



Texas District Spring 2011 Board Meeting
 Hilton – Downtown Fort Worth
 Continental Room
 2:00 PM – 4:00 PM
 March 24, 2011

TexITE Board of Directors (Voting Members)

<u>Position</u>	<u>Name</u>	<u>Firm</u>	<u>WrRpt</u>	<u>Attend</u>
President	Brian Shamburger	Kimley-Horn and Assoc.	N	Y
Vice-President	Dave Carter	City of Richardson	N	Y
Secretary-Treasurer	Melisa Finley	TTI	N	Y
International Director	Gary Thomas	TTI	Y	Y
Past President	Gilmer Gaston	Pape-Dawson	N	Y
At-Large Representative	Jere Hart	X8Environmental	N	Y
Brazos Valley Section Rep	Kevin Balke	TTI	Y	Y
Capital Area Section Rep	James Kratz	Jacobs	Y	N
Greater Dallas Section Rep	Brian Moen	City of Frisco	Y	N
Greater Ft. Worth Section Rep	Natalie Bettger	NCTCOG	Y	Y
Greater Houston Section Rep	Manu Isaac	Kimley-Horn and Assoc.	Y	Y
South Texas Section Rep	Kerri Collins	Pape-Dawson	Y	Y

Committee Chairpersons and Leadership

<u>Position</u>	<u>Name</u>	<u>Firm</u>	<u>WrRpt</u>	<u>Attend</u>
Awards Committee	Melisa Finley	TTI	Y	Y
Consultants Council	Paul Luedtke	HDR	N	N
Legislative Committee	Walter Ragsdale	Ragsdale Consulting	Y	Y
Future Engineers Committee	Matt Johnson	Freese and Nichols	Y	Y
Membership Committee	Nanditha Togar	Urban Engineers Group	Y	N
Newsletter Committee	Praveen Pasumarthy	Wilbur Smith Associates	Y	Y
Past Presidents Committee	Wayne Kurfees	Kimley-Horn and Assoc.	N	Y
Program Committee	Dave Carter	City of Richardson	N	Y
Technical Committee	Paul Luedtke	HDR	N	N
Transit Committee	Tom Ryden	Parsons	Y	Y
Younger Members Committee	Matt Sneed	Kimley-Horn and Assoc.	Y	Y
District Administrator	Jim Williams	University Texas Arlington	Y	N
District Database	Susan Langdon	Savant Group	Y	Y
Historian	Jason Crawford	TTI	N	N
Student Chapter Liaison	Robert Saylor	City of Richardson	N	Y
Website	Gary Thomas	TTI	Y	Y
LAC – FW 2011	Mark Mathis	City of Fort Worth	N	Y
LAC – Garland 2011	Allison Franz	City of Garland	Y	Y
LAC – San Marcos 2012	Sabas Avila	City of San Marcos	Y	Y

Additional Attendees

<u>Position</u>	<u>Name</u>	<u>Firm</u>	<u>WrRpt</u>	<u>Attend</u>
International VP Candidate	Ray Davis	RED3 Consulting	NA	Y
International VP Candidate	Zaki Mustafa	LADOT	NA	Y
International President	Robert Wunderlich	City of Garland	NA	Y

1. Call to Order at 2:04 pm Shamburger
2. Approval of October 2010 Board Meeting Minutes Shamburger
 - Gary Thomas motion, Kevin Balke second, unanimously approved
3. Approval of Summer 2010 Board Meeting Minutes Shamburger
 - Jere Hart motion, Gary Thomas second, unanimously approved
4. International Report Wunderlich
 - Board has made progress on defining strategic plan. Recommended that the District review it and consider doing a strategic plan for the District.
 - Looking to identify resources needed from ITE for the District and working professionals.
5. International Vice President Candidate Introductions Davis/Mustafa
6. International Director Report Thomas
 - Moved into new Headquarters in August 2010.
 - Welcome week during TRB: student night and member night.
 - Publication “Pioneers in Transportation” on individuals throughout the history of transportation. Can purchase through ITE.
 - ITE Community is a new section of website. It is going to similar to LinkedIn. Can include bios, has forms and blogs, and upload files. Security is an issue. Has built in communities (e.g., Texas District). Need to provide one to two names to administer the Texas community. Dave Carter nominated Gary Thomas to lead this effort. Kevin Balke second. Robert Saylor interested in helping out. Can also have communities for Sections, so may want to include representatives from each Section involved.
 - Can select your own ITE password now. After login select “security” button in upper right corner. Member number is still your ID.
 - Officer elections coming up.
 - Last year on the Board.
7. District Administrator Report (*report attached*) Finley
 - Activity since last report regarding 2010 budget: receipt of 2nd dues check from ITE for 2010, payment of dues for webmaster and administrator; student chapter direct support (3 chapters), outstanding student awards (3 chapters), future engineers sponsorship, insurance, website support, and PO box dues
 - Activity since last report regarding meetings account: closed out Sugarland meeting, net revenue from Sugarland \$2750.90, we had first expenses for Fort Worth and Garland meetings
 - Overall, in 2010 we basically doubled the cash on hand (~\$55,000 to ~\$95,000).

8. Treasurer's Report

Finley

- Adoption of 2011 Budget
 - a. Discussion on meeting income. Dave Carter stated that meeting profit was set at \$2000 historically so LACs would make a small profit instead of losing money. Kevin Balke stated that \$10,000 is too high & may burden LAC. Robert Saylor commented that it is better to estimate low and make money. Board verbally agreed to reduce income for 2011 meetings from \$10,000 each to \$5000 each.
 - b. Newsletter advertisement can be left at \$3500. First notice has been sent out.
 - c. Dave Carter motion. Jere Hart second. Unanimously approved.
 - d. Note: Later in the meeting the budget was amended to increase Student Paper Award to \$2000 and District 9 Fellowships to \$2000.

9. Vice-President's Report

Carter

- Will be chairing program committee for Garland and San Marcos meetings.
- Having monthly program committee conference calls.
- Helms-Brisco(HB) is the group that assists TexITE and ITE with contracts. Also, solicit bids from hotels if we have more than one to choose from. There is a benefit to having a company do that. Discussion on advantages and disadvantages of using HB and TTI to do this. Mark Mathis stated that HB was helpful with the Fort Worth meeting. HB offered to help with a contract at an additional hotel once Fort Worth Hilton room block was full. Also, some discussion on number of room nights in contracts. Brian Shamburger stated that there is no major reason to change and it is consistent with ITE. TTI conference services is working out well too.

10. President's Report

Shamburger

- Interested in applying some tools from ITE to TexITE: ITE Community and scholarships. Encourage Sections to do the same.
- Need to encourage Section affiliates to join ITE. Need to emphasize added value above and beyond attending meetings. Wants to visit each Section this year. Need date/time slot on each Section's agenda to talk about ITE and its value. Robert Wunderlich to provide resources.
- Plan to assemble an Audit Committee before the next meeting.
- Nominating Committee formed and working to find candidates. Plan to have a list of candidates by May 1st.

11. Local Arrangement Committee Reports

- Spring 2011, Fort Worth Mathis
 - a. Early registrants = 267. Expenses = \$58,105. Income = \$69,534. Estimated net = \$11,428.
- Fall 2011, Garland Franz
 - a. All venues have been secured. Contracts signed. Hyatt Place = govt per diem (\$107 when signed contract, but subject to change). Garland Special Event Center for kick off luncheon. Pavilion at golf course for social. John Black leading organization of Golf Tournament. September 14-16, 2011.

- Spring 2012, San Marcos Avila
 - a. Negotiating contract with Embassy Suites. Higher than normal room rate (\$149) because hotel connected to convention center and only hotel of its class. Also, know they have to pay HB and have included fees for that even though not shown. No meeting room or setup fees. City has included benefits. Instead of providing benefits, they will pay ITE cash for the equivalent for the number of visitors and hotel rooms, etc. Will use trolleys for transportation. Looking at different venues for social, spouse events, and golf tournament. Looking at doing team canoe races. March 28-30, 2012.
- Fall 2012, Invitees Finley
 - a. Greater Forth Worth Section. Natalie Bettger and Jennifer Butcher will be making a presentation at the Business Luncheon. City to be determined.

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

Shamburger

- Kevin Balke – Need to revise roles and responsibilities for meeting, especially if local sections are to be involved. Would require change in Policy and Procedures Manual.
- Brian Shamburger – Dates in bylaws need to be revised to reflect new meeting schedule. May need to go to “x” number of days before meetings, instead of exact dates. Example is new officers. Brian Shamburger will review and bring back findings and suggestions to Board.
- Melisa Finley – Also need to update District Calendar of Duties in District Policy and Procedures Manual (Appendix F) to reflect new meetings schedule.

13. Section Reports / Issues or Action

- | | |
|--|---------|
| • Brazos Valley Section (<i>report attached</i>) | Balke |
| • Capital Area Section (<i>report attached</i>) | Kratz |
| • Greater Dallas (<i>report attached</i>) | Moen |
| • Greater Fort Worth (<i>report attached</i>) | Bettger |
| • Greater Houston (<i>report attached</i>) | Isaac |
| • South Texas (<i>report attached</i>) | Collins |

14. Committee Reports / Issues or Action

- Highway Products Group Carter
 - Changed system. Now registering through website like everyone else. Also, select booth, etc. through website.
 - Now VPs responsibility.
 - 35 vendors and 36 booths at this meeting.
 - \$400 (smaller) or \$600 (larger) for booth. Includes one full registration to the meeting. Can buy additional registrations at member price.
 - Have one vendor session lead by Mike Fiske.
 - Made HPG Vendor / CCTexITE poker poster to be placed on tables at kick-off luncheon.
- Program Committee Shamburger/Carter
 - See comments in VP report.

- Special Committee on Technical Meetings Carter
 - No report.
- Special Committee on Traffic Improvement/Legislative Poe
 - No report.
- Awards Committee (*report attached*) Finley
 - Discussed the need for Sections to submit their annual reports for the previous calendar year in January.
 - Recommended that District Awards Coordinator obtain last year's Section Activity Award winning report from ITE.
 - Brian Shamburger – Need to revisit monetary amounts associated with all awards. Melisa Finley will address in committee meeting tomorrow morning and report back to Board at next meeting.
- Membership Committee (*report attached*) Togar
- District Database (*report attached*) Langdon
- Consultants Council Luedtke
- Technical Committee Luedtke
- Transit Committee (*report attached*) Ryden
 - Have about a dozen members. Tom is open to ideas to increase participation.
 - Have one session at the Fort Worth meeting.
- Newsletter (*report attached*) Pasumarthy
 - Sent out call for advertisements. Will be sending out call for articles soon.
 - Brian Shamburger – Need to coordinate with Dave Carter for vendor list.
- Website (*report attached*) Thomas
 - Vendor and CCTexITE now have name and link to website. Trying to add a description to vendors. Could also add logos. Dave Carter will send Gary Thomas logos from Fort Worth HPG attendees.
 - Policy Manual and Meetings Manual now in both pdf and html format.
 - Created a file repository and upload/download capability.
- Student Chapter Liaison Saylor
 - Have 42 students registered for meeting, including a high school student. Only represent 5 of our 9 student chapters. Other 4 student chapters (UTSA, TSU, TAMUK, and UT) have not responded to any attempts to contact.
 - Robert Wunderlich – Western District has a professional TexITE member to be a liaison between TexITE and Student Chapters.
 - Zaki Mustafa – His district gives faculty advisor \$150 to attend meetings.
 - Student poster format – Good turnout and very positive, but not getting student papers for District or ITE Dan Fambro Paper Award. Will work offline with Awards Committee to look at monetary award, format, timeline, and advertisement. Brian Shamburger would like Robert Saylor and Melisa Finley to make recommendations regarding Student awards at next Board meeting.
 - Discussion regarding monetary District student paper award
 1. Motion to amend 2011 proposed budget to increase Student Paper Award to \$2000 & District 9 Fellowships to \$2000.
 2. Jere Hart motion. Kevin Balke second. Unanimously approved.

- Discussion on having students create and run their own student competitions.
- Legislative Committee (*report attached*) Ragsdale
 - Over 6000 bills filed. Report has 40 pages of those that affect transportation. Typically one-third of the bills filed get passed.
 - Discussion on Anti-QBS legislation. Same bill that has been filed now for multiple sessions and been defeated. ITE cannot take a political position. They can only education, not advocate.
 - Discussion of bill to abolish PE Board and combine with all other certifications. All boards don't receive any state or federal money, but they do give money to the state.
 - Need to encourage members to get involved and contact legislators.
 - May need to look at in the future creating a more active committee of volunteers.
- Younger Members Committee (*report attached*) Sneed
 - Traffic Bowl tomorrow night. Two teams: Texas A&M and UT Arlington. Robert Saylor will talk with other Chapters that are here to see if we can get more teams.
 - Friday Night Social is after other social at Stockyards Saloon. It is on the bus route.
 - PE Handbook – created and is similar to Wikipedia. Anyone can add knowledge and advice. Link on Committee webpage.
- Committee for Future Engineers (*report attached*) Matt Johnson
 - National Future Cities – Winners from Houston got special award in Transportation Planning

15. Historian

Crawford

16. Other Business

17. Adjourn at 4:51 pm.



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?????
 - 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



Texas District Board Meeting
 Teleconference
 10:00 am – 12:00 pm
 October 22, 2010

TexITE Board of Directors (Voting Members)

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

Committee Chairpersons and Leadership

<u>Position</u>	<u>Name</u>	<u>Firm</u>	<u>Rpt</u>	<u>Attendance</u>
Awards Committee	Melisa Finley	TTI		Y
Consultants Council	Brian Van de Walle	Kimley-Horn and Assoc.		-
Legislative Committee	Walter Ragsdale	Ragsdale Consulting		Y
Future Engineers Committee	Connie Clark	Harris County		-
Membership Committee	Vacant			-
Newsletter Committee	Praveen Pasumarthy	Wilbur Smith Associates		Y
Past Presidents Committee	Wayne Kurfees	Kimley-Horn and Assoc.		-
Program Committee	Brian Shamburger	Kimley-Horn and Assoc.		Y
Technical Committee	Paul Luedtke	HDR		-
Transit Committee	Tom Ryden	Parsons		Y
Younger Members Committee	Matt Sneed	Kimley-Horn and Assoc.		Y
District Administrator	Jim Williams	University Texas Arlington		Y
District Database	Susan Langdon	Savant Group		-
Highway Products Group	Dale Thomson	RTC Manufacturing		-
Historian	Jason Crawford	TTI		-
Student Chapter Liaison	Robert Saylor	City of Richardson		Y
Website	Gary Thomas	TTI		Y
LAC – FW 2011	Mark Mathis	City of Fort Worth		Y
LAC – Garland 2011	Allison Franz	City of Garland		-
LAC – San Marcos 2001	Sabas Avila	City of San Marcos		Y



