



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

02Nov2009

PB, Glastonbury, CT

Directors Attending:

Koreen Bjorklund, Secretary
Jay Koolis, Past President
John Bertoli, Director
Robert Ramirez, Training Committee
Gene Hunt, Director
Sharat Kalluri, Treasurer
Carl-Henry Piel, Director
Morteza Hayatghey, Director
Ewa Zofka, Director
Najib Habesch

Mayor Horn – GPI (GUEST)

Directors Absent:

Kristen Solloway, President
Matt Edelman, Director
Nick Lownes, Director
Joseph Balskus, IPP
Mike LaLone, Director
Karen Olson, Vice President

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- 1. Opening:** Meeting of the whole was called to order at 3:09pm by Koreen Bjorklund.
 - 2. Approval of Minutes for October 2009 Board Meeting:** Jay Koolis made a motion to approve the October 2009 meeting minutes; Sharat Kalluri seconded the motion and it was approved unanimously.
 - 3. Approval of Treasurer's Report:** The written Treasurers Report submitted by Sharat Kalluri indicated that there was a balance of \$20,659.00 in the savings account and \$10,271.24 in the checking account. Koreen Bjorklund made a motion to approve the November's Treasurer's report; seconded by Gene Hunt.
 - 4. Nominating Committee:** Mike LaLone had made a suggestion for LeVance James to join the 2009-2010 ITS CT Board of Directors. Jay Koolis nominated LeVance James; and it was seconded by Koreen Bjorklund. Board of Directors list has been updated and is attached for further review. We need to determine who will replace Najib Habesch as Nominating Committee Chair.
 - 5. Membership:** No Report
 - 6. Communications (Newsletter):** Carl Henry Piel has been working on the Newsletter and it should be finalized after we insert a section on the 2009 Annual Meeting held 02Nov09.

7. Communications (Website): No Report

8. Program Committee: Joint ITS/ITE CT Winter Meeting will be held on 26Jan10 at Anthony's in New Haven. Matt Blume will be talking with Dave Fabry at CT DOT to see if he would be willing to give a presentation on the new Traffic Control Signal Design Manual. Koreen Bjorklund is in discussions with Hal Decker to see if he would give a short State of the State address during dinner. He expressed that it may be a difficult topic due to funding and that there would not be much to say but he is willing to discuss other options for the presentation.

- Due to my travel schedule/work load it is difficult for me to focus on the Program Committee. I have enjoyed planning events for this organization but feel I am not able to give my best to help promote ITS CT. I would like to find a replacement or another person who can "head" this committee with me.

9. Awards Committee: No Report

10. Bylaws Committee: No Report – Need to find replacement for Committee Chair Kevin Burnham.

11. Student Grant Committee: No Report

12. State Chapter's Report: No Report

13. Training Committee: All training links are noted on the website. At this point CT DOT has no new training sessions in the works.

14. Open Discussion: N/A

15. Next Meeting: December 15, 2009 at PB in Glastonbury CT, 4:30pm

16. Adjournment. The meeting adjourned at 3:30pm. Koreen Bjorklund made the motion to adjourn the meeting and it was seconded by Sharat Kalluri.

Minutes Prepared by Koreen Bjorklund