



### **Officers**

**J. A. Koolis Jr.**, *President* (860) 659-0444  
**Joseph C. Balskus, P.E., PTOE**, *Vice President* (203) 712-1100  
**Stephen W. Warren**, *Treasurer* (860) 522-8101, x223  
**Karen L. Olson**, *Secretary* (860) 522-2217, x15  
**Najib O. Habesch**, *Immediate Past President* (860) 296-0700  
**Kevin J. Burnham, P.E.**, *Past President* (860) 522-4888, x6536

### **Board of Director's Meeting Minutes**

September 28, 2006  
Manchester Country Club  
Manchester, CT

#### **Directors Attending:**

Jay Koolis, President  
Joseph Balskus, Vice President  
Steve Warren, Treasurer  
Kevin Burnham, Past President  
Matt Edelman, Director  
Arthur Handman, Director  
Gene Hunt, Director  
Sharat Kalluri, Director  
Mike Lalone, Director  
Carl-Henry Piel, Director  
Claudio Vecchiarino, Director  
Robert Ramirez, Ex Officio

#### **Directors Absent:**

Karen Olson, Secretary  
Najib Habesch, Immediate Past President  
John Bertoli, Director  
John Ivan, Director  
Kristen Solloway, Director

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### **Key items discussed at the Board meeting were as follows:**

- 1. Opening:** President Jay Koolis opened the meeting at 12:30 p.m.
- 2. Approval of Minutes:** Jay Koolis made a motion, seconded by Art Handman to approve the minutes of the August 15, 2006 meeting, as written. It was pointed out that the word "(telephone)" should be deleted after Art Handman's name. The minutes as corrected were approved unanimously.
- 3. Treasurer's Report:** Steve Warren presented the Treasurer's Report (attached) as of September 28, 2006. Current saving account balance is \$28,205.38. Current checking account balance is \$1,338.99. The motion by Jay Koolis, seconded by Art Handman, to accept the Treasurer's report as presented was approved unanimously.
- 4. Nominating Committee – No Report**
- 5. Membership Committee –** Art Handman requested that his address be changed to KMJ Consulting, Inc.. Sharat Kalluri indicated that University of Hartford has requested ITS-CT to be part of the membership. A membership form was sent to University of Hartford. Carl-Henry Piel indicated that there were a few address returns on the newsletters and requested that Membership Committee update those addresses.
- 6. Program Committee – No Report**

7. **Communications Committee** - Carl-Henry Piel indicated that the next newsletter will be coming out in December. He requested material to be submitted for that newsletter. He suggested that information on the training courses be included in that newsletter. He further stated that ideas and names of people to contact will be welcome.
8. **Awards Committee** – Matt Edelman indicated that Sue Prosi, SWRPA, wanted to recommend the Connecticut State Police for an award. He congratulated the winners of the three awards by ITS-CT.
9. **Bylaws Committee** – No Report
10. **Student Grant Committee** – No Report
11. **State Chapter Report** – The VII Project is scheduled to stop in Connecticut next October.
12. **Training Committee** – Bob Ramirez indicated that he will put together a two-day training course on traffic simulation/modeling through FHWA. He will work with Mike Lalone in putting this together
13. **Open Discussion: Issues** – Jay Koolis indicated that the joint ITE/ITS meeting will be in December/January timeframe. Board unanimously accepted the slate of membership.
14. **Next Meeting:** The next board meeting will be held at **4:30 p.m.** on **October 17, 2006** at Parsons Brinckerhoff in Glastonbury.
15. **Adjournment:** The meeting adjourned at 1:00 p.m.

*Meeting notes prepared by Karen Olson, based on notes by Jay Koolis and Sharat Kalluri.*