AGENDA

1. Call to Order at 10:09 am Gaston
2. Approval of Board Meeting Notes Gaston
 - a. Summer 2010
Deferred until next Board meeting
3. International Director Report Thomas
 - ITE is in good financial shape; deficit this year will be less than expected.
 - ITE is discussing “rebranding” the organization. No major name change, but considering creating a tag line.
 - ITE website single sign-on
 - ITE Learned Journal of Transportation
 - ITE 80th Anniversary Fund
 - ITE Nominations Committee selected two candidates for Vice President
4. District Administrator Report Williams
 - District non-profit and state-tax exempt status does not apply to individual Sections. If Sections are interested in obtaining these, they would need to go through the process and renew each year.
 - Jim to move TAMU travel support to Traffic Bowl from under Student Chapter section to Traffic Bowl section.
 - 2009 Federal Tax Return submitted in August 2010.
5. Treasurer’s Report (*reports attached*) Carter
 - No report
6. Vice-President’s Report Shamburger
 - Winter/Spring Meeting Technical Program Status
 - a. Program should be finalized by January 1, 2011
 - b. Monthly 1st Tuesday conference call for program committee ongoing
7. President’s Report Gaston
 - No action since last meeting
 - Board agreed to support HAWK inclusion in future TMUTCD
8. Local Arrangement Committee Reports
 - Summer 2010, Sugar Land, Close Out Smith/Jenson
 - a. No report
 - Spring 2011 (Spring begins 3/20), Fort Worth (March 24-26, 2011) Mathis
 - a. Hotel contract in place
 - b. Drafting budget
 - c. Working on program
 - d. Developing website

- Summer 2011(Fall begins 9/23), Garland (September 15-17, 2011) Franz
 - a. In negotiations with all venues per email from Franz
 - b. Brian Shamburger noted that the deposit for hotel will be needed very soon
- Spring 2012 San Marcos Avila
 - a. City sponsored so no charge to use convention center.
 - b. ITE firm (Helms Brisco) looking at tentative dates and will negotiate room rates.
 - c. Tentative dates: first week in March, last week in March, or first week in April.
 - d. Board does not want District meeting to conflict with ITE Technical Conference which will be held in California March 4-7, 2012.
 - e. LAC did review other professional organizations' meeting schedules to assess potential conflicts.

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

- TTI Conference Services – Additional Support Services
 - a. Gary Thomas has the TTI scope of services, which does include additional duties. After the meeting, Gary emailed the TTI scope of services to the Board for review.

10. Section/At-Large Reports / Issues or Action

- Brazos Valley Section Balke
- Capital Area Section (*report attached*) Kratz
- Greater Dallas (*report attached*) Moen
- Greater Fort Worth (*report attached*) Hoff
- Greater Houston Jenson
- South Texas (*report attached*) Jacobson
- At-Large Area (*report attached*) Saunders

11. Committee Reports / Issues or Action

- Program Committee Shamburger
- Highway Products Group Thomson
- Special Committee on Technical Meetings Carter
- Membership Committee Vacant
 - a. Gilmer Gaston noted that the Chair of this committee is vacant and is he is looking for suggestions.
- District Database Langdon
 - a. Gary Thomas noted that an email was sent out yesterday to the membership for them to review and update their contact information.
- Consultants Council (*report attached*) Van de Walle
- Technical Committee Luedtke
- Newsletter Committee Pasumarthy
 - a. Deadline for the next issue is October 31, 2010. The next newsletter is scheduled to be published the first week in November. The following issue is scheduled to be published 4 to 6 weeks before the Spring 2011 meeting.
- Website (*report attached*) Thomas
- Student Chapter Liaison Saylor
 - a. Discussed issues with obtaining rosters from all the student chapters.

- b. Discussed the potential for having outside vendors/HPG/CCTexITE sponsor food/equipment for Traffic Bowl.
 - c. Traffic Bowl Committee has finalized the rules for the 2011 competition.
 - Legislative Committee Ragsdale
 - a. Next session begins in January 2011
 - b. TxDOT Sunset Commission
 - c. As bills get filed, the Committee will inform membership
 - Younger Members Committee Sneed
 - a. Updating Committee website
 - b. Planning Spring 2011 social event
 - Past Presidents Kurfees
 - Committee for Future Engineers Clark
 - a. Board decided to replace Connie Clark as the Chair. Rhett Dollins is interested in becoming the Chair. Gilmer Gaston will follow up.
 - Awards Committee Finley
 - a. Nothing to report.
 - Transit Committee Ryden
 - a. Need to add to agenda in the future.
 - b. Tom Ryden is Chair.
 - c. Brian Shamburger noted that the Committee meets regularly and is developing a session for the Spring 2011 meeting.
12. Historian Crawford
13. Other Business
- None
14. Adjourned at 11:16 am

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: March 21, 2011

TO: TexITE Board of Directors

SUBJECT: International Director's Report

The board of directors last met in October at ITE headquarters in Washington, DC. The next meeting is scheduled to take place the week after our Spring Meeting. I will be following up with more information as it becomes available.

The Move: ITE moved into the new headquarters location in August of last year. The move went very smoothly and the staff has gotten settled in. Two major events were held during TRB week. The first was a student member reception. It was attended by nearly 200 students. It was a very successful event with short presentations from Robert Wunderlich, Jeff Arey (Florida), Peter McCombs (New Zealand), and Paul Eng-Wong (New York).

The other event held (the next night) was a member reception and the dedication of the conference room. The room was dedicated to the alumni of the Bureau of Highway Traffic. Several members of the Bureau were in attendance.

ITE Community: ITE is nearing the rollout of something called the "ITE Community". It is a members only area of the ITE Web site that can be used for announcements, discussions, event posting, and/or blogging. The District needs to identify one or two people that can act as administrators for the Texas community and notify ITE who they are.

International Traffic Bowl Competition: Building on the success of last year's inaugural Traffic Bowl, the second annual competition is shaping up. As of this report, no districts had held their qualifying round yet.

80th Anniversary Fund: The last report I have on the fund is from October. Over \$118,000 had been raised for the fund at that time (with an additional \$14,000 pledged). I strongly encourage you to consider making a personal contribution (tax-deductable) or having your section may a contribution.

2011 Officer Election: Candidates for the 2011 officer election are: Ray Davis and Zaki Mustafa. Both candidates are expected to be at the Spring Meeting in Fort Worth. If you haven't seen them, please check out the candidate interview videos that are posted on ITE's home page.



ADOPTED TexITE BUDGET - 2010

15 March 2011	Adopted 2010 Budget	2010 Actual	Remaining
INCOME:			
Dues			
International Members	25,000.00	26,057.50	-1,057.50
District Affiliate/Subscribers	800.00	1,140.00	-340.00
Meeting Profit (Loss)			
Winter Meeting (Frisco)	2,000.00	16,483.76	-14,483.76
Summer Meeting (Sugar Land)	2,000.00	2,750.90	-750.90
Miscellaneous			
Newsletter Advert & Listings	3,500.00	150.00	3,350.00
CCTexITE: Student Travel	2,000.00		2,000.00
Other	0.00		0.00
SUBTOTAL	35,300.00	46,582.16	-11,282.16
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	510.00	-10.00
Postage & Supplies (Ballots)	50.00		50.00
Printing	50.00		50.00
Supplies	50.00		50.00
Student Chapters:			
Direct Support 2009		1,799.99	-1,799.99
Direct Support 2010	2,700.00	1,199.99	1,500.01
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	300.00	600.00
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	250.00	150.00
Plaques	300.00	166.23	133.77
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	0.00
ITE (Fellowship)	300.00	300.00	0.00
ITE Prof Develop Fund	500.00	500.00	0.00
Travel			
TexITE President	2,000.00	2,000.00	0.00
TexITE Vice-President	2,000.00		2,000.00
International Director	2,000.00	935.48	1,064.52
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	1,032.21	967.79
D9 Student Chapter Award Plaque	200.00		200.00
Equipment	100.00		100.00
Other			
Insurance	1,300.00	1,300.00	0.00
Web Site Support	375.00	409.83	-34.83
Bank Charges	0.00		0.00
Merchant Account for Web	0.00		0.00
Accounting Fees	1,000.00	525.00	475.00
PO Box (Yearly)	94.00	96.00	-2.00
Subtotal	30,844.00	14,924.73	15,919.27
Outstanding Expenses			
Total Expenses	30,844.00		

Tex ITE Meetings Account - 2010

31 December 2010

	Frisco January 2010		Sugar Land June 2010		Fort Worth & Garland March & Sept. 2011		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			31,690.21					18,583.64	
July			44,520.00	7,689.86					55,413.78	
August			610.97						56,024.75	
September									56,024.75	
October									56,024.75	
November									56,024.75	
December				3,000.00		1,300.00			51,724.75	500 for FW, 800 for Garland
January									51,724.75	

Meeting Totals

	58,467.31	41,983.55	45,130.97	42,380.07
Net Revenue	16,483.76		2,750.90	

Account Balances

	Checking	Meeting	Total
1 Jan 2010	29,844.73	25,476.09	55,320.82
Revenues	27,854.40	103,598.28	131,452.68
Expenses	-14,924.73	-77,349.62	-92,274.35
31 Dec 2010	42,774.40	51,724.75	94,499.15

Frisco Meeting

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

Sugar Land Meeting

Cred. Cd. Fee	880.93
TTI fee	4,042.10
Total	4,923.03

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

LAC Committee Report TexITE Garland – Fall 2011

All venues have been secured and contracts signed. The conference will be held at the Hyatt Place hotel, the kickoff luncheon will be at the Garland Special Events Center, and the Thursday night dinner/social will be at The Pavillion at the Firewheel golf course.

John Black will be the chair of the golf tournament committee that will be held at Firewheel Golf Course.

I'm working with our Convention and Visitors Bureau to start getting together gift bags for all attendees of the conference, and am working closely with them for any other needs they can be of assistance.



MEMO

TO: TexITE Board
FROM: Sabas Avila, P.E., CFM, Local Arrangement Committee Chair
DATE: March 21, 2012
RE: 2012 TexITE Meeting in San Marcos Report

San Marcos Local Arrangement Committee:

The San Marcos Local Arrangement Committee, to date, includes:

- Sabas Avila, LOC Chair
- Alex Reyna, Capital Area Section Past President
- Rebecca Ybarra-Ramirez, San Marcos Convention and Visitor Bureau Executive Director
- Kerri Collins, South Texas Section Rep
- Rob Belarmino. South Texas Area Chapter President

Hotel / Location

The venue for the 2012 TexITE Spring conference will be held at the Embassy Suites and Conference Center in San Marcos, Texas. The venue is conveniently located between Austin (30 minutes) and San Antonio (45 minutes).

Dates

The 2012 TexITE Meeting is tentatively scheduled for March 28 – 30, Wednesday through Friday, in San Marcos, Texas.

Hotel Contract Negotiations

The LAC and TexITE President, Brian Shamburger, are working with Helms-Brisco to negotiate and finalize a contract. The contract is expected to be finalized by late March or early April.

Some of the contract highlights include:

- \$149 room rate
- meeting room rental waived
- meeting room setup fee waived
- One (1) complimentary room for every forty-five (45) room nights

Contract commitments include:

- 155 room night commitment
- \$18,000 Food and Beverage Commitment

Outstanding Contract Issues:

Based on the recent lack of room availability in Fort Worth, the LAC and Shamburger are considering increasing room commitments to ensure adequate availability for all attendees. Helms-Brisco is reviewing the room situation in Fort Worth and will provide a recommendation.

Additionally, the LAC is attempting to negotiate a lower cost for exhibit tables. The current setup rate for tables is \$75 which is considerable more than the \$25 setup charge used in Fort Worth.

Local Arrangements

The LAC has preliminarily begun review of San Marcos and neighboring venues for local and spouse events. However, detailed reviews and site visits will begin this month. Possible venues and/or events include:

- Evening Social
 - San Marcos River Pub located on the San Marcos River
 - Texas Music Theater located in Historic Downtown San Marcos
- Technical tour of Context-Sensitive Design Project, Wonder World Drive (including archeological finds)
- Spouse/Family trips:
 - San Marcos Outlet Malls
 - Glass-bottom boat rides at Aquarena Center
- Tournaments:
 - Canoe races on the San Marcos River
 - Golf tournament at Plum Creek or Quail Creek Country Club
 - Racquetball tournament at San Marcos Activity Center

2010 Brazos Valley Section Report

Texas District Institute of Transportation Engineers

Report Date: March 16, 2011

This report is a summary of activities of the Brazos Valley Section of the Texas District of the Institute of Transportation Engineers. This report covers the activities performed by the section during from January through December 2010. This section report was prepared by Kevin Balke, the Section Representative to the Texas District Board of Directors with the assistance of the current 2011 leadership of the section.

1. Leadership

Below is a listing of the current 2011 elected officers and appointed leadership for the section.

2011 Officers

President	Vichika Iragavarapu	845-5686
Vice-president	Troy Rother	764-3838
Secretary/Treasurer	Nikki Norton	209-5130
Past President	Dale Picha	209-5131
Section Representative	Kevin Balke	845-9899

Committee Chairs

Membership	David Besly	268-1125
E-mail List	Marcus Brewer	845-2640
Webmaster	Gary Thomas	458-3263
Social	Jon Re	862-7183

2. Finances

The Brazos Valley Section ended the 2010 year with a balance of \$2,159.75 in the checking account. Figure 1 contains the Section's approved budget for 2011.

