



MOVITE Annual Report

January 1, 2014 to December 31, 2014

Danielle Vachal
2014 MOVITE President

www.movite.org

MOVITE Section-2014

Missouri Valley Section – Institute of Transportation Engineers (MOVITE) Annual Report for the period January 1, 2014 through December 31, 2014

OFFICERS

President.....Danielle Vachal
 Vice President.....Jason Haynes
 Secretary.....Michael Hofener
 Treasurer.....Nathan Becknell
 Board Director.....Dave Mennenga
 Arkansas State Director.....Mark Nichols
 Iowa State Director.....Brian Willhelm
 Kansas State Director.....David Church
 Missouri State Director.....Martin Gugel
 Nebraska State Director.....Matt Kruse
 Oklahoma State Director.....Wayne Russell
 Immediate Past President..... Mark Pohlmann
 Section Administrator..... Thomas Swenson
 Journal Editor.....Martin Gugel
 Web Page Administrator..... Guy Alon



MEMBERSHIP

The MOVITE Section covers a large geographic area that makes meeting and working together more challenging.

The MOVITE Board annually discusses annual dues to determine if there is a need to increase. Again in 2014, it was determined that a dues increase was not necessary to continue to provide the planned services for the 642 total members.

<i>Number</i>	<i>Membership Grade</i>	<i>Section Annual Dues Rate</i>
26	ITE Fellow	\$12.00
358	ITE Member	\$12.00
7	ITE Institute Affiliate	\$12.00
107	ITE Student Member	\$ 0.00
2	Section Affiliate	\$12.00
142	Section Life Member (1)(2)	\$ 0.00
642	Total	

(1) Includes current and former ITE Fellows and Members (some of which are ITE life members), as well as current and former Section Affiliates. Each Section member is counted in only one category. If a member is a Section Life Member - whether or not he/she is currently a member of ITE - he/she is counted as a Section Life Member.

(2) Current Section Life Members include 44 current ITE members at Fellow grade, 2 at International Affiliate grade, 42 at Member grade and 5 Section Affiliates.

FINANCIAL

Federal Employer Identification Number: 43-1306703. MOVITE is as a 501(c)(3) organization. The following reports the balance of finances for the 2014 period.

2014 Income

<i>Income Source</i>	<i>Total</i>
Membership Dues	\$3,735.40
Spring and Fall Meetings	\$26,196.52
Checking & Savings Interest	\$3.37
Journal/Web Advertising	\$4,500.00
Scholarship Donations	\$250.00
Miscellaneous	\$791.51
Total Income:	\$35,476.80

2014 Expenditures

<i>Expenditure Source</i>	<i>Total</i>
General Operations	\$2,856.17
Spring and Fall Meetings	\$14,000.00
Publications	\$88.54

Student and Member Awards	\$7,657.18
Scholarship Fund	\$325.00
Student Chapters	\$2,900.00
Officer Support	\$4,234.47
State Director Support	\$4,500.00
Chapter Officer Support	\$0.00
Miscellaneous	\$1,000.00
Total Expenditures:	\$37,561.36

2014 Financial Summary

January 1, 2014 Checking Bal.	\$24,585.57
January 1, 2014 Savings Bal.	\$6,739.77
Subtotal:	\$31,325.34
Total Income	\$35,476.80
Total Expenditures	\$37,561.36
Checking & Savings Balance:	\$29,240.78

MOVITE invests contributions in a scholarship fund through ITE. Until that scholarship fund is self-sustaining, MOVITE makes payments from its general fund and from member's donations. MOVITE's scholarship fund is recognized as a 501(c)(6) fund.

2014 MOVITE Scholarship Fund

January 1, 2014 Balance	\$68,563.23
MOVITE Donations	\$325.00
Change in Account Value	\$1,320.42
MOVITE Scholarship Funds Paid	\$0.00
Value December 31, 2014:	\$70,208.65

Complete financial summary is in Appendix A.

BY-LAWS

The current MOVITE By-Laws were last updated on December 3, 2007. On December 9, 2013, the Board approved and adopted revised MOVITE Policies. Due to the revision of the MOVITE Policies, and the length of time since the last update to the By-Laws, they were in need of several updates. Over the past few years, the Board has been working to update them in order to eliminate

inconsistencies and to ensure that the Policies and By Laws work in tandem with one another. The Policies have already been updated by the Board. The By-Laws however, required a vote of the membership when changes and updates are made.

The proposed By-Law updates were sent to membership on August 21, 2014 for review and comment. The comments received were of an editorial nature and were incorporated where relevant. On October 10, 2014, members were asked to cast an electronic ballot to approve or disapprove the updated By-Laws. On November 3, 2014 the membership voted to approve the updated By-Laws.

The updated By-Laws are in Appendix B.

TECHNICAL ACTIVITIES

KCITE offered a total of 33.0 PDHs which is more than double their annual goal of 15. Popular trainings and workshops were held on the Highway Capacity Manual, street lighting design and signal timing

LEGISLATIVE ACTIVITIES

The **Missouri Temporary Sales Tax Increase for Transportation, Amendment 7** was on the August 5, 2014, primary election ballot in Missouri as a legislatively-referred constitutional amendment, where it was **defeated**.

The measure would have imposed a temporary 0.75 percent increase on the state sales and use tax to fund transportation projects. The duration of the tax would have been no more than 10 years.

