

Intelligent Transportation
Society of Connecticut



Intelligent Transportation
Society of America

Officers

Joseph C. Balskus, P.E., PTOE, *President* (203) 712-1100
Karen L. Olson, *Vice President* (860) 522-2217, x15
Sharat Kalluri, P.E., PTOE, *Treasurer* (203) 865-2191
Kristen E. Solloway, P.E., *Secretary* (860) 646-2469, x5344
J. A. Koolis Jr., *Immediate Past President* (860) 659-0444
Najib O. Habesch, *Past President* (860) 296-0700

Board of Director's Meeting Minutes

December 17, 2007
Tighe & Bond
Middletown, CT

Directors Attending:

Joseph Balskus, President
Karen Olson, Vice President
Kristen Solloway, Secretary
Jay Koolis, Immediate Past President
Sharat Kalluri, Treasurer (telephone)
Arthur Handman, Director (telephone)
Matt Edelman, Director (telephone)
Carl-Henry Piel, Director (telephone)
Michael LaLone, Director (telephone)

Director Absent:

Ewa Zofka, Director
Nick Lownes, Director
Claudio Vecchiarino, Director
Robert Ramirez, Ex Officio
Najib Habesch, Past President
John Bertoli, Director
Koreen Bjorklund, Director
Kevin Burnham, Director
Gene Hunt, Director

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- 1. Opening:** President Joe Balskus opened the meeting at 4:40 p.m.
 - 2. Approval of Minutes for September Board Meeting:** Karen Olson made a motion to accept the minutes of the November 27, 2007 meeting with a revision to change the change #14 to state NJ DOT instead of NJ Turnpike Authority. Jay Koolis seconded the motion and it was approved unanimously.
 - 3. Approval of Treasurer's Report:** Sharat reported that there was no minimum balance on our account and our new portfolio is complete. The bank sent Sharat an ATM card. It was decided that the card should be shredded.

Kristen Solloway made a motion to approve the November Treasurers reports and Jay Koolis seconded the motion and it was approved unanimously.

Report is attached.

- 4. Nominating Committee:** No report.
- 5. Membership Committee:** Sharat to update the membership form and send to Jay Bertoli. The membership renewal should go out in February.

6. **Program Committee:** No report. Joe Balskus requested an Annual Meeting report be submitted in January. The joint ITE/ITS meeting will be January 30, 2008 (Wednesday).
7. **Communications Committee (Newsletter):** Carl-Henry Piel reported that the newsletter was coming together and would be sent out after the first of the year. Carl-Henry requested any photos that were taken at the annual meeting. Kristen Solloway to forward photos. Jay Koolis to write a small article on the annual meeting. A World Congress article was also discussed.
8. **Communications Committee (Website):** It was decided that the Boston market job postings can be deleted. Mike LaLone is still waiting on updated bylaws from Kevin Burnham. Mike indicated he will have everything updated by January 1, 2008.
9. **Awards Committee:** It was discussed that award recipients can include the academic sector. Matt Edelman indicated that we have been fortunate to have well qualified candidates every year and eventually it may catch up that we might have to solicit a little harder.
10. **Bylaws Committee:** No report. Kevin Burnham to follow-up on the status of the latest approved bylaws.
11. **Student Grant Committee:** The student from Univ. of Hartford is looking to present their project in January or February on the progress of project. The date will depend on Dr. Fang's schedule. This is our only project this year.
12. **State Chapter's Report:** Jay Koolis presented a hand out which is attached.
13. **Training:** No report.
14. **ITS – World Congress Report:** Jay Koolis presented a sample menu from Michael Jordan's for the reception. It was discussed who be attending the reception. Jay to find out if there is a cutoff date reservations and/or final counts of attendees. The amount to charge attendees was also discussed. Jay to send out additional information before the next meeting.
15. **Open Discussion:** no open discussion
16. **Next Meeting:** The next Board meeting will be held at 4:30 p.m. on **January 22, 2008** at Tighe & Bond's Middletown office.
17. **Adjournment:** The meeting adjourned at 50 p.m.