3. Membership

As of December 31, 2010, the Brazos Valley Section had a total membership of over 100 members. The composition of the membership breaks down as follows:

- 47 members
- 12 section affiliates
- 52 student members

The membership includes professionals from the City of Bryan, City of College Station, Texas Department of Transportation, Bryan/College Station Metropolitan Planning Organization, Brazos Valley

Council of Governments, Texas Transportation Institute, private consulting firms, and the Texas A&M Student Chapter. Of the 47 ITE member associated with the BVITE Section, 32 are ITE Members, 3 are Honorary Member, and 12 are Fellow Members of ITE.

4. Activities

2010 was a busy year for the Brazos Valley Section. Below summarizes the meetings and social activities performed by the Section.

4.1. Activities

The Brazos Valley Section host regular monthly meeting on the third Thursday of each month. Except for the Annual Business Meeting, the leadership hosted speakers on topics of interest to the members of the Section. A list of those speakers and topics are shown below. Note that it is the standard practice of the BVITE Section is to suspend meeting during the summer months (June, July, and August).

2010 Schedule of Meeting and Speakers

Meeting Date	Topic and Speaker
Dec 9, 2010	Annual Business Meeting
Oct 28, 2010	<i>Continuous Flow Intersection (CFI) and Diverging Diamond Interchange (DDI)</i> by Rashed Islam, HDR Inc.
Sep 30, 2010	<i>Freeway Geometric Design Practices for Improved Performance: Scan Tour of Europe Practices</i> by Kay Fitzpatrick, Texas Transportation Institute
May 27, 2010	<i>TxDOT's New Tiered Pavement Maintenance Strategy</i> by Catherine Hejl, TxDOT Bryan District
Apr 29, 2010	<i>Downtown Bryan Parking Study</i> by Mike Heath, Alliance Transportation Group
Mar 25, 2010	<i>Bryan/College Station Mobility Initiative</i> by Kevin Balke, Texas Transportation Institute
Feb 25, 2010	<i>The Big Picture Perspective of the 2009 MUTCD</i> by Gene Hawkins, Texas Transportation Institute

4.2. Social

The Brazos valley section organized the following social events for 2010 –

1. **SECC Fundraiser** – This year the BVITE Section supported the TAMU State Employee Charitable Campaign (SECC), a authorized workplace campaign for state agency and higher education employees. The program is in now in its 17th year raising more than \$9.856 million for charitable organizations throughout the state, nation and world. The section participated in their “Have Lunch with Texas Roadhouse” fundraiser for its October 2010 meeting.
2. **Bvite-TAMUite Mixer/Fundraiser** – The BVITE Section supported the TAMU ITE Student Chapter in organizing a meet and greet for all B-CS area transportation professionals. Proceeds from the fundraiser were used to support the TAMUite Traffic Bowl team, which will be traveling to the 2010 ITE Annual Meeting in Vancouver, Canada next month to compete against teams from other ITE student chapters in the first-ever international ITE "Collegiate Traffic Bowl" competition.
3. **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.

5. Other

5.1. Goals

For 2011, the Brazos Valley section aims at achieving the following goals –

1. Continue having great speakers at our monthly meetings on current topics that are of interest to the membership.
2. Continue supporting the TAMU student chapter. The board is planning an annual contribution, the details of which are not yet decided.
3. Contribute to the ITE 60th anniversary fund.
4. Audit of our accounts. One of the section members, Marcus Brewer has agreed to do the audit.
5. Organize a family-friendly social event for the membership.
6. Get involved in a community activity.

5.2. Upcoming Social Events

The BVITE Section is interested in continuing some of the traditional social events while incorporating new activities. The main goals in identifying suitable social events is to develop solid relationships between members, promote the transportation engineering profession, and contribute to the wellbeing of the Brazos Valley in a meaningful way. Officers met with the social committee chair early in the spring and scheduled several future activities. The upcoming events include:

1. **March for Babies** – This event is a charitable fun-walk that benefits the March of Dimes, which is an American health charity whose mission is to improve the health of newborns and infants. The event is Saturday May 7, 2011 and will include a 3.5 mile course through the Wolf Pen Creek trails. It will be a good way to raise money and promote good health.
2. **Brazos Valley Bombers** – The BV Bombers is a local baseball team with a roster that includes college players. The BVITE Section plans to attend one game as a group in June to cheer on the home team. The baseball game will cater to all ages and families and there will be post-game fireworks.
3. **Back-to- School Supplies Drive** – Charitable drives have been well received in the past by BVITE members. In the fall, the officers plan to ask members to buy and donate basic back-to-school supplies such as pencils, crayons, paper, etc. The supplies will be given to local schools to benefit children in need.

5.3. Awards Honors Received/Bestowed

Vichika Iragavarapu, current president of the Section was awarded one of the ITE Consultants Council's young professional scholarships to attend the ITE Annual Meeting in Vancouver, British Columbia

Melisa Finley, Texas Transportation Institute, was elected to the TexITE Board of Directors. Beginning on January 1, 2011, Melisa will serve as secretary-treasurer of the Texas District. Melisa was the first

president for the newly formed Brazos Valley section in 2000-2001 and served as section representative in 2004-2005.

Dr. Gene Hawkins, Texas A&M University, was named the 2010 TexITE Transportation Engineer of the Year. Gene was honored for his extensive involvement in the advancement of the *Manual on Uniform Traffic Control Devices*; his vast body of research in the areas of signing, markings, and human factors; and his teaching and mentoring of civil engineering students.

5.4. Changes to Section Bylaws

None

Annual Section Report

Capital Area Section of Texas District Institute of Transportation Engineers

December 2010

1.0 Leadership

President: Alex Reyna, Bury+Partners
Vice President: Alan Hughes, Retired
Secretary-Treasurer: Anna Martin, HDR
Past President: Gordon Derr, City of Austin
Section Representative: James Kratz, Jacobs
Webmaster: Isam Bandak, HNTB
Student Chapter Liaison: Anna Martin, HDR

2.0 Finances

Account balance as of 12/31/10: \$3,853.46
See the attached balanced year-end budget.

3.0 Membership

Membership Grade	Number	Previous Year	Percent Change
Member	35	28	125%
Local Section Affiliate	2	2	0%
Total	37	30	123%

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 since the last reporting period. The dates, topics, speakers, and attendance are shown below.

Date	Topic	Speaker	Attendance
February	Engineering Ethics	Charles Pennington, Texas Board of Professional Engineers	29
April	Draft CAMPO 2035 Plan	Joe Cantalupo, CAMPO	15
May	Overview of upcoming projects	Alison Schulze, Lone Star Rail District; James Earp, Interim City Manager of Kyle; Kevin Balke, TTI.	
August	“Year in Review” for 2010 for the City of Austin	Rob Spillar, City of Austin	23
October	Superstreet configurations in Central Texas.	Gilmer Gaston, Pape-Dawson Engineers	
December	Annual holiday luncheon and announcement of new officers	None	

4.2 General Social

The June Capital Area Section meeting was held jointly with the South Texas ITE Chapter at the City of San Marcos on May 21, 2010. Following the meeting, a technical tour of the Wonderland Drive extension was given by City of San Marcos staff.

The annual Capital Area Section holiday luncheon was held on December 3, 2010 at the City of Austin in conjunction with the regularly scheduled section meeting. Newly elected officers for 2011 were announced.

4.3 Committees

The Capital Area Section did not have any active committees in 2010.

5.0 Other

5.1 Goals

The Capital Area Section focused on improved outreach to the University of Texas at Austin Student Chapter in order to find guest speakers and luncheon sponsors.

5.2 Awards/Honors Received/Bestowed

The Capital Area Section gave outgoing President Alex Reyna an appreciation plaque for his three years of service as a chapter officer.

5.3 Changes to Section Bylaws

No changes were made to the Section Bylaws.

	BEGINNING BALANCE		\$3,596.32
<u>Income</u>			
	Section Member and Affiliate 2009 Dues	\$0.00	
	Section Member and Affiliate 2010 Dues	\$719.00	
	District Award	\$0.00	
	Meeting Income:		
	Lunches	\$0.00	
	Socials	\$0.00	
	Donations	<u>\$100.00</u>	
	Total Meeting Income		\$100.00
	TOTAL INCOME		\$819.00
<u>Expenses</u>			
	Bank Charges	\$0.00	
	Gifts/Awards	\$94.83	
	Meeting Expenses:		
	Attendee & Speaker Lunches	\$0.00	
	Webinar	\$0.00	
	Socials	\$467.03	
	Parking	<u>\$0.00</u>	
	Total Meeting Expenses		\$467.03
	Miscellaneous:		
	Supplies	\$0.00	
	Photocopies	\$0.00	
	Postage	<u>\$0.00</u>	
	Total Miscellaneous		\$0.00
	TOTAL EXPENSES		\$561.86
	ENDING BALANCE		\$3,853.46

2010 Annual Report

Greater Dallas Section of TexITE (District 9) Institute of Transportation Engineers

Prepared: March 2011

1.0 Leadership

Elected Leadership

President: David Halloin, Hayden Consultants
Vice-President: Joel Fitts, City of Frisco
Secretary-Treasurer: John Denholm III, Lee Engineering
Section Representative: Brian Moen, City of Frisco
Past President: Nanditha Togar, Urban Engineers Group

Appointed Positions

Younger Members Committee Chair: Tom Hartmann, Kimley-Horn and Associates
Professional Development Committee Chair: Sean Merrell, City of Frisco
Webmaster: John Denholm III, Lee Engineering

2.0 Finances

Account balance as of 12/31/2010: \$5,187.22

Annual section dues rate: \$8.00

2010 Operating Budget:

Income

Individual Section Member Dues	\$1,110.00
Agency Section Member Dues	\$258.80
District Section Award	\$100.00
Luncheon Fees	<u>\$11,153.00</u>
Total Income	\$12,621.80

Expenses

Luncheon Catering	\$11,015.94
ITE 80 th Anniversary Fund Donation	\$1000.00
Future Cities Competition	\$250.00
PD Webinars	169.06
Annual Meeting Door Prizes	\$200.00
Past Officer Plaques	\$83.00
Officers' Meeting	\$48.65
Golf Tournament Expenses	\$225.00
Misc Supplies (name tags etc)	\$37.93

Survey Website \$59.85
 Total Expenses \$13,089.43

Operating Loss -\$467.63

3.0 Membership

Membership Grade	Number	Previous Year	Percent Change
Section Member	114	122	-6.5%
Life Member	6	4	+50%
Agency Member*	35	39	-10%
Student	0	0	0%
Total	149	165	-10%

*Agency Memberships through ITE; Section dues are paid by ITE at 80% of our standard dues rate

4.0 Activity

4.1 General Technical

The Greater Dallas Section holds its regular monthly meeting on the second Friday of each month. The Section typically does not hold a meeting during the same month as a District meeting. During each Section meeting, general Section business is discussed and a technical presentation is given. Ten monthly meetings were held in 2010. The dates, topics, speakers, and attendance of each meeting are shown below:

Date	Topic	Speaker	Attendance
01/15/2010	Regional Transportation: Options and Issues	State Representative Robert Miklos	64
03/12/2010	DART's Green Line LRT: Project Status & Lessons Learned	Boro Dedeitch (Parsons)	67
04/09/2010	US 75 SPUI Interchanges: From Concept to Construction	Jeremy Wyndham (Jacobs), Spenta Irani, (Jacobs) and Ceason Clements (TxDOT)	96
05/14/2010	Innovative intersection designs in Plano (Michigan left turns)	Lloyd Neal (Plano)	81
07/9/2010	Advance notice of more streetcars? What you should know about FTA's Advance Notice of Proposed Rulemaking on New Starts Transit Projects	Keith Jones (URS)	66
08/13/2010	Diamond Interchanges: Signing and Striping Practices in North Texas	Tom Hartmann (KHA) & Matt Sneed (KHA)	59
09/16/2010	Regional Transportation Plans for the Super Bowl <i>(Joint meeting with FTW Section)</i>	Michael Morris (NCTCOG)	84 (DAL section only)

10/8/2010	Measures to address wrong way crashes on the Tollway	Yang Ouyang (NTTA)	68
11/19/2010	Regional bike Planning in Dallas, Richardson, Garland, and Plano	Dave Carter (Richardson) Robert Wunderlich (Garland) Deborah Humphreys (NCTCOG) Max Kalhammer (Dallas)	72
12/10/2010	LBJ Express Project Update	Gary Moonshower (TxDOT)	85
TOTAL			742

4.2 General Social

During the annual Winter TexITE meeting held at the end of January in Frisco, the Younger Members Committee sponsored “Dave & Buster’s Olympics.” Twenty-eight TexITE members (7 teams of 4) competed in four events (Horse Race, Whack-a-mole, Skee-ball, and Pop-a-shot) to collect the most tickets. Congratulations to the winning team of Sean Merrill, David Halloin, Kelly Parma, and Cameron Williams, who each took home a \$25 Best Buy gift card for their stunning victory!

The Section’s Younger Members Committee organized and hosted a joint social event with FTW ITE and Dallas ASCE younger Members groups at Top Golf in Dallas, Texas on February 18, 2010. 20 people were in attendance.

The Section’s Younger Members Committee also organized happy hours at various times throughout the year.

4.3 Committees

The Younger Members Committee was chaired by Tom Hartmann (Kimley-Horn and Associates) and hosted two social events. The Committee began actively planning a scholarship golf tournament to be held on May 13, 2011 to raise money for transportation engineering scholarships. The golf tournament sub-committee is chaired by Jason Horn (Dannenbaum Engineering).

The Board started a new initiative in 2010 where the Younger Members Committee will be responsible for one of the technical presentations each year, generally in August. This year they were given the topic of researching the state of the practice of signing and striping at diamond interchanges in the Metroplex (which is inconsistent across different cities). The Committee collected comments and ideas from the audience with the goal of helping Metroplex cities reach a consensus on a regionally standard way of signing and striping a diamond interchange to minimize the potential confusion of where a motorist turns left.

The Younger Members Committee continues to work on developing a recommended practice for signing and striping at diamond interchanges. They prepared a presentation for the North Central Council of Governments (NCTCOG) Surface Transportation Technical Committee Safety Task Force in October. The Younger Members are also

expected to present the recommendations at the upcoming District Meeting in Fort Worth

The Professional Development Committee organized four ITE webinars for members to attend.

The Nominating Committee nominated candidates to run in the 2010 election for Section Secretary-Treasurer. The nominating committee was chaired this year by Chris Poe with Susan Langdon and Dave Carter serving as members.

