inc. For Scholarships, the committee is currently chaired by the President.

MEMBERSHIP

Based on 2009 end of year information, the Section has 197 dues paying members of which 183 are individual members and 14 are agency members. ITE also has listed 20 student members



Greater Houston Area Section, District 9 Section Report

Page 2

within the Section. The membership committee is actively working on new projects such as an online member directory and a new member drive competition amongst the current members.

PROGRAMS

2010 MONTHLY MEETINGS

Date	Speakers	Topic	Attendance
Feb 10, 2010	Darrell Borchardt, TTI	METRO and Houston Livestock Show and Rodeo Transportation	69
March 10, 2010	Harris County Judge Ed Emmett	Harris County Traffic and Transportation	89
April 14, 2010	Chief Tom Lambert	METRO Red Line Safety Features	80
May 12, 2010	Dr. Gene Hawkins, TTI	2009 MUTCD Changes	85

WEBINARS

The Section has funded and hosted 6 different ITE webinars thus far in 2010 with an attendance varying from 10 to 25 section members. The webinars included the following:

COURSE #1: Tuesday, January 19th
2:00 p.m. - 3:30 p.m. CST
PTOE Module 1: Traffic Engineering Studies

COURSE #2: Tuesday, January 26th
2:00 p.m. - 3:30 p.m. CST
PTOE Module 2: Traffic Operations Analysis

COURSE #3: Tuesday, February 2nd
2:00 p.m. - 3:30 p.m. CST
PTOE Module 3: Operational Effects of Geometric Design

COURSE #4: Tuesday, February 9th
2:00 p.m. - 3:30 p.m. CST
PTOE Module 4: Traffic Safety

COURSE #5: Tuesday, February 16th
2:00 p.m. - 3:30 p.m. CST
PTOE Module 5: Traffic Control Devices

COURSE #6: Wednesday, February 24th
11:00 a.m. - 12:30 p.m. CST
**Multi-Modal School Site Planning, Design and Transportation for Primary Grades (Grades K-8)
Web Seminar**

SCHOLARSHIPS

Three scholarships in the amount of \$500 each were handed out at our March luncheon. The winners were Mr. Aahon Guo, Ms. Elizabeth Heeb and Mr. Aaron Respall. Aohan Guo is



**GREATER HOUSTON AREA SECTION
DISTRICT 9
INSTITUTE OF TRANSPORTATION ENGINEERS**

pursuing his M.S. in Transportation Planning and Management from Texas Southern University (TSU), Elizabeth Heeb is pursuing her B.S. in Civil Engineering from University of Houston, and Aaron Respall is pursuing MCE in Urban Transportation Management at University of Houston.

SECTION WEBSITE

The Houston Section has recently changed its internet site URL to <http://www.texitehouston.org>, as well as the look of the site. The site now has a Blog-type feel to it and is much easier to update and get information from. An archived list of all PDH documents is now being housed online to aid with any member PE Board audits of PDH hours.



South Texas ITE Section

A Section of District 9 of the Institute of Transportation Engineers

To: TextITE Board of Directors
From: Marc Jacobson, Section Representative, South Texas Section
Date: June 15, 2010
Re: Section Report to District 9

1.0 2010 Section Leadership

President: **Garry Ford**, City of San Antonio
Vice-President: **Rob Belarmino**, Pape-Dawson Engineers, Inc.
Secretary/Treasurer: **O. Mike Garza**, Pate Engineers
Section Representative: **Marc Jacobson**, City of San Antonio

2.0 Current Section Financial Status

Account balance as of June 1, 2009: **\$6,083**

3.0 Section Membership Status

The South Texas Section currently has **61** members who have paid their 2010 dues. As of June 15, 2010, there were 95 international ITE members within the Section boundaries, as listed by the ITE website (www.ite.org). Table 1 provides a breakdown of the membership grade of these international ITE members.

Table 1. Membership Grade of International ITE Members in the South Texas region.

Membership Grade	Number
Student	30
Institute Affiliate	2
Member	50
Fellow	13
Total	95

3.1 General

The Section has held monthly meetings with speakers on a variety of transportation related topics. Each meeting has had nearly 30 members in attendance.