Minutes prepared by Kristen Solloway

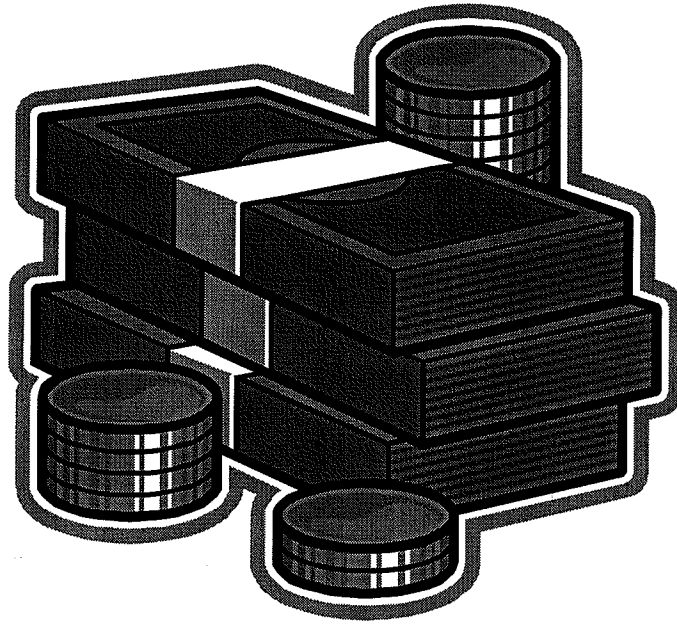
**ITS-CT Board Meeting
December 17, 2007
Treasurer's Report
Prepared By: Sharat Kalluri**

Savings Account (Report Detail Attached – Previous 12 Months Activity)

- \$43.12 interest was earned in November
- Current Savings Account Balance = \$26,543.42

Checking Account (Report Detail Attached – Previous 12 Months Activity)

- Checking Account Balance as of last Board Meeting = \$1,547.92
- *No Activity*
- The current checking account balance = \$1,547.92



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Checking Account September 2007
ITS Connecticut

9/1/2007 through 9/30/2007

Num	Date Payee	Amount	Running Ba...
	Opening Balance		2,820.94
9/10/2007	American Signal Company	300.00	3,120.94
9/10/2007	Econolite Control Products	300.00	3,420.94
9/10/2007	CRCOG - Karen Olson	10.00	3,430.94
9/10/2007	ConnDOT - Mike LaLone	10.00	3,440.94
9/10/2007	Etherwan Systems, Inc.	300.00	3,740.94
9/10/2007	CT Public Safety Mike Stemmler	10.00	3,750.94
9/10/2007	CT Public Safety Robert Tolomeo	10.00	3,760.94
9/10/2007	transcom, Inc. Matt Edelman	10.00	3,770.94
9/12/2007	UCONN Nick Lownes	10.00	3,780.94
9/17/2007	BL Companies - Fred Greenberg	10.00	3,790.94
9/17/2007	Daktronics, Inc. - K. Bjorklund	10.00	3,800.94
9/17/2007	CTTRANSIT - S. Warren	10.00	3,810.94
9/17/2007	CTTRANSIT - Rich Paterson	10.00	3,820.94
9/17/2007	ADDCO, Inc.	10.00	3,830.94
9/17/2007	Signal Services Inc. - C. Vecch	300.00	4,130.94
9/17/2007	Signal Services Inc. - Dave Zand	10.00	4,140.94
9/21/2007	City of Bridgeport - Sadi Wadi	10.00	4,150.94
9/21/2007	City of Bridgeport - M. Hayatghe	10.00	4,160.94
9/24/2007	COHU Ronn Rohe & M. DiPrizito	300.00	4,460.94
9/24/2007	VHB, Inc. Vahid Karimi	10.00	4,470.94
9/24/2007	VHB, Inc. Bijan Notghi	10.00	4,480.94
9/25/2007	Wilbur Smith - Karl Smith	10.00	4,490.94
9/25/2007	Wilbur Smith - Ewa Zofka	10.00	4,500.94
9/25/2007	Fuss & O'Neill - Ted DeSantos	10.00	4,510.94
9/25/2007	Fuss & O'Neill - Kristen Sollowa	10.00	4,520.94
9/25/2007	Fuss & O'Neill - Mark Vertucci	10.00	4,530.94
9/25/2007	Fuss & O'Neill - Kevin Conroy	10.00	4,540.94
9/25/2007	Fuss & O'Neill - James Low	10.00	4,550.94
9/25/2007	Fuss & O'Neill - Theresa Phillip	10.00	4,560.94
9/25/2007	Fuss & O'Neill - Adam Kwartow...	10.00	4,570.94
9/25/2007	Fuss & O'Neil - Patrick Baxter	10.00	4,580.94
9/25/2007	Fuss & O'Neil - Richard Bertoli	10.00	4,590.94
9/25/2007	IBI Group - James Sorenson	10.00	4,600.94
9/25/2007	PB America Inc. Joseph Hallisey	10.00	4,610.94
9/25/2007	PB America _ Jay Koolis	10.00	4,620.94
9/25/2007	Enfield Police Sgt R. Santanelia	10.00	4,630.94
9/25/2007	Enfield Police - Mike Krzynowek	10.00	4,640.94
9/25/2007	EIS Inc. - Sean Frazier	300.00	4,940.94
9/25/2007	West Hartford - Steven Weitz	10.00	4,950.94
9/25/2007	West Hartford - Duane Martin	10.00	4,960.94
9/25/2007	Earle Munroe	10.00	4,970.94
9/25/2007	Global Traffic Tech P. Ribek	550.00	5,520.94
9/25/2007	GE International Fiber D. Sinise	300.00	5,820.94
9/25/2007	Urban Engineers - Najib Habesch	200.00	6,020.94
9/25/2007	Urban Engineers John Bertoli	10.00	6,030.94
9/25/2007	Urban Engineers - Najib Habesch	10.00	6,040.94
9/25/2007	Urban Engineers - Joe Rimiller	10.00	6,050.94
9/25/2007	Fitzgerald and Halliday C. Tille	10.00	6,060.94
9/25/2007	ConnDOT - Sunny Ezete	10.00	6,070.94
9/25/2007	ConnDOT - Mark Makuch	10.00	6,080.94
9/25/2007	fhwa - Robert Ramirez	10.00	6,090.94
9/25/2007	crcog - Jennifer Carrier	10.00	6,100.94
9/25/2007	crcog - Lyle Wray	10.00	6,110.94
9/25/2007	M&J Engineering A. Rubenstein	10.00	6,120.94