Chris Poe, Susan Langdon, and Dave Carter were also named to a Presidential Advisory Council with the purpose of providing the Board feedback and direction on several items related to future efforts of the Section.

The Tellers Committee confirmed the online vote tabulation and declared a winner of the election.

4.4 Professional Development Activity

The Greater 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. They are also expanding the scope of their efforts to include identifying professional development opportunities available in the Region (outside of ITE) and sharing these with our membership. This includes opportunities that may be available through such organizations such as NCTCOG, ASCE, ITS Texas, ITS America, TxDOT, CEC, TSPE, and others.

The Section's Professional Development Committee organized three ITE webinars for Section members to attend over the course of the year:

Date	Event	Topic	Attendance
3/9/2010	ATSSA Webinar	Overview of the 2009 MUTCD	42
5/25/2010	ITE Webinar	Designing Walkable Urban Thoroughfares: A Context Sensitive Approach	17
9/29/2010	ITE Webinar	Designing Walkable Urban Thoroughfares: A Context Sensitive Approach	12
12/8/2010	ITE Webinar	Roundabout Design and Operations	8
TOTAL			79

5.0 Other Business

5.1 Donations Made

The Greater Dallas Section donated \$1,000 to ITE's 80th Anniversary fund in August.

The Greater Dallas Section donated \$250 in December to the Future Cities competition. This contribution matched the TexITE District donation.

5.2 Officer Election

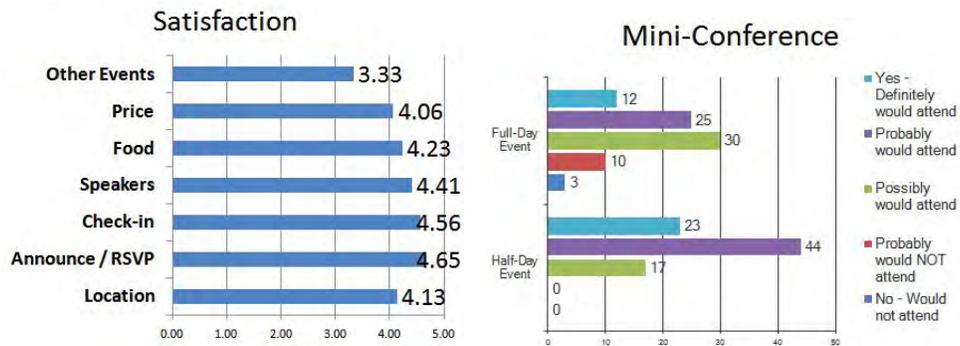
Robyn Root (City of McKinney) and Yang Ouyang (NTTA) were selected by the Nominating Committee to run for the Secretary-Treasurer position. Online voting was available between October 15 and November 26, 2010. The results were presented at the December 10, 2010 Section Annual Business Meeting. Robyn Root will be the Secretary-Treasurer in 2011.

5.3 Changes to Section Bylaws

No changes were made to the Section Bylaws in 2010.

5.4 Membership Survey

John Denholm developed a web based membership survey using a 3rd party survey website. This survey was distributed to our email list of approximately 290 addresses. We received 90 responses (31% response rate) providing very valuable feedback on Section operations to the Board. Topics covered in the survey ranged from meeting locations, prices, food quality, topic and speaker quality, social activities and future meeting topics that were desired by the membership. A sample from the results is shown below.



END

**Greater Dallas Section of TexITE District 9
Institute of Transportation Engineers
Section Report to District 9
March 16, 2011**



1.0 Leadership

President:	Joel Fitts, P.E., PTOE, City of Frisco
Vice President:	John Denholm, P.E., PTOE, Lee Engineering
Secretary/Treasurer:	Robyn Root, P.E., City of McKinney
Past President:	David Halloin, P.E., PTOE, Hayden Consultants, Inc.
Section Representative	Brian Moen, P.E., City of Frisco

Webmaster:	John Denholm, P.E., PTOE, Lee Engineering
Younger Members Chair:	Tom Hartmann, Kimley-Horn and Associates, Inc.
Professional Development Chair:	Sean Merrell, P.E., PTOE, City of Frisco
Professional Development Member:	Wes McClure, P.E., TxDOT
Professional Development Member:	Rhett Dollins, P.E., PTOE, Savant Group

2.0 Finances

Account Balance as of 3/16/2011:	\$5,106.81
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3.0 Membership

The Greater Dallas Section currently has 126 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 October, we have had four monthly meetings that are summarized in the table below.

Date	Speaker	Topic	Attendance
11/19/10	Dave Carter (Richardson) Robert Wunderlich (Garland) Deborah Humphreys (NCTCOG) Max Kalhammer (Dallas)	Regional Bike Planning in Dallas, Richardson, Garland and Plano	72
12/10/10	Gary Moonshower (TxDOT)	LBJ Express Project Update	85
1/14/11	Scott Cooner (TTI)	Cable Median Barrier Research Update and Safety Gains in Texas	57
2/11/11	Tom LeBeau (DCTA)	A-Train Project Update	67

4.2 Younger Members Committee

The Younger Members Committee continues to lead the organizing and fundraising effort for the first annual Greater Dallas Section Scholarship Golf Tournament. Proceeds from the tournament will fund the inaugural Greater Dallas TexITE Scholarship. The golf tournament will be held May 13, 2011 at Riverchase Golf Club in Coppell. Sponsorship contributions are outpacing expectations, and the section looks forward to a successful tournament in May.

Several committee members worked with Robert Saylor and ITE traffic bowl coordinators to help put together the Collegiate Traffic Bowl for the statewide meeting in Fort Worth. Texas A&M will defend their title at the statewide meeting, with a trip to the international meeting on the line. The members created the question pool, coordinated shipping of the traffic bowl equipment, and prepared to setup and operate the traffic bowl event.

4.3 Professional Development Activity

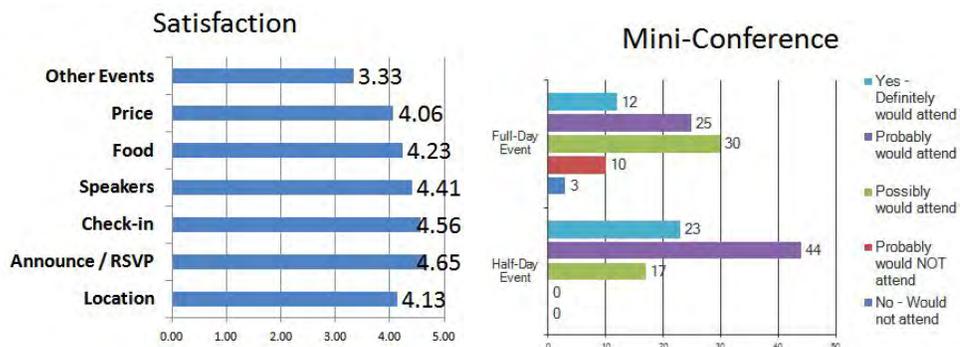
The Greater Dallas Section Professional Development Committee has a goal of providing at least one training session per quarter. The Committee works to find local firms and agencies to sponsor and host an event. They have expanded the scope of their efforts to include identifying professional development opportunities available in the Region (outside of ITE) and sharing these with our membership. This include opportunities that may be available through such organizations such as NCTCOG, ASCE, ITS Texas, ITS America, TxDOT, CEC, TSPE, and others.

On December 8, 2010, Lee Engineering sponsored a web briefing that was hosted at the City of Frisco Emergency Operations Center. The Section Membership were invited to attend the ITE web briefing, titled “Roundabout Design and Operation Web Briefing”. The briefing was a showcase of selected presentations from the ITE 2010 Annual Meeting and Exhibit, held in Vancouver, BC, Canada in August 2010. There were eight attendees at the web briefing.

On February 23, 2011, Kimley-Horn & Associates hosted a webinar and invited the Section Membership to attend. The ITE webinar, titled “2009 MUTCD: Traffic Signs and Pavement Markings” focused on the significant revisions that have been made to the standards, guidance, and options that are included in the 2009 MUTCD regarding regulatory, warning, guide, and school signs plus pavement markings. There were 20 attendees at the webinar.

4.4 Other Business

John Denholm developed a web based membership survey using a 3rd party survey website. This survey was distributed to our email list of approximately 290 addresses. We received 90 responses (31% response rate) providing very valuable feedback on Section operations to the Board. Topics covered in the survey ranged from meeting locations, prices, food quality, topic and speaker quality, social activities and future meeting topics that were desired by the membership. A sample from the results is shown below.





**GREATER FORT WORTH (GFW) SECTION
REPORT TO THE TEXITE EXECUTIVE BOARD
ANNUAL REPORT
JANUARY 1, 2010 THROUGH DECEMBER 21, 2010**

1.0 LEADERSHIP

President: Don Szczesny, Dunaway Associates
 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 December 2010 was approximately \$2,700. We purchased a new projector and screen for Section meetings which cost \$650.00 and a gift card for \$25 for the DFW Engineers social event. In addition, we sold a screen for approximately \$100.

3.0 MEMBERSHIP

The Greater Fort Worth Section currently has approximately 70 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	TexITE District 9 Winter Meeting (Frisco, TX)		
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	TexITE District 9 Summer Meeting (Sugar Land, TX)		
Jul	Ron Bland (IT Service Mgmt)	How to Deliver Winning Presentations	22
Aug	Elizabeth Whitaker (NCTCOG)	Funding for the Future	26
Sep	Michael Morris (NCTCOG)*	Annual Joint Dallas/GFW Section Meeting Regional Trans Plans for the Super Bowl	48
Oct	N/A **	Technical Tour of Lockheed Martin Facility	20
Nov	Russell Laughlin (Hillwood Properties)	Regional Growth and Transportation	23
Dec	Gus Khankarli (TxDOT N Region)	Managing Highway Travel Demand in a Fiscally Constrained Environment	48

* the Joint D/FW Section meeting had 129 attendees: 48 from GFW Section & 81 from Dallas Section

** The technical tour had no cost and no meal was provided; therefore no meeting charge was assessed

Mitzi Ward, North Central Texas Council of Governments, Section President
 David Jodray, City of Fort Worth, Section Vice-President,
 Jennifer Butcher, Savant Group Inc, Section Secretary/Treasurer,
 Natalie Bettger, North Central Texas Council of Governments, Section Representative
 Don Szczesny, Dunaway Associates, Section Past President



5.0 COMMITTEES

In December, the GFW Section opened the Committee structure up for comments from members. Below we have listed the Committees that exist in 2010 as well as the new Committees based on membership feedback:

2010 Committee Structure:

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

2011 Committee Structure:

Engineer Outreach: Open
Membership: Robert Jenkins, PE (Teague Nail & Perkins)
Community Services: Open
Technical: Mark C. Schluter, P.E. (Half Associates, Inc.)

Nominating Committee, chaired by Robert Jenkins completed the tasks and the 2011 Officers. The following are the new officers for 2011.

President: Mitzi Ward, North Central Texas Council of Governments
Vice-President: David Jodray, City of Fort Worth
Secretary / Treasurer: Jennifer Butcher, Savant Group
Section Representative: Natalie Bettger, North Central Texas Council of Governments
Past President: Don Szczesny, Dunaway Associates

6.0 OTHER BUSINESS

A topic that the officers will be discussing in the coming months is the location of our regular monthly meetings. For many years, we have met, as a default location, at Joe T Garcia's restaurant near the Stockyards north of downtown Fort Worth. While the restaurant has been very good to us about keeping costs down, there have been some requests from members to take a look at some alternate meeting locations. There are many options, such as Arlington, downtown Fort Worth, TxDOT Fort Worth, the "no change" option to stay at Joe T's, or a combination of locations (a rotation, so to speak).

One other topic that the GFW leadership should discuss is having the section dues collected by National ITE. Managing dues collection in this way would cover ITE members who live or work in the GFW Section boundaries but who choose not to pay their section dues.

The GFW Section is excited to be the host Section for the 2011 Spring TexITE Meeting in Fort Worth. Our officers and membership have already shown the LAC Mark Mathis considerable volunteering spirit so it's my expectation that our Section will provide valuable effort towards a very successful meeting.

Respectfully Submitted by:
Natalie Bettger, GFW Section Representative

**Mitzi Ward, North Central Texas Council of Governments, Section President
David Jodray, City of Fort Worth, Section Vice-President,
Jennifer Butcher, Savant Group Inc, Section Secretary/Treasurer,
Natalie Bettger, North Central Texas Council of Governments, Section Representative
Don Szczesny, Dunaway Associates, Section Past President**



**A Section of District 9 of the
Institute of Transportation Engineers**

**FY 2010 Annual Report
March 2011**

1.0 Leadership

1.1 2011 Leadership

Office	Name	Affiliation
President	Robertson Belarmino	Pape-Dawson Engineers
Vice President	Oscar Michael Garza	Pate Engineers
Secretary/Treasurer	Amy Lewis	Kimley-Horn and Associates
Section Representative	Kerri Collins	Pape-Dawson Engineers

1.2 2010 Leadership

Office	Name	Affiliation
President	Garry Ford	City of San Antonio
Vice President	Robertson Belarmino	Pape-Dawson Engineers
Secretary/Treasurer	Oscar Michael Garza	Pate Engineers
Section Representative	Marc Jacobson	City of San Antonio

1.3 2010 Committee Chairman

Committee	Name	Affiliation
Listserv Manager	Garry Ford	City of San Antonio
Student Chapter Liaison	Oscar Michael Garza	Pate Engineers
Membership Committee	Robertson Belarmino	Pape-Dawson Engineers
Nominations Committee	Rene Arredondo	AC Group, LLC
Newsletter Editor	Kerri Collins	Pape-Dawson Engineers
Section Representative	Marc Jacobson	City of San Antonio
Scholarship Committee	Oscar Michael Garza	Pate Engineers
Regional Conf. Committee	Julio Ramos	CEC
Holiday Banquet Committee	Amy Lewis	Kimley-Horn and Associates

2.0 Finances

Account balance as of 12/31/10: **\$ 7,181.99.**
 See attached STITE FY 2010 Financial Report for Details.

3.0 Membership

The South Texas Section had 65 local members who paid 2010 dues. As of January 12, 2011, there were 69 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 members.