If the measure had been approved by voters, it would have marked the first statewide tax increase since 1993 and the first tax increase for roads since 1992.

SECTION MEETINGS

MOVITE Executive Board Retreat
Kansas City, Missouri
December 9, 2013
14 participants

MOVITE Board Meeting
Tulsa, Oklahoma
April 1, 2014
14 Participants Present, 2 via Phone

Spring MOVITE meeting
Tulsa, Oklahoma
April 2-4, 2014
185 Registrants

MOVITE Board Meeting
Lincoln, Nebraska
September 17, 2014
17 Participants Present

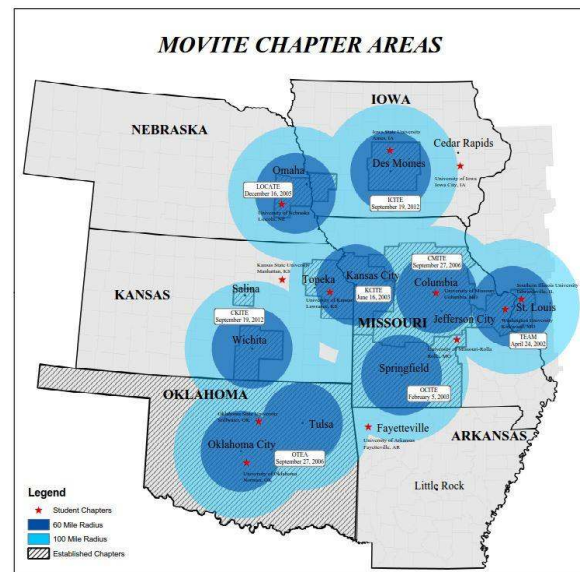
Fall MOVITE meeting
Lincoln, Nebraska
September 17-19, 2014
165 Registrants

Materials from these meetings are in Appendix C and Appendix D.

Meeting minutes from the board and business meetings are in Appendix E.

CHAPTER ACTIVITIES

For most Sections, it is more typical for meetings to take place on a monthly or bi-monthly basis. Given MOVITE's large geographic area, we historically have held two meetings. However, this is only a small part of the activities that are taking place in our Section. Through our eight Chapters, more than 40 chapter meetings, webinars, technical sessions, and social gatherings took place in 2014. MOVITE is very proud of our Chapter activities and the opportunities this has provided to the Section.



MOVITE currently has eight chapters. They include:

- TEAM – Transportation Engineering Association of Metropolitan St. Louis, Missouri
- OCITE – Ozarks Chapter of ITE
- KCITE – Kansas City Chapter of ITE
- OTEA – Oklahoma Traffic Engineering Association
- LOCTATE – Lincoln Omaha Council Bluffs Association of Transportation Engineers
- CMITE – Central Missouri Chapter of ITE
- ICITE – Iowa Central Chapter of ITE
- CKITE – Central Kansas Chapter of ITE

We are seeing the continued strengthening of the membership through our Chapters because it helps ITE become more personal and relevant at the local level. MOVITE is very excited about the Chapters and all the activities they have conducted over the year.

Highlights:

TEAM Fair: TEAM's biggest event of the year continues to be the annual TEAM StL Fair. The 11th annual event was held on September 25. Registered engineers in attendance obtain a maximum of 7 PDHs and AICP registered

planners were offered up to 6 CM credits. Registration fees remained at \$30 for members and \$40 for non-members. This year's event had 327 registered attendees.

KCITE, Technical Activities: KCITE's Policy is to provide their members with the opportunity to receive at least 15 PDHs per year. In 2014, KCITE offered a total of 33.0 PDHs which is more than double the goal. Popular trainings and workshops were held on the Highway Capacity Manual, street lighting design and signal timing.

LOCATE, Community Service: LOCATE continues their Make a Difference campaign, renamed in 2014 to Drive Smart, as an outreach program to educate local area high school students about safe driving. Started in 2008, the program has reached over 10,500 students. In 2014 the program was presented to a record number of students, nearly 2,600 students.

OCITE, Student Support: OCITE hosted a student poster session and gave the students the opportunity to present their traffic impact study project and work on their public speaking skills in a "public meeting" setting. OCITE was able to award their first scholarship to a local university student.

Chapter annual reports are included in Appendix F.

STUDENT ACTIVITIES

There are eleven universities within the MOVITE area:

- Iowa State University
- University of Nebraska-Lincoln
- University of Missouri-St. Louis /Washington University
- University of Arkansas
- University of Kansas
- Kansas State University
- University of Science and Technology (Rolla)
- University of Missouri-Columbia

- University of Oklahoma
- Oklahoma State University
- Saint Louis University
- Southern Illinois University-Edwardsville

Highlights:

Iowa State University was awarded the student chapter award.

Kansas, Kansas State, Iowa State and St. Louis University traveled to the joint Midwestern / Western District meeting in Rapid City, South Dakota to compete in poster competitions and the Traffic Bowl. Students from Kansas State won 2 of the top 3 cash prizes in the joint district poster competition. The University of Kansas won the District Traffic Bowl title and went on to compete at the International ITE meeting in Seattle.



MOVITE encourages college students studying transportation engineering to attend MOVITE meetings, especially when in close proximity. MOVITE board established a policy in 2014 to keep student registration fees affordable. The registration fee