Section Meetings Report (since 2010 Spring Report)

Date	Speaker/Topic	Location	Attendance
04-28-2010	Speaker: Kwaku Obeng-Boampong Texas Transportation Institute Topic: An Introduction to Traffic Signal Optimization Software JOINT MEETING WITH UTSA STUDENT CHAPTER	UTSA	29
02-24-2010	Speakers: James R. Earp , Interim City Manager City of Kyle Topic: Transportation in the City of Kyle Alison Schulze Lone Star Rail District Topic: Lone Star Rail District: It's a New Way of Moving Kevin Balke Texas Transportation Institute Topic: Proposed Incident Management Plan for I-35: Austin to San Antonio JOINE MEETING WITH CAPITAL AREA SECTION	City of San Marcos Activity Center	43

3.2 Committees

3.2.1 Student Relations Committee

Mike Garza with Pate Engineers, Inc. is chair of the Student Relations Committee. This committee is tasked with coordinating activities with the student chapters and helping these chapters to grow and sustain membership. This committee worked to coordinate the April meeting which was held at UTSA.

3.2.2 South Texas Meeting/Social Committee

Julio Ramos with Civil Engineering Consultants is chair of the South Texas Meeting/Social Committee which is looking at possible locations to host a meeting outside of the San Antonio area later this year.

3.2.3 Holiday Banquet Committee

Amy Lewis with Kimley-Horn Engineers, Inc. is chair of the Holiday Student Relations Committee. This committee is tasked with coordinating the annual Holiday Banquet.

3.2.4 Newsletter Committee

Kerri Collins with Pape-Dawson Engineers, Inc. is chair of the Newsletter Committee. This committee is tasked with creating and distributing the section newsletter on a quarterly basis.

3.3 Newsletter

The Section published one newsletter during this reporting period: May 2010. Kerri Collins and Derek Mueller with Pape-Dawson are coordinating the publication of the newsletter. Business card size advertisements for consultants and vendors are available in the newsletter and the Section website. This program has been a big success and we now have 16 paid advertisers. This is the second of the planned four newsletters to be produced by the Section this year.

3.4 Website

The Section website has been updated with the latest meeting information. In addition the website is now being used to allow online meeting registrations and payments via PayPal. Garry Ford is the webmaster for the Section.

4.0 Section Student Chapters

4.1 UTSA ITE Student Chapter

The UTSA Student chapter has made great strides and is becoming much more active. The April Section meeting was held at UTSA in conjunction with the Student Chapter.

4.2 Texas A&M – Kingsville Student Chapter

No update.

5.0 General Section Update

The Section remains strong and continues to grow. The added revenue provided by the business card advertising as well as the increased meeting attendance has provided the opportunity to offer more to the membership and continue to fund the scholarship at UTSA.

June 17, 2010

TO: TexITE Executive Board
FROM: Dale Thomson, Chairman
Highway Products Group
SUBJECT: Highway Products Group (HPG) Report

Summer 2010 Meeting (Sugar Land): REVISED

A total of 24 transportation related companies have registered for the summer 2010 meeting in Sugar Land. These companies will be exhibiting their latest technologies for the TexITE members on Thursday night and Friday morning.

HPG will sponsor the refreshments for the Thursday night reception and the Friday morning coffee break. Both functions are to be held in the exhibit display area. By providing the Friday morning coffee break, the Highway Products Group will save TexITE the expense of setting up a separate break area.

The HPG members will pay approximately \$7,000.00 for the Thursday night reception and the Friday morning coffee break.

The Highway Products Group will give away the following 3 door prizes on Thursday night:

DELL, Inspiron NetBook Computer
Sony, Reader Touch Edition (electronic book)
Garmin, Vehicle Navigation System

The drawing will be held at the conclusion of the exhibits on Thursday night and you must be present to win!

In addition to the above door prizes, the Highway Products Group will also give away eight (8) American Express Gift Cards valued at \$300 each. The drawing for these gift cards will be at the conclusion of the reception on Thursday night.

I collected the name badge fee from 48 HPG members and delivered a check for \$720 with a list of the names to Gary Thomas for processing.

To: TexITE Board of Directors
From: Gary B. Thomas, Webmaster
Date: June 15, 2010
Re: Web Committee Report

Web Postings and Activity

My last report was in January. Major activities for this last period were posting presentations from the Winter Meeting, preparing and posting the pages for the Summer Meeting, and working with TTI Conference Services to prepare the on-line registration process. I made one change to the home page. All current news items are now displayed instead of just the headlines and the default story (and you had to click to see the rest of the stories).

The last newsletter was posted in May.

Document	Downloads (as of 6/15/10)
Spring 2010 Newsletter	111
Spring 2009 Newsletter	387
Updated Roster (posted in April)	20

Eight job positions have been posted to the Web site since the last report. Nine items have been posted to the “News You Can Use” section of the home page.