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

Membership Grade	Number	Previous Report*	Percent Change
Student	9	31	(71%)
Institute Affiliate	1	2	(50%)
Member	46	52	(12%)
Fellow	13	13	0
Total	69	98	(30%)

* Based on Oct 22, 2010 STITE Section Report to District 9 (TexITE)

4.0 Activity

4.1 General Technical

The South Texas Section holds its regular monthly meetings on the last Wednesday of each Month. The section held eleven meetings for FY 2010, including the annual Holiday Banquet. The meeting dates, topics, speakers, and attendance are shown in Table 2 below:

Date	Topic	Speaker	Attendance
Jan 20	San Antonio & Bexar County Roundabouts	Dan Thoma, P.E. Pape-Dawson Engineers, Inc.	41
Feb 24	"Teens in the Driver Seat" Safety Program	Russell H. Henk, P.E. Texas Transportation Institute	30
Mar 9	General Overview of the 2009 MUTCD Web Briefing	Hari Kalla, P.E., MUTCD Team Leader, FHWA	30
Mar 31	Accessibility is More than a Ramp	Judy Babbitt City of San Antonio	43
Apr 28	UTSA Student Chapter Joint Meeting 1. An Introduction to Traffic Signal Optimization Software 2. Pavement Management Information Systems	Kwaku Obeng-Boampong, P.E. Texas Transportation Institute Husain Ezzi, UTSA Student	13:16 Prof:Stud

Table 2. FY 2010 Meeting Summary – Con't			
Date	Topic	Speaker	Attendance
May 21	<p>Capital Area Section Joint Meeting – San Marcos</p> <ol style="list-style-type: none"> 1. City of Kyle - Current & Upcoming Transportation Projects 2. It's a new way of Moving Information Systems 3. Proposed Incident Management Plan for I-35: Austin to San Antonio 	<p>James R. Earp, CPM City of Kyle</p> <p>Alison Shulze, AICP Lone Star Rail District</p> <p>Kevin Balke, Phd., P.E. Texas Transportation Institute</p>	43
July 27	<p>Women's Transportation Seminar Joint Meeting</p> <p>Context Sensitive Solutions & Designing Walkable Urban Thoroughfares Workshop</p> <p>10 AM to 2 PM</p>	<p>Brian S. Bochner, P.E., Texas Transportation Institute</p> <p>Richard Milk, AICP City of San Antonio</p> <p>Gary Schatz, P.E. City of Austin</p> <p>Jonathan Bean, P.E. Texas Department of Transp.</p> <p>Tracy Manning VIA Metropolitan Transit</p>	91
Aug 25	<p>Single Point Urban Interchanges (SPUI) and Alternative Intersections</p>	<p>Federico Mendoza, P.E., PTOE Brown & Gay Engineers, Inc.</p>	31
Sept 17, 18	<p>Annual Regional Conference & Fishing Tournament – Corpus Christi, TX</p> <ol style="list-style-type: none"> 1. Hurricane Dean, City of McAllen, TX 2. ITS & Traffic Signal Integration 3. Transit's Role in sustainability & Livability 4. TBPE Professional Practice Update/Ethics 	<p>Patrizia Longoria, P.E. City of McAllen</p> <p>Alberto Aldape Texas Department of Transp.</p> <p>Tom Niskala City of Corpus Christi</p> <p>Lance Kinney, P.E. Texas Board of Professional Engineers</p>	55

Table 2. FY 2010 Meeting Summary – Con't			
Date	Topic	Speaker	Attendance
Oct 27	River North - City of San Antonio Form Base Code River North Traffic Study	Christina De La Cruz, P.E. City of San Antonio Derek Mueller Pape-Dawson Engineers	29
Dec 3	2010 Holiday Banquet	None, Presided by: Garry Ford, P.E., PTOE	46

The June Monthly meetings were not held because the District 9 meeting was held that month.

4.2 *General Social*

The Annual Section Holiday Banquet was held on December 3, 2010 at the Canyon Springs Golf Club. Approximately 46 section members, affiliates, students, and guests attended the event. Everyone had a great time, with 21 participants in the White Elephant Gift Exchange.

4.3 *Committees*

The Scholarship Committee Chair is Mike Garza. The committee awarded the 2nd annual **\$1,500** UTSA South Texas ITE scholarship to UTSA transportation engineering student, David Russell III.

5.0 **Communications**

5.1 *Newsletter*

The Section published four newsletters for the FY 2010. Kerri Collins with Pape-Dawson was the 2010 STITE Newsletter Editor. Derek Mueller is the current Newsletter Editor. The Section successfully sold advertising space for sixteen business card size ads from consultants and vendors for the newsletter. The section plans to increase revenues from sales of business card advertising for the next fiscal year. The Quarterly Newsletters are attached with this report.

5.2 *Website*

The Section website is consistently updated with the latest meeting and conference information, previously published newsletters, and meeting presentations.

6.0 Section Student Chapter

6.1 *University of Texas, San Antonio*

The University of Texas, San Antonio Student Chapter held five meetings for the FY 2010. The total number of student members increased from seventeen (17) members for the fiscal year 2009 to twenty-six (26) members for the 2010 fiscal year; a 56% increase. The current UTSA Student Chapter Officers are listed below:

President: **Monica Longoria**
Co-Vice President: **Kat Trevino**
Co-Vice President: **Miguel Luna**
Treasurer: **David J Russell, III**
Secretary: **Ahmed Zaidi**
Webmaster: **Miguelangel Saucedo**

The UTSA Chapter has been actively involved in organized Highway Cleanups and has “adopted” a segment of Bandera Road north of Loop 1604. The Chapter regularly maintains this stretch of road with the help of professionals and student members.

The Chapter initiated a website in the fall of 2010. Webmaster, Miguelangel Saucedo developed the student chapter webpage. Announcements of meetings and ITE events have been advertised on the website: <http://www.iteutsa.weebly.com/> The Chapter also established Facebook and Twitter pages.

A total of three student members attended the STITE Annual Holiday Banquet, including the scholarship winner, David Russell.

6.2 *Texas A & M University, Kingsville*

At the time of submission of this report, no information was received from the Texas A&M University, Kingsville Student Chapter.

7.0 Other

7.1 *Goals*

- a. Increase membership in the section and participation in leadership roles.
- b. Submit STITE Newsletter for ITE District and Section Award due April 2011.
- c. Continue to promote section member involvement with the Future City Competition.
- d. Increase section revenues through Business Card Advertisement and social events.
- e. Continue to offer program meetings with informative topics and prominent speakers.
- f. Increase scholarships awarded within the section.
- g. Offer at least one valuable professional development program/workshop

7.2 *Awards/Honors Received*

The STITE Section was selected as the winner of the TexITE Section Activities Award for 2010. The award was presented to Rob Belarmino, current Section President, at the TexITE District Meeting in Sugarland, Texas in June 2010. Twelve (12) STITE members were in attendance at the District meeting.

David Russell of the University of Texas San Antonio (UTSA) was recognized as the 2010 STITE Scholarship recipient.

The Section presented plaques to Marc Jacobson and Garry Ford, recognizing their contributions and support for the Section.

- END REPORT -

Attachments:

- Financial Report (2 Pages)
- 2010 Section Newsletters (Volumes 1 through 4)



FY 2010 BUDGET PLAN

BEGINNING BALANCE AS OF 01/07/2010: \$4,949.09

PROJECTED INCOME

	UNIT	QTY	TOTAL
SECTION MEMBER & AFFILIATE 2010 DUES:	\$5.00	80	\$400.00
BUSINESS CARD ADVERTISEMENT/SPONSORSHIP:	\$100.00	10	\$1,000.00
SECTION MEETINGS (BASED ON FY 2009 AVG.):	\$410.00	6	\$2,460.00
FALL SOUTH PADRE MEETING:	\$30.00	40	\$1,200.00
HOLIDAY BANQUET:	\$4,000.00	1	\$4,000.00
SCHOLARSHIP FUNDRAISER:	\$750.00	2	\$1,500.00
TOTAL PROJECTED INCOME:			\$10,560.00

PROJECTED EXPENSES

	UNIT	QTY	TOTAL
P.O. BOX FEE:	\$54.00	1	\$54.00
EMAIL LIST SERVICES:	\$41.93	1	\$41.93
PAY PAL SERVICES:	\$74.95	1	\$74.95
ONLINE ELECTION SERVICES:	\$52.44	1	\$52.44
UTSA STITE SCHOLARSHIP (SY '10-'11):	\$1,500.00	1	\$1,500.00
CAPITAL AREA SECTION (REVENUE SHARING):	\$150.00	1	\$150.00
SECTION MEETINGS (BASED ON FY 2009 AVG.):	\$325.00	6	\$1,950.00
FALL SOUTH PADRE MEETING:	\$1,000.00	1	\$1,000.00
ITE BOARD MEMBER TRAVEL EXPENSES	\$1,000.00	1	\$1,000.00
HOLIDAY BANQUET:	\$2,500.00	1	\$2,500.00
TOTAL PROJECTED EXPENSES:			\$8,323.32

BEGINNING BALANCE:	\$4,949.09
TOTAL PROJECTED INCOME:	\$10,560.00
TOTAL PROJECTED EXPENSES:	\$8,323.32
<i>FY 2010 PROJECTED END OF YEAR BALANCE:</i>	<i>\$7,185.77</i>



South Texas Section
Institute of Transportation Engineers

FY 2010 BUDGET SUMMARY

BEGINNING BALANCE AS OF 01/07/2010: \$4,949.09

ACTUAL INCOME

	UNIT	QTY	TOTAL
SECTION MEMBER & AFFILIATE 2010 DUES:	\$5.00	65	\$325.00
BUSINESS CARD ADVERTISEMENT/SPONSORSHIP:	\$100.00	15	\$1,500.00
SECTION MEETINGS (TOTAL):	\$6,730.46	1	\$6,730.46
HOLIDAY BANQUET:	\$3,360.00	1	\$3,360.00
TOTAL PROJECTED INCOME:			\$11,915.46

PROJECTED EXPENSES

	UNIT	QTY	TOTAL
P.O. BOX FEE:	\$54.00	1	\$54.00
MARCH MUTCD WEBINAR:	\$100.00	1	\$100.00
UTSA CHAPTER (MEETING SPONSORSHIP):	\$62.71	1	\$62.71
UTSA STITE SCHOLARSHIP (SY '10-'11):	\$1,500.00	1	\$1,500.00
SECTION MEETINGS (TOTAL):	\$5,633.42	1	\$5,633.42
HOLIDAY BANQUET:	\$2,332.43	1	\$2,332.43
TOTAL PROJECTED EXPENSES:			\$9,682.56

FY 2010 BEGINNING BALANCE:	\$4,949.09
FY 2010 INCOME:	\$11,915.46
FY 2010 EXPENSES:	\$9,682.56
<i>PROJECTED FY 2010 END OF YEAR BALANCE:</i>	<i>\$7,185.77</i>
FY 2010 END OF YEAR BALANCE:	\$7,181.99

FY 2010 STITE REVENUE ALLOCATION

■ P.O. BOX FEE

■ MUTCD WEBINAR

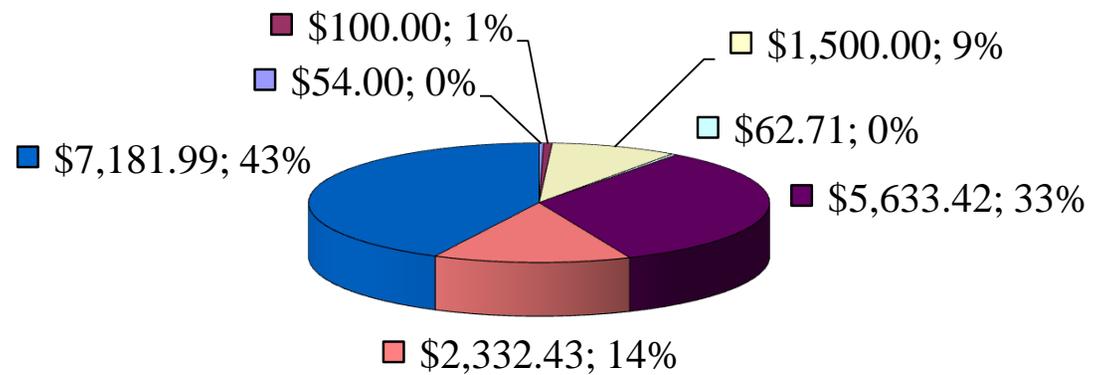
■ UTSA SCHOLARSHIP

■ UTSA CHAPTER MTG

■ SECTION MTGS

■ HOLIDAY BANQUET

■ FY 2010 EOY BALANCE



FY 2010 MEETINGS**JANUARY - GENERAL MEETING (DAN THOMA @ TRANSGUIDE)**

INCOME:	\$337.91
EXPENSES:	\$208.14
NET:	\$129.77

FEBRUARY - GENERAL MEETING (RUSSEL HENK @ GRADY'S)

INCOME:	\$281.76
EXPENSES:	\$307.08
NET:	-\$25.32

MARCH - GENERAL MEETING (JUDY BABBITT @ TRANSGUIDE)

INCOME:	\$382.06
EXPENSES:	\$377.22
NET:	\$4.84

APRIL - UTSA JOINT MEETING (KWAKU OBENG & HUSSAIN EZZI)

INCOME:	\$147.94
EXPENSES:	\$180.25
NET:	-\$32.31

MAY - CAPITAL AREA JOINT MEETING (MULTIPLE @ SAN MARCOS)

INCOME:	\$521.00
EXPENSES:	\$420.42
NET:	\$100.58

JULY - WTS JOINT MEETING/WORKSHOP (MULTIPLE @ TRINITY)

INCOME:	\$2,319.95
EXPENSES:	\$1,587.22
NET:	\$732.73

AUGUST - GENERAL MEETING (FEDERICO MENDOZA @ ANNE MARIE'S)

INCOME:	\$438.54
EXPENSES:	\$372.00
NET:	\$66.54

SEPTEMBER - STITE 1ST ANNUAL REGIONAL CONFERENCE (@ CORPUS CHRISTI)