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Checking Account September 2007
ITS Connecticut

9/1/2007 through 9/30/2007

Num	Date Payee	Amount	Running Ba...
	9/25/2007 M&J Engineering Maqsood Malik	10.00	6,130.94
	9/25/2007 Wilbur Smith - Kwesi Brown	10.00	6,140.94
	9/25/2007 Transportation Comm News B. ...	10.00	6,150.94
	9/25/2007 IBi Group - C. Henry Piel	10.00	6,160.94
	9/25/2007 Town of Greenwich - G. Garab...	10.00	6,170.94
	9/25/2007 Town of Manchester - Jim Mayer	10.00	6,180.94
	9/25/2007 Frederick Hesketh	10.00	6,190.94
	9/25/2007 GNHTD Mike Klubek	10.00	6,200.94
	9/25/2007 wilbur Smith - Sharat Kalluri	10.00	6,210.94
	9/25/2007 City of Stamford - V. Karukonda	10.00	6,220.94
	9/25/2007 City of Norwalk - F. Eshraghi	10.00	6,230.94
	9/25/2007 UCONN - John Ivan	10.00	6,240.94
	9/26/2007	(5.00)	6,235.94
	9/28/2007	2,000.00	8,235.94
1053	9/12/2007 Fuss & O'Neil	(118.44)	8,117.50
1054	9/12/2007 Prestige Printing	(495.00)	7,622.50
1055	9/25/2007 Blue Wave Printing	(773.16)	6,849.34
Grand Total		4,028.40	6,849.34

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Checking Account October 2007
ITS Connecticut

10/1/2007 through 10/30/2007

Num	Date Payee	Amount	Running Ba...
	Opening Balance		6,849.34
	10/8/2007 SODEXHO Services	(5,966.70)	882.64
	10/10/2007 Connection Deli	(41.50)	841.14
	10/19/2007 Tony Servidone - City of Hartfor	10.00	851.14
	10/19/2007 David Lee	10.00	861.14
	10/19/2007 GM2 Associates, Inc. Vincent Avi	20.00	881.14
	10/19/2007 City of Norwalk- Matt Orpica	10.00	891.14
	10/19/2007 City of New Haven - B. Fischer	10.00	901.14
	10/19/2007 City of New Haven - Ed Canaloni	10.00	911.14
	10/19/2007 Josh Fein - Fiber Networks	10.00	921.14
	10/19/2007 Dan Krechner - Cambridge Sys...	10.00	931.14
	10/19/2007 Frederick P. Clark - M. Galante	10.00	941.14
	10/19/2007 City of Norwalk	10.00	951.14
	10/19/2007 Novatech LLC	300.00	1,251.14
	10/19/2007 Traffic Systems Inc. G. Hunt	550.00	1,801.14
	10/19/2007 Urban Engineers Najib Habesch	(253.13)	1,548.01
	Grand Total	(5,301.33)	1,548.01

ITS – America State Chapter’s Council Report
Monthly Conference Call – December 3, 2007

World Congress

- Exhibit Hall 91% Sold Out
- Positive Response to State Chapter’s Pavilion
- Pavilion will be 20’ X 20’ and costs \$32 per square foot.
- 2011 World Congress will be held in Orlando

New Chapter being formed: ITS – Alaska, Jill Sullivan of Alaska DOT is Coordinator

Scott Blecher, ITSA President updated the council on ITSA status

- Has been on the job for 90 days now
- Preparing a report for the ITS Board Meeting on organization including recommendations for changes
- Advocating improved relations with State Chapters
- Address State Chapter funding issues (many chapters need funding)
- Looking to improve and jumpstart VII program, Survey will be going out in January
- Wants to attend State Chapter’s Annual Meetings
- 2008 World Congress comes at interesting time – new President, transportation funding will start being discussed

State Chapter Committee Meeting & lunch will be held on January 15th at the TRB Meeting from 1:00 to 3:00 PM at Marriott Wardman Park in Washington D.C.