



*Intelligent Transportation
Society of Connecticut*



*Intelligent Transportation
Society of America*

Officers

Kristen E. Solloway, P.E., *President* (860) 646-2469 x5344

Karen L. Olson, *Vice President* (860) 522-2217, x215

Sharat Kalluri. P.E., PTOE, *Treasurer* (203) 865-2191

Koreen Bjorklund, *Secretary* (860) 529-5179

Joseph C. Balskus, P.E., PTOE, *Immediate Past President* (203) 712-1100

J.A. Koolis, Jr., *Past President* (860) 659-0444

ITS CT Annual Business Meeting Minutes

27Sept10

Crowne Plaza Hotel

Cromwell CT

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- 1. Opening:** Meeting was called to order by Kristen Solloway at 9:15am. Welcome and Introductions were made.
 - 2. Approval of Minutes for 02Nov09 Annual Business Meeting:** Joe Balskus made a motion to approve the 02Nov09 Annual Business Meeting Minutes; Carl Henry Piel seconded the motion and it was approved unanimously.
 - 3. Approval of Financial Report:** The written Treasurers Report, submitted by Sharat Kalluri, was presented by Kristen Solloway. Joe Balskus made a motion to approve the report; Jay Koolis seconded the motion and it was approved unanimously.
 - 4. Nomination/Election of Officers and Directors:** The 2010-2011 Proposed Slate was approved. Motion was made by Joe Balskus; Kay Koolis seconded the motion and it was approved unanimously. Approved slate is noted below...

**ITS Connecticut Chapter
2010-2011 Approved Officers/Directors**

Office	Name	Company
Officers Nominated for a One Year Term, 2010-2011		
President	Kristen E. Solloway, P.E.	Fuss & O'Neill, Inc.
Vice President	Karen L. Olson	Capitol Region Council of Governments
Vice President	Koreen Bjorklund	Daktronics, Inc.
Treasurer	Sharat Kalluri, P.E., P.T.O.E.	Wilbur Smith Associates
Secretary	Basilia (Lia) Huang	Capitol Region Council of Governments
Immediate Past President	Joseph C. Balskus, P.E., P.T.O.E.	Tighe & Bond
Past President	J. A. Koolis, Jr.	Parson Brinckerhoff Quade & Douglas, Inc.
Directors Nominated for a Two Year Term: 2010-2012		
	Morteza Hayatgheybi	Vanasse Hangen Brustlin, Inc (VHB)
	Carl-Henry Piel, P.E.	IBI Group
	Ewa Zofka	Wilbur Smith Associates
	Fred Eshraghi	City of Norwalk
Directors Holding Two Year Term: 2009-2011 -- Not Up for Reelection		
	John Bertoli	Urban Engineers, Inc.
	Eugene Hunt	Novatech LLC
	LeVance James	Connecticut DOT
	Michael W. LaLone	Connecticut DOT
	Nicholas Lownes	University of Connecticut
Ex-Officio Member - Non Voting		
	Robert Ramirez, P.E.	Federal Highway Administration

- 5. Other Business:** Discussed Joint Winter Meeting with ITE/ITS CT. Held in January 2011. BOD voted in favor of the event being held 25 January 11 in the Hartford CT area. Motion to approve was made by Jay Koolis; Koreen Bjorklund seconded the motion and it was approved unanimously.
- 6. Adjournment.** Motion was made by Koreen Bjorklund to adjourn the meeting at 9:25am; Joe Balskus seconded the motion and it was approved Unanimously.

Minutes Prepared by Koreen Bjorklund