INCOME:	\$1,880.00
EXPENSES:	\$1,791.84
NET:	\$88.16

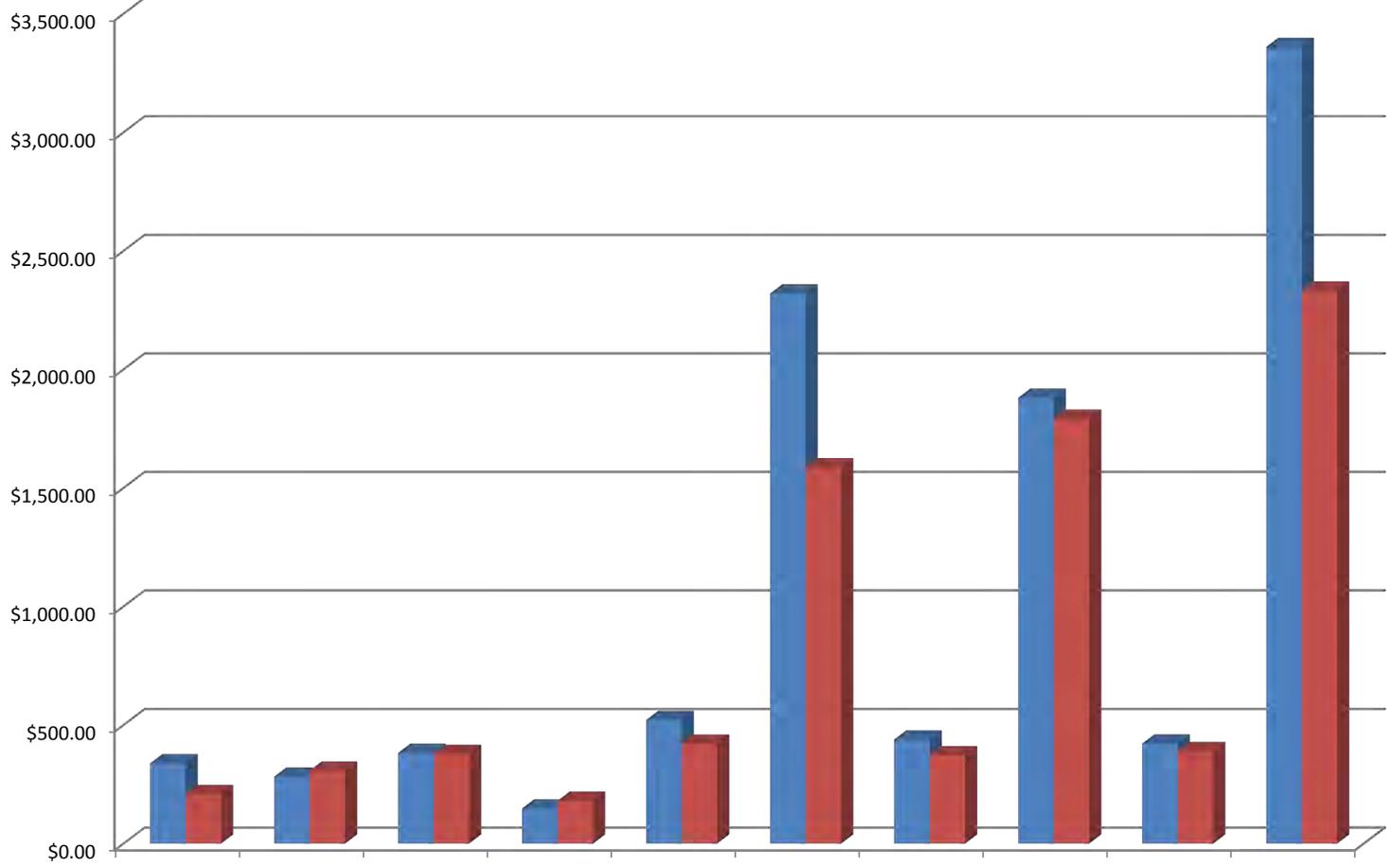
OCTOBER - GENERAL MEETING (CHRISTINA DE LA CRUZ (@ ANNE MARIE'S)

INCOME:	\$421.30
EXPENSES:	\$389.25
NET:	\$32.05

DECEMBER - ANNUAL HOLIDAY BANQUET (@ CANYON SPRINGS GOLF CLUB)

INCOME:	\$3,360.00
EXPENSES:	\$2,332.43
NET:	\$1,027.57

**FY 2010 MEETING
SUMMARY**



■ FY 2010 MEETING REVENUE
■ FY 2010 MEETING EXPENSES



AWARDS COMMITTEE REPORT

March 2011

Membership

Member	Position	Section
Melisa Finley	District Awards Coordinator and Committee Chairperson	Brazos Valley
Oscar "Mike" 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. Melisa Finley prepared a plaque to recognize Gilmer Gaston as the outgoing TexITE President. This plaque will be presented at 2011 Spring TexITE meeting.
2. Melisa Finley prepared the following special recognition certificates to be presented at the 2011 Spring TexITE meeting: Chris Hoff – Outgoing Greater Fort Worth Section Representative; Ron Jenson – Outgoing Greater Houston Section Representative; Marc Jacobson – Outgoing South Texas Section Rep; Gary Saunders – Outgoing At-Large Representative; Rebecca Bray – Outgoing Membership Committee Chair, and Connie Clark – Outgoing Future Engineers Committee Chair.
3. Melisa Finley prepared a plaque to recognize Texas A&M University as the 2010 Texas District Traffic Bowl Winner. This plaque will be presented at 2011 Spring TexITE meeting.
4. Melisa Finley prepared a plaque to recognize Dale Thomson for his contributions to the Highway Products Group and TexITE membership. This plaque will be presented at 2011 Spring TexITE meeting.
5. Melisa Finley updated the nomination forms for the 2011 TexITE Transportation Engineer of the Year and Younger Member of the Year awards. Melisa also updated the call for papers for the 2011 TexITE Technical Paper Award. Information regarding these awards was posted on the TexITE website and emailed to Praveen Pasumarthy.

Ongoing Committee Activities

1. In March, Melisa Finley will distribute the 2011 annual Section reports submitted to the District Board at their March meeting to the Committee. The Committee will then review these reports and select the District winner of the Section Activities Award. Melisa will then work directly with the winning Section to reformat the report and assemble any additional information for submittal to ITE for the international competition.
2. Throughout the spring, Melisa Finley will continue to publicize TexITE and ITE awards.
3. In May, the Committee will choose the 2011 Transportation Engineer of the Year and the 2011 Younger Member of the Year.

**Texas Institute of Transportation Engineers
Membership Committee Report (January – March 2011)**

March 16, 2011

By

**Nanditha Togar, PE, PTOE, Chair
Urban Engineers Group
214.252.1600 (ext 34)**

I have been the membership committee chair since January 2011. The current status of the ITE Texas District membership is as follows:

ITE International Members – 700
Texas District Affiliates & Subscribers – 52
Total – 752

Although the membership has increased by about 50 since 2008, the District has lost some longtime members. This is a common concern across the board for several professional organizations at this time. I would like to see ITE retain and grow its membership. To that end, the issues that I would like to address in the following months are:

- Membership process improvements (going on-line).
- Provide feedback about the value (or not) of District Affiliate only membership.
 1. Does this type of limited membership help or hurt our organization?
 2. Should we encourage it or do away with it altogether.
 3. Are District Affiliates potential full-time members?
- Spreading the message about ITE and encouraging membership.
 1. What do we think is the value of an ITE Membership.
 2. How can we effectively spread that message.
 3. What can we do to bring more value to the members (seminars, programs, mentoring, technical etc).

With this goal in mind, I have formed an ad-hoc committee that comprises of

- Lee Anne Dixon, PE – Houston Section
- Gary Graham, PE – Dallas Section
- Greg Royster, PE – Fort Worth Section

The intent is to include a couple of additional members from the Capital Area and South Texas sections if possible. With the committees input and feedback from all the sections, we hope to come up ideas and recommendations that will bolster the organization and encourage membership. We will have our first meeting during the week of the Fort Worth conference.

Sincerely,



Nanditha Togar, PE, PTOE



Date: March 16, 2011
To: TexITE Board Members
From: Susan Langdon
Subject: Roster/Database Status

Based on the database as of March 16, 2011, the current statistics are as follows:

- 770 members currently listed in the database
- 20 District Affiliates
 - 6 Texas residents
 - 14 Other states [AL, AZ, CA(2), GA, IA, KS, LA, NV(2), OK(2), SC, TN]
- 20 "Mail Only" members (these are ITE executive staff, student chapter presidents, TxDOT executives, etc)
- 701 ITE International members
- 29 Subscribers

An updated membership roster will be posted on the website by April 15, 2011.

As always, if you have questions, please feel free to give me a call or send me an email. Thanks for the opportunity to be involved!!



TRANSIT COMMITTEE REPORT

March 2011

Membership

Member	Section
Tom Ryden, Chair	Greater Dallas Section
Dharmesh Shah	Greater Dallas Section
David Yazhari	Greater Houston Section
Mohan Atluri	Greater Houston Section
Kevin St. Jacques	Greater Dallas Section
Lee Ann Dixon	Greater Houston Section
Alex Garcia	Greater Ft Worth Section
Mike Feeney	Greater Houston Section
Abed Abukar	Greater Dallas Section
Rod Kelly	Greater Dallas Section
Jim O'Conner	Greater Dallas Section
Kimberly Slaughter	Greater Houston Section
Arash Mirzaei	Greater Ft Worth Section
Todd Hemingson	Capital Area Section
Srini Sangineni	Greater Dallas Section

Activities Update (First Report)

1. Committee Chair, Tom Ryden facilitated assembly of a transit session at the 2010 TexITE summer meeting.
2. The Committee held its inaugural meeting in Sugar Land during the June 2010 TexITE summer meeting and adopted the following mission statement: **“Advance TexITE members and transit agencies awareness and knowledge of transit’s connection to traffic engineering”**.
3. The Committee discussed and adopted a series of objectives to guide its activities including:
 - Sponsor a transit session at the summer & winter TexITE meetings
 - Provide transit project highlights in current TexITE newsletters
 - Encourage transit innovation in Texas through special recognition and awards
 - Keep members current on transit policy issues at the state and federal levels
 - Sponsor a webinar on a transit topic

- Arrange transit technical tours at TexITE meetings
 - Encourage transit discussion at the section level
 - Do outreach to transit agencies and transit associations
 - Pursue creating a scholarship fund to encourage study of transit and traffic engineering
4. The Committee discussed a potential project involving a survey instrument on the use traffic engineering applications to increase the performance of rail and bus transit in Texas.
 5. All members were asked to consider the various objectives they wish to assist with. This is an ongoing activity and will be a focus of the next committee meeting in Ft Worth on March 25.
 6. Chair Tom Ryden facilitated a series of speakers for a transit session at the Ft Worth Spring 2011 meeting.



District 9 of the Institute of Transportation Engineers

**2011 Board Meeting
Newsletter Report
03/24/2011**

The Newsletter Committee published two newsletters in 2010 – one in May and the other in December. The committee received several articles for publication in the newsletters and hopes the trend to continue.

The committee now includes six Section Newsletter Coordinators and two Coordinators (Praveen Pasumarthy and Kerri Collins). The Section Newsletter Coordinators are responsible for making call for articles and assembling their respective section news for incorporation into the Newsletter. Praveen and Kerri will assemble and distribute the newsletter to the membership.

Contact details of the committee are:

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Publication Schedule for 2011

The future issues of the newsletter will be published as follows:

Spring Publish in May 2011

Fall Publish in September 2011

Winter Publish in December 2011

To: TexITE Board of Directors
From: Gary B. Thomas, Webmaster
Date: March 21, 2011
Re: Web Committee Report

Web Postings and Activity

My last report was in October. There were no major changes or updates to the Web site during this reporting period. Two minor changes were made to the overall structure of the site. The “Students” section was moved from the “About” section to its own primary section. The “Highway Products Group” section was moved from the “Committees” section to its own primary section. The goal of both moves is to give them more visibility.

Other minor changes were made to the readability of the Web site (font sizes, colors, etc.). A scrolling photo header was also implemented.

The last newsletter was posted in January.

Document	Downloads (as of 3/21/10)
Winter 2010 Newsletter	280
Spring 2010 Newsletter	427
Spring 2009 Newsletter	471
Updated Roster (posted in April)	67

Four job positions have been posted to the Web site since the last report. Twelve 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 November – March:

Section	Unique Pageviews				
	November	December	January	February	March (thru 3/20)
Home Page	746	615	950	1,062	876
Job Center	449	377	393	326	281
Members Only	730	622	329	358	184
Awards	180	132	136	202	155
Committees	190	105	171	144	167
Meetings	1,726	545	631	1,806	379
About	249	176	531	380	342
Students	79	45	64	62	71
HPG	-	-	44	75	49
Spring Meeting	-	-	908	2,353	2,000

Short Term Goals

No major goals for the upcoming months.

Caution this is a lengthy summary of bills, If you want to print it make sure you have plenty of paper!

TexITE Legislative Committee Report

By Walter Ragsdale, P.E., Chair

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Every two years, the Texas State Legislature meets to discuss the budget and pass or repeal laws that affect our profession. This year, the 82th Legislature meets from mid-January to the end of May. They will consider approximately 6000 new or revised laws; however, less than one-third will be approved. The approved new laws will take effect September 1, 2011 or January 1, 2012. Detailed information on this process or draft legislation can be found at Texas Legislature at www.capitol.state.tx.us May 25, 2011 is the last day to consider Bills that have filed this session. The session will end on May 30, 2011. March 11 is the cutoff date to file bills this year, 3802 House Bills have been filed and 1874 Senate bills have been filed.

The listing below is the status of most of the BILLS related to Transportation as of MARCH 15, 2011. The Legislation below is only a listing of some of the bills that may effect us in the upcoming years. There are many others that are not on this list. Should you wish to voice your concerns on these Bills please contact the appropriate member of the Texas legislature.



HB 71 **Author:** Martinez, "Mando" | et al.

Last Action: *02/28/2011 H Committee report sent to Calendars*

Caption Version: House Committee Report

Caption: Relating to the fee charged for the Texas Airport Directory.



HB 116 **Author:** McClendon

Last Action: *02/18/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the abolition of the Texas Transportation Commission and the creation of the commissioner of transportation as an elected statutory state officer.



