



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

Board of Director's Meeting Minutes

21 July 2009

Parsons Brinckerhoff, Glastonbury CT

Directors Attending:

Kristen Solloway, President
Koreen Bjorklund, Secretary (Phone)
Joseph Balskus, IPP (Phone)
Sharat Kalluri, Treasurer
Carl-Henry Piel, Director (Phone)
Jay Koolis, Past President

Directors Absent:

Gene Hunt, Director
John Bertoli, Director
Mike LaLone, Director
Ewa Zofka, Director
Matt Edelman, Director
Kevin Burnham, Director
Morteza Hayatghey, Director
Arthur Handman, Director
Robert Ramirez, Training Committee
Karen Olson, Vice President
Nick Lowmes, Director
Najib Habesch, Director

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- 1. Opening:** Meeting was called to order at 4:50pm by Jay and Kristen.
 - 2. Approval of Minutes for April 2009 Board Meeting & May 2009 Meeting of the Whole:** Jay Koolis made a motion to approve the June 23, 2009 meeting minutes; Joe Balskus seconded the motion and it was approved unanimously.
 - 3. Approval of Treasurer's Report:** The written Treasurer's report submitted by Sharat Kalluri indicated that there was a balance of \$20,620.84 in the savings account and \$12,171.24 in the checking account. Jay Koolis made a motion to approve the Treasurer's report; seconded by Joe Balskus with a comment to SPEND, it was approved unanimously.
 - 4. Nominating Committee:** Hal Decker has rescinded as being a member of the ITS CT BOD. No other report was given.
 - 5. Membership:** No Report
 - 6. Communications (Newsletter):** Carl-Henry Piel reported that Linda Papaargjir from his office will be helping with the newsletter this time. He will be contacting various entities to solicit articles. A winter newsletter is planned. (End of October after Annual Meeting.)

- 7. Communications (Website):** No report.
- 8. Program Committee:** It was determined that for the 2009 Annual Meeting we would have the following.

- Social Hour
- Dinner/Keynote Speaker

There are 3 Topics to choose from for the Dinner/Keynote Speaker

- Transportation Sub Committee
- New Haven Rail Project
- Tolls Update - Cambridge Systems
- Moving Cooler Summary – Larry Yermack

I (Koreen) have made contact with the Crowne Plaza in Comwell and they have openings the week of 19 October. A date needs to be determined so I can hold the facility.

- 9. Awards Committee:** No report.
- 10. Bylaws Committee:** Karen Olson and Kevin had reviewed and distributed the Bylaws. The proposed changes need to be voted on.
- 11. Student Grant Committee:** Present BOD's voted to send check for \$2,000 to Neftali Torres for his student grant. Joe Balskus made the motion for the Student Grant Award; Kristen Solloway seconded the motion. A formal presentation of the Grant will be done at the 2009 Annual Meeting. Joe needs to get an electronic version for posting on the ITS-CT website.
- Follow-up:** Nick Lownes then reviewed a proposal from one of his students to study ITS in public transit applications. On a motion by Joe Balskus, seconded by Karen Olson, we accepted the proposal, authorizing Garrett Bolella to proceed with his research topic in anticipation of a \$2,000 student grant to be awarded in the fall (if the final presentation is acceptable to the Board.)
- Follow-up:** Dr. Fang no longer needs a sponsor for her student participating in research on the development of a Controller Interface Device (CID) which provides a link between traffic simulation software such as CORSIM and actual traffic signal controllers.
- 12. State Chapter's Report:** Jay K. reported that IT'S A requested ITS CT to sponsor the ITS Congestion Challenge. Jay Koolis made a motion to sponsor and it was seconded by Koreen Bjorklund. No other items were discussed.
- 13. Training Committee:** No Report
- 14. Open Discussion:** Investigate Benefit of Company Corporation – Sharat agreed to take the lead on this item and will report as necessary to the BOD.
- 15. Next Meeting:** August 18th, 4:30pm at Fuss & O'Neill.
- 16. Adjournment.** The meeting adjourned at 5:35pm. Koreen Bjorklund made the motion and it was seconded by Joe Balskus.

Minutes Prepared by Koreen Bjorklund