Web site activity by primary navigation sections for the period February – June:

Section	Unique Pageviews				
	February	March	April	May	June (thru 6/15)
Home Page	792	786	931	1,183	866
Job Center	445	506	460	363	246
Members Only	316	272	532*	991*	516
Awards	208	116	183	124	112
Committees	201	140	148	159	129
Meetings	1,348	7,656	1,985	580	428
About ITE	235	183	216	273	256
Winter Meeting	120	51	-	-	-
Summer Meeting	-	-	-	2,279	1,854

* Working in conjunction with the Roster Manager, on April 1 a TexITE-wide email was sent out requesting members update their contact information. The next request for updates will be sent on or about October 1.

Short Term Goals

No major goals for the upcoming months. There are a number of minor issues that I would like to address as time permits (such as improved email distributions, uploading of reports, etc.).

TexITE Legislative Committee
The Legislative Committee invites you to attend and provide your input at the meeting

Chair: Walter Ragsdale, Ragsdale Consulting

Friday, June 18, 2010
10:00 am – 11:30 am
Sugar Land Marriott Town Square

Agenda

1. Welcome & Introductions
2. Overview of the 2011 legislative process and time line
3. TxDOT Sunset
4. Potential Input to the Texas House Transportation Committee - Subcommittee on Traffic Improvement
 - a. Background and Hearing
 - b. Discussion of needs and input to legislature
 - c. Discussion of possible TexITE actions
5. Pedestrian Hybrid Beacons / HAWKs
 - a. Issues related to HAWK system
 - b. TxDOT position to not include in Texas MUTCD
 - c. Discussion of possible TexITE/ITE actions
6. Other Business
7. Adjourn



Younger Members Committee Report Spring 2010

Frisco Winter Meeting Notes:

- Need new methods to connect with students
 - Discussed various options:
 - Facebook
 - LinkedIn
 - TexITE Website – RSS Feeds
 - Decided to use the YM page of the TexITE website.
 - Need to explore options of granting YM committee member editing rights to website
- PE Handbook Committee
 - Erin Eurek (KHA), Nikki Norton (City of Bryan), and Cameron Williams (Walter P. Moore) to lead this
 - Vichicka to send email with advice
 - Look into Wiki format
 - Coordinate with Gary Thomas (webmaster)
- 2010 Summer Meeting (Sugar Land)
 - Need people to help with Younger Members social
 - Identified potential people for local coordination:
 - Ryan Eurek (KHA)
 - Marshall Cheek (LAN)
 - Megan Chrostowski (Walter P. Moore)
 - Chris Debaillon (AECOM)
 - Tim Knable (Brown & Gay)
- Dallas Section Younger Members
 - Happy Hours – 3rd Thursday of every month
 - Feb. 18 – Top Golf

Current Activities:

- Working to identify local person to coordinate YM Friday Night Social.
- PE Handbook website has been created. Working to solicit information and disseminate info on website's location.
- Evaluating how to post more information to YM's page on TexITE.



AWARDS COMMITTEE REPORT

June 2010

Membership

Two new members were added to the committee in May 2010: Oscar Garza and David Worley. The committee now contains six members (including the Chairperson).

Member	Position	Section
Melisa Finley	District Awards Coordinator and Committee Chairperson	Brazos Valley
Oscar Garza	Committee Member	South Texas Section
Ali Mozdbar	Committee Member	Capital Area Section
Beth Ramirez	Committee Member	Greater Dallas Section
Kevin St. Jacques	Committee Member	Greater Dallas Section
David Worley	Committee Member	Greater Houston Section

Activities Update Since Last Report

1. The Awards Committee reviewed the Section Annual Reports and selected the winners (1st, 2nd, and 3rd place) for the TexITE 2010 Section Activities Award. Melisa submitted the winning Section's report to ITE on April 29, 2010. Certificates and cash awards will be presented to the winners at the Summer TexITE meeting.
2. Melisa received 3 nominations for the TexITE Technical Paper Award. In May, Melisa forwarded the nominations to the Technical Committee. The Technical Committee selected a winner in early June. Melisa had a certificate made for the winner. A certificate and cash award will be presented to the winner at the Summer TexITE meeting.
3. Melisa received 3 nominations for the TexITE Younger Member of the Year Award. The Awards Committee reviewed the nominations and selected a winner. A plaque and cash award will be presented to the winner at the Summer TexITE meeting.
4. Melisa received 2 nominations for the TexITE Transportation Engineer of the Year Award. The Awards Committee reviewed the nominations and selected a winner. A plaque and cash award will be presented to the winner at the Summer TexITE meeting.