HB 167 **Author:** Raymond

Last Action: *02/11/2011 H Referred to Public Health*

Caption Version: Introduced

Caption: Relating to the transportation of certain mental health patients.



HB 191 **Author:** Walle

Last Action: *03/07/2011 H Comm. report sent to Local & Consent Calendar*

Caption Version: House Committee Report

Caption: Relating to the regulation of automobile wrecking and salvage yards in certain counties.



HB 205 **Author:** Pickett

Last Action: *03/10/2011 H Reported favorably w/o amendment(s)*

Caption Version: Introduced

Caption: Relating to the imposition by certain municipalities and municipal transit departments of the local sales and use tax in certain federal military installations.



HB 245 **Author:** Gallego | et al.

Last Action: *03/07/2011 H Reported favorably as substituted*

Caption Version: Introduced

Caption: Relating to limiting the liability of space flight entities.



HB 260 **Author:** Hilderbran

Last Action: *03/10/2011 H Referred to Criminal Jurisprudence*

Caption Version: Introduced

Caption: Relating to the prosecution and punishment of unlawful transport of a person.



HB 377 **Author:** McClendon

Last Action: *03/09/2011 H Left pending in committee*

Caption Version: Introduced

Caption: Relating to the expenditure of money from the general revenue fund for rail projects.



HB 421 **Author:** Alonzo

Last Action: *02/16/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the offer of certain unusable remainder real property acquired by the Texas Department of Transportation to nonprofit corporations.



HB 423 **Author:** Guillen

Last Action: *03/09/2011 H Left pending in committee*

Caption Version: Introduced

Caption: Relating to the powers of rural and urban transit districts.



HB 557

Author: Deshotel

Last Action: *02/18/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the areas in which a freight rail district may be created.



HB 563

Author: Pickett | et al.

Last Action: *03/10/2011 H Committee report distributed: Mar 10 2011 6:58PM*

Caption Version: House Committee Report

Caption: Relating to the purposes and designation of a transportation reinvestment zone.



HB 578

Author: Guillen

Last Action: *02/18/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to state financing of public transportation.



HB 630

Author: Pickett | et al.

Last Action: *03/09/2011 H Reported favorably w/o amendment(s)*

Caption Version: Introduced

Caption: Relating to the authority of the Texas Department of Transportation, counties, regional tollway authorities, and regional mobility authorities to enter into funding agreements to expedite the entity's environmental review duties related to certain transportation projects.



HB 664 **Author:** Larson

Last Action: *02/21/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to voting eligibility requirements for members of a metropolitan planning organization policy board.



HB 678 **Author:** Lucio III

Last Action: *02/21/2011 H Referred to Public Education*

Caption Version: Introduced

Caption: Relating to coordination between school districts and other governmental agencies regarding necessary transportation infrastructure improvements associated with real property owned or proposed to be purchased by school districts.



HB 699 **Author:** Deshotel

Last Action: *03/09/2011 H Reported favorably w/o amendment(s)*

Caption Version: Introduced

Caption: Relating to the Port Authority Advisory Committee and funding of port security, transportation, and facility projects and port studies.



HB 787 **Author:** Kuempel

Last Action: *03/02/2011 H Left pending in committee*

Caption Version: Introduced

Caption: Relating to abandoned, wrecked, dismantled, discarded, and inoperable aircraft and watercraft.



HB 880

Author: Alonzo

Last Action: *02/24/2011 H Referred to Appropriations*

Caption Version: Introduced

Caption: Relating to making an appropriation to the Texas Department of Transportation for a streetcar line in Dallas.



HB 959

Author: Harper-Brown

Last Action: *02/28/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to transportation of loose materials.



HB 981

Author: Guillen

Last Action: *03/09/2011 H No action taken in committee*

Caption Version: Introduced

Caption: Relating to the creation of local mobility credit programs.



HB 1105

Author: Harper-Brown | et al.

Last Action: *03/16/2011 H Scheduled for public hearing on . . .*

Caption Version: Introduced

Caption: Relating to the adoption and implementation of a policy by the Texas Transportation Commission providing for the accommodation of pedestrians, bicyclists, persons with disabilities, children, senior citizens, users of public transportation, movers of commercial goods, and motorists on streets and highways.



HB 1112 **Author:** Phillips

Last Action: *03/16/2011 H Scheduled for public hearing on . . .*

Caption Version: Introduced

Caption: Relating to the authority and powers of regional mobility authorities.



HB 1195 **Author:** McClendon

Last Action: *03/01/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the qualifications and duties of the chief financial officer, the internal auditor, and legal counsel of the Texas Department of Transportation.



HB 1201 **Author:** Kolkhorst | et al.

Last Action: *03/09/2011 H Left pending in committee*

Caption Version: Introduced

Caption: Relating to repeal of authority for the establishment and operation of the Trans-Texas Corridor.



HB 1203 **Author:** Harper-Brown | et al.

Last Action: *03/03/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to idling the diesel engine of a school bus while the bus is parked at a public school or in a school crossing zone.



HB 1256 **Author:** Pickett

Last Action: *03/01/2011 H Referred to Public Education*

Caption Version: Introduced

Caption: Relating to consideration of the consolidation of school bus operations in certain counties.



HB 1276 **Author:** Guillen

Last Action: *03/01/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to state actions necessary to maximize federal funding for certain transportation projects and activities in this state.



HB 1280 **Author:** Kolkhorst

Last Action: *03/01/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the payment of an examination fee to the attorney general for the legal sufficiency review of a comprehensive development agreement.



HB 1305 **Author:** Bonnen

Last Action: *03/16/2011 H Scheduled for public hearing on . . .*

Caption Version: Introduced

Caption: Relating to the issuance of oversize or overweight vehicle permits by certain port authorities.



HB 1363 **Author:** McClendon | et al.

Last Action: *03/01/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the transfer of certain functions related to oversize and overweight vehicles from the Texas Department of Transportation to the Texas Department of Motor Vehicles.



HB 1376 **Author:** Bohac

Last Action: *03/16/2011 H Scheduled for public hearing on . . .*

Caption Version: Introduced

Caption: Relating to the definition of a junked vehicle for purposes of abatement of a public nuisance.



HB 1483 **Author:** Patrick, Diane

Last Action: *03/02/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the collection of unpaid tolls by a regional tollway authority.



HB 1523 **Author:** Phillips | et al.

Last Action: *03/16/2011 H Scheduled for public hearing on . . .*

Caption Version: Introduced

Caption: Relating to the offense of transporting household goods without registration; providing a penalty.



HB 1606 **Author:** Guillen

Last Action: *03/03/2011 H Referred to Pensions, Investments & Financial Services*

Caption Version: Introduced

Caption: Relating to the designation of a qualified transportation benefit as a supplemental optional benefits program for state employees by the Employees Retirement System of Texas.



HB 1636 **Author:** Paxton

Last Action: *03/03/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to certain financial requirements of regional tollway authorities.



HB 1669 **Author:** Harper-Brown

Last Action: *03/03/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the establishment of an electric motor vehicle mileage fee pilot program by the Texas Department of Motor Vehicles.



HB 1724 **Author:** Hamilton

Last Action: *03/03/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to economically driven mobility projects.



Author: Harper-Brown

HB 1742

Last Action: *03/03/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the authority of a regional transportation authority to create a local government corporation.



HB 1750 **Author:** Darby

Last Action: *03/16/2011 H Scheduled for public hearing on . . .*

Caption Version: Introduced

Caption: Relating to the authority of the Texas Department of Transportation to lease and contract for the operation of rolling stock during certain emergencies.



HB 1899 **Author:** Pickett | et al.

Last Action: *03/07/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the posting of signs in school crossing zones regarding the prohibited use of a wireless communication device while operating a motor vehicle.



HB 1920 **Author:** Pickett

Last Action: *03/07/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to transportation planning and funding allocations.



HB 1921 **Author:** Pickett

Last Action: *03/07/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the composition of a board of directors of a regional mobility authority created by a municipality.



HB 2016 **Author:** Martinez Fischer

Last Action: *03/07/2011 H Referred to Ways & Means*

Caption Version: Introduced

Caption: Relating to the operation of certain rapid transit authorities, including the power to repeal the local sales and use tax exemption for telecommunications services and the use of revenue from the tax.



HB 2017 **Author:** McClendon

Last Action: *03/07/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the organization, governance, duties, and functions of the Texas Department of Motor Vehicles.



HB 2032 **Author:** Darby

Last Action: *03/07/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to performance and payment security for certain comprehensive development agreements.



HB 2043 **Author:** Menendez

Last Action: *03/07/2011 H Referred to Defense & Veterans' Affairs*

Caption Version: Introduced

Caption: Relating to the taxation of certain tangible personal property located inside a defense base development authority.



HB 2064 **Author:** Allen

Last Action: *03/08/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to a study by the Texas Department of Transportation on public transportation services for people with disabilities.



HB 2073 **Author:** Martinez, "Mando"

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the criminal penalty for the discarding of certain burning materials.



HB 2074 **Author:** Martinez, "Mando"

Last Action: *03/08/2011 H Referred to Ways & Means*

Caption Version: Introduced

Caption: Relating to the exemption from the motor fuel tax for railway engines and the allocation of revenue; providing a penalty



HB 2100 **Author:** Lewis

Last Action: *03/08/2011 H Referred to Ways & Means*

Caption Version: Introduced

Caption: Relating to the exemption from taxation of property of a local government corporation.



HB 2136 **Author:** Guillen

Last Action: *03/03/2011 H Filed*

Caption Version: Introduced

Caption: Relating to regional contracted brokers and subcontractors of regional contracted brokers providing Medicaid nonemergency medical transportation services.



HB 2186 **Author:** Harper-Brown

Last Action: *03/08/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to comprehensive development agreements.



HB 2195 **Author:** Hartnett

Last Action: *03/08/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to requirements for certain arrangements or agreements of

certain regional transportation authorities.



HB 2223 **Author:** Davis, Yvonne

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the contracts of certain regional transportation authorities that are required to be competitively bid.



HB 2232 **Author:** Smith, Wayne

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the operation, powers, and duties of ship channel districts.



HB 2255 **Author:** Phillips

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the authority of the Texas Department of Transportation to enter into comprehensive development agreements for certain projects.



HB 2289 **Author:** Crownover

Last Action: *03/10/2011 H Referred to Energy Resources*

Caption Version: Introduced

Caption: Relating to the authority of a gas corporation to use a public right-of-way along a railroad, a railroad right-of-way, an interurban railroad, or a street

railroad.



HB 2325 **Author:** McClendon

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the competitive bidding and notice requirements for contracts of certain mass transportation authorities.



HB 2327 **Author:** McClendon

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the establishment and operation of a motor-bus-only lane pilot program in certain counties.



HB 2350 **Author:** Larson

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the composition of the Texas Transportation Commission and the selection of members of that commission.



HB 2396 **Author:** McClendon

Last Action: *03/10/2011 H Referred to Transportation*

Caption Version: Introduced

Caption: Relating to the issuance of bonds by an advanced transportation district.



HB 2568 **Author:** Martinez, "Mando"

Last Action: *03/08/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the authority of a commuter rail district to impose a property tax.



HB 2570 **Author:** Martinez, "Mando"

Last Action: *03/08/2011 H Filed*

Caption Version: Introduced

Caption: Relating to municipal prohibition of the use of low-speed vehicles to transport passengers for hire.



HB 2571 **Author:** Martinez, "Mando"

Last Action: *03/08/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the purposes and designation of transportation reinvestment zones.



HB 2574 **Author:** Phillips

Last Action: *03/08/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the authority of regional mobility authorities to enter into comprehensive development agreements.



HB 2651 **Author:** Allen

Last Action: *03/09/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the eligibility of visitors to use certain public transportation services for people with disabilities.



HB 2675 **Author:** Harper-Brown

Last Action: *03/09/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the continuation and functions of the Texas Department of Transportation; providing penalties.



HB 2726 **Author:** Hartnett

Last Action: *03/09/2011 H Filed*

Caption Version: Introduced

Caption: Relating to liability of an employee of an independent contractor of a transportation entity.



HB 2801 **Author:** Pickett

Last Action: *03/09/2011 H Filed*

Caption Version: Introduced

Caption: Relating to comprehensive development agreements of the Texas Department of Transportation that include the financing, design, and construction of a project.



HB 2802 **Author:** Pickett

Last Action: *03/09/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the use of the Texas Mobility Fund.



HB 2860 **Author:** Davis, Yvonne

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to public improvement districts designated by a municipality or county.



HB 2881 **Author:** Scott

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to state financing of public transportation.



HB 2884 **Author:** Solomons

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to coordinated county transportation authorities; creating an offense.



HB 2894 **Author:** Torres

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to discount programs for members of the armed services provided by toll project entities.



HB 2938 **Author:** Strama

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to a grant program for certain natural gas motor vehicles.



HB 2951 **Author:** Larson

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the sunset review of regional mobility authorities.



HB 3030 **Author:** McClendon

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the funding of projects in the boundaries of an intermunicipal commuter rail district.



HB 3032 **Author:** McClendon

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the Texas rail relocation and improvement fund.



HB 3092 **Author:** Rodriguez, Eddie

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to local options regarding transportation and mobility improvement projects in certain counties.



HB 3218 **Author:** Phillips

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the administration, financing, and use of the State Infrastructure Bank.



HB 3253 **Author:** Martinez Fischer

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to ad valorem tax relief for certain commercial aircraft temporarily located in this state for manufacturing or assembly purposes.



HB 3294 **Author:** Harper-Brown

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the posting of annual financial information on public Internet websites by certain transportation-related entities.



HB 3417 **Author:** Darby

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to state fiscal matters regarding business and economic development.



HB 3421 **Author:** Miller, Doug

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the designation of the El Camino Real de los Tejas National Historic Trail as a historic highway.



HB 3431 **Author:** Oliveira

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the designation of a segment of U.S. Highway 77/83 and State Highway 4 as Jaime Zapata Memorial Boulevard.



HB 3487 **Author:** Taylor, Van

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to regulations concerning certain service animals; providing a civil penalty.



HB 3506 **Author:** Villarreal

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the use of transportation allotment funds by school districts to provide bus passes or cards to certain students.



HB 3518 **Author:** Rodriguez, Eddie

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to local funding for mobility improvement and transportation projects; providing authority to impose a tax, issue bonds, and impose penalties.



HB 3533 **Author:** Larson

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to granting certain local governments general zoning authority around certain military facilities; providing a penalty.



HB 3560 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the appointment and recommendations of the Border Trade Advisory Committee.



HB 3561 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



HB 3563 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



HB 3564 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



HB 3565 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



HB 3566 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



HB 3567 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



HB 3569 **Author:** Lucio III

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the review of certain documents by the attorney general; imposing certain fees.



HB 3702 **Author:** Raymond

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to sales and use tax imposed by boards of certain municipal transit departments.



HB 3703 **Author:** Raymond

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the use of certain aviation and air transportation-related tax proceeds for aviation facilities development

Legislature: 82(R) - 2011



HB 3727 **Author:** Hilderbran

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the computation of the property tax on temporary production aircraft.



HB 3731 **Author:** Martinez, "Mando"

Last Action: *03/11/2007 H Filed*

Caption Version: Introduced

Caption: Relating to the accommodation of bicycles, pedestrians, and mass transit riders on streets and highways.



HB 3734 **Author:** Martinez, "Mando"

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of the Texas Department of Transportation.



HB 3742 **Author:** Schwertner

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the environmental review of certain transportation projects by the Texas Department of Transportation



HB 3755 **Author:** Cook

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to management of certain metropolitan rapid transit authorities.



HB 3771 **Author:** Harper-Brown

Last Action: *03/11/2011 H Filed*

Caption Version: Introduced

Caption: Relating to the authority of the Texas Department of Transportation to approve safety standards for high-speed rail; authorizing a fee.



HJR 78 **Author:** Harper-Brown

Last Action: *02/21/2011 H Referred to Ways & Means*

Caption Version: Introduced

Caption: Proposing a constitutional amendment to limit the purposes for which revenues from motor vehicle registration fees and taxes on motor fuels and lubricants may be used.



HJR 125 **Author:** Martinez, "Mando"

Last Action: *03/08/2011 H Filed*

Caption Version: Introduced

Caption: Proposing a constitutional amendment authorizing the legislature to permit commuter rail districts to impose a property tax on property located in the district to pay debt issued or assumed by the district and to pay the maintenance and operating expenses of the district.



HJR 131 **Author:** Rodriguez, Eddie

Last Action: *03/10/2011 H Filed*

Caption Version: Introduced

Caption: Proposing a constitutional amendment allowing the expenditure of motor vehicle fuel taxes, registration fees, and federal reimbursement for those revenues for passenger rail, transit, and freight rail.



SB 20 **Author:** Williams

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to a grant program for certain natural gas motor vehicles.



SB 103 **Author:** Davis, Wendy

Last Action: *01/31/2011 S Referred to Natural Resources*

Caption Version: Introduced

Caption: Relating to the installation, maintenance, operation, and relocation of wastewater pipeline facilities.



SB 115 **Author:** Uresti | et al.

Last Action: *03/09/2011 S Placed on intent calendar*

Caption Version: Senate Committee Report

Caption: Relating to limiting the liability of space flight entities.



SB 161 **Author:** Shapiro | et al.

Last Action: *03/09/2011 S Left pending in committee*

Caption Version: Introduced

Caption: Relating to highway funding formulas of and project selection by the Texas Department of Transportation.



SB 246 **Author:** Shapiro

Last Action: *01/31/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to financial security required of regional tollway authorities in connection with the provision of toll collection services.



SB 469 **Author:** Nelson

Last Action: *02/14/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to the collection of unpaid tolls by a regional tollway authority.



SB 505 **Author:** Williams

Last Action: *02/17/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to state financing of public transportation.



SB 513 **Author:** Ellis | et al.

Last Action: *02/17/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to the adoption and implementation of a policy by the Texas Transportation Commission providing for the accommodation of pedestrians, bicyclists, persons with disabilities, children, senior citizens, users of public transportation, movers of commercial goods, and motorists on streets and highways.



SB 565 **Author:** Hegar | et al.

Last Action: *02/17/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to repeal of authority for the establishment and operation of the Trans-Texas Corridor.



SB 581 **Author:** Nichols

Last Action: *02/17/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to the authority and powers of regional mobility authorities.



SB 615 **Author:** Rodriguez

Last Action: *02/17/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to requiring a retail seller of motor vehicle tires to render certain tires unusable; providing a civil penalty.



SB 650 **Author:** Hegar

Last Action: *03/01/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to management of certain metropolitan rapid transit authorities.



SB 731 **Author:** Nichols

Last Action: *03/09/2011 S Left pending in committee*

Caption Version: Introduced

Caption: Relating to the payment of an examination fee to the attorney general for the legal sufficiency review of a comprehensive development agreement.



SB 814 **Author:** Davis

Last Action: *03/01/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to the deposit and use of certain revenue received by the Texas

Department of Transportation and metropolitan planning organizations from certain transportation projects or systems.



SB 815 **Author:** Lucio

Last Action: *03/01/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to the funding of port security, facility projects, and port studies.



SB 816 **Author:** Lucio

Last Action: *03/01/2011 S Referred to International Relations and Trade*

Caption Version: Introduced

Caption: Relating to the appointment and recommendations of the Border Trade Advisory Committee

Legislature: 82(R) - 2011



SB 888 **Author:** Carona

Last Action: *03/01/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Relating to the authority of a regional transportation authority to create a local government corporation.



SB 1018 **Author:** Davis

Last Action: *03/01/2011 S Filed*

Caption Version: Introduced

Caption: Relating to state actions necessary to maximize federal funding for certain transportation projects and activities in this state.



SB 1043 **Author:** Watson

Last Action: *03/01/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the criminal penalty for the discarding of certain burning materials.



SB 1088 **Author:** Rodriguez

Last Action: *03/02/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the imposition by certain municipalities and municipal transit departments of the local sales and use tax in certain federal military installations.



SB 1095 **Author:** Rodriguez

Last Action: *03/02/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the posting of signs in school crossing zones regarding the prohibited use of a wireless communication device while operating a motor vehicle.



SB 1102 **Author:** Wentworth

Last Action: *03/02/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the establishment and operation of a motor-bus-only lane pilot program in certain counties.



SB 1104 **Author:** Jackson

Last Action: *03/02/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the operation, powers, and duties of ship channel districts.



SB 1120 **Author:** Seliger

Last Action: *03/03/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the exemption from taxation of property of a local government corporation.



SB 1137 **Author:** Watson

Last Action: *03/03/2011 S Filed*

Caption Version: Introduced

Caption: Relating to public participation in the development of transportation projects by the Texas Department of Transportation.



SB 1138 **Author:** Watson

Last Action: *03/03/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the authority of regional mobility authorities to enter into comprehensive development agreements.



SB 1144 **Author:** Shapiro | et al.

Last Action: *03/03/2011 S Filed*

Caption Version: Introduced

Caption: Relating to comprehensive development agreements.



SB 1145 **Author:** Shapiro | et al.

Last Action: *03/03/2011 S Filed*

Caption Version: Introduced

Caption: Relating to comprehensive development agreements.



SB 1155 **Author:** Lucio

Last Action: *03/04/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the appointment of a person with experience and training in public health policy to the board of directors of a regional mobility authority.



SB 1182 **Author:** Williams

Last Action: *03/04/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the review of certain documents by the attorney general; imposing certain fees.



SB 1282 **Author:** Watson

Last Action: *03/08/2011 S Filed*

Caption Version: Introduced

Caption: Relating to a prohibition on the use of revenue sharing as a means of repayment of Texas Department of Transportation cost participation in a toll facility of a public entity.



SB 1323 **Author:** Watson

Last Action: *03/09/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the environmental review of certain transportation projects by the Texas Department of Transportation



SB 1394 **Author:** Williams

Last Action: *03/09/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the authority of the Texas Department of Transportation to approve safety standards for high-speed rail; authorizing a fee.



SB 1395 **Author:** Williams

Last Action: *03/09/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the administration, financing, and use of the State Infrastructure Bank.



SB 1401 **Author:** Williams

Last Action: *03/09/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the organization, governance, duties, and functions of the Texas Department of Motor Vehicles.



SB 1420 **Author:** Hinojosa | et al.

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the continuation and functions of the Texas Department of Transportation; providing penalties.



SB 1422 **Author:** Nelson

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to coordinated county transportation authorities; creating an offense.



SB 1428 **Author:** Ogden

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to authorizing the designation of an area adjacent to a state

highway project as a transportation finance zone, and authorizing the revenue from the state sales and use taxes imposed in the zone to be deposited in a revolving fund and used to repay financial assistance provided from the fund for highway projects.



SB 1470 **Author:** Lucio

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the designation of a segment of U.S. Highway 77/83 and State Highway 4 as Jaime Zapata Memorial Boulevard.



SB 1498 **Author:** Watson

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to idling the diesel engine of a school bus while the bus is parked at a public school or in a school crossing zone.

SB 1541 **Author:** Watson

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the inclusion of certain emissions reduction projects or activities in the cost of a transportation project of a regional mobility authority



SB 1559 **Author:** Carona

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Relating to requirements for certain arrangements or agreements of certain regional transportation authorities.



SB 1578 **Author:** Williams

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the addition of a county to a freight rail district.



SB 1585 **Author:** Ogden

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to state fiscal matters regarding business and economic development.



SB 1611 **Author:** Wentworth

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the funding of projects in the boundaries of an intermunicipal commuter rail district.



Author: Watson

SB 1650

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



SB 1651 **Author:** Watson

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to comprehensive development agreements of the Texas Department of Transportation that include the financing, design, and construction of a project.



SB 1706 **Author:** Lucio

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



SB 1707 **Author:** Lucio

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



SB 1708 **Author:** Lucio

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



SB 1709 **Author:** Lucio

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



SB 1710 **Author:** Lucio

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



SB 1711 **Author:** Lucio

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to certain comprehensive development agreements of regional mobility authorities.



SB 1762 **Author:** Hinojosa

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to state financing of public transportation.



SB 1831 **Author:** Wentworth

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the designation of the El Camino Real de los Tejas National Historic Trail as a historic highway.



SB 1860 **Author:** Wentworth | et al.

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to funding for transportation needs in certain counties.



SB 1864 **Author:** Davis

Last Action: *03/11/2011 S Filed*

Caption Version: Introduced

Caption: Relating to the awarding of contracts by the Texas Department of Transportation to private sector providers.



SJR 13 **Author:** Harris | et al.

Last Action: *02/02/2011 S Referred to Transportation & Homeland Sec.*

Caption Version: Introduced

Caption: Proposing a constitutional amendment requiring certain revenue collected by a public entity from the use of a tolled highway project in this state to be used only for transportation projects.



SJR 23 **Author:** Wentworth | et al.

Last Action: *02/17/2011 S Referred to Finance*

Caption Version: Introduced

Caption: Proposing a constitutional amendment increasing the rates of taxes imposed on gasoline and diesel fuel, adjusting those rates annually for inflation, and dedicating certain revenue from those taxes to the design, construction, and maintenance of public roadways.



SJR 30 **Author:** Ogden

Last Action: *03/08/2011 S Referred to Finance*

Caption Version: Introduced

Caption: Proposing a constitutional amendment dedicating certain revenue derived from any increases in taxes on motor fuel to the repayment of certain transportation-related state debt.



SJR 42 **Author:** Ogden

Last Action: *03/10/2011 S Filed*

Caption Version: Introduced

Caption: Proposing a constitutional amendment authorizing the legislature to permit the Texas Transportation Commission, subject to legislative review and approval, to designate the area adjacent to a state highway project as a transportation finance zone and authorizing the revenue from the state

sales and use taxes imposed in the zone to be deposited in a revolving fund and used to repay financial assistance provided from the fund for certain purposes.



TexITE Younger Members Committee Report Spring 2011 – Fort Worth, TX

Summary of last year:

The Younger Members Committee held a meeting in Frisco, as well as several other informal meetings to work on the Traffic Bowl, PE licensure handbook, and the Friday Night Social event.

Several committee members worked with Robert Saylor and ITE traffic bowl coordinators to help put together the traffic bowl for the Fort Worth meeting. The members created the question pool, coordinated shipping of the traffic bowl equipment, and prepared to setup and operate the traffic bowl event.

The committee members created a wiki-style website for the PE Licensure Handbook. This website will allow members to freely add or edit the information, while allowing others to read first-hand advice on taking the PE test.

Local committee members in Fort Worth, led by Erin Eurek, worked together to organize the Younger Member social event for the Fort Worth meeting. The event information will be posted to the website and emailed out on the Younger Member listserv. We will host a photo scavenger hunt at the Stockyard Saloon after the Friday Night social. The Stockyard Saloon will be a stop on the shuttle bus route.

Current Activities:

- Put together last minute details for the Traffic Bowl event.
- Hold a committee meeting at the Spring and Fall meetings in 2011.
 - We will reevaluate our goals and determine new activities to be undertaken by the Younger Members Committee.
- PE Licensure Handbook
 - We will send out information to the Younger Members on the wiki-style webpage for the website.
- Plan the Friday Night Social for the Fall 2011 meeting.
 - We will identify a local younger member to help plan the event and the committee will help that member evaluate ideas.



FUTURE ENGINEERS COMMITTEE REPORT

March 2011

Membership:

Member	Position	Section
Matt Johnson	Committee Chair	Greater Houston Section
Vacant	Committee Member	

Activities Update:

1. Future City
 - a. A \$500 special award was presented at North Texas Competition
 - b. A \$200 special award was presented at the Central Region Competition
 - c. A \$200 special award was presented at the Houston Regional Competition
 - i. The Houston Region winner (Al-Hadi School of Accelerative Learning) was the only Texas team to receive a special award at Nationals. They won the special award for Best Transportation System.
2. Presentations:
 - a. Trinity Lutheran School (February 22, 2011)
 - i. Presentation on engineering to fourth graders
 1. Class of 15
 2. Included a long segment on traffic/transportation
 - b. Emery/Weiner Upper School (March 4, 2011)
 - i. Presentation on engineering to interested teenagers
 1. About 12 in attendance

2011 Goals

1. Fill committee positions in each section.
2. Have each section prepare a slide pack about transportation engineering.
3. Have each section make at least one presentation to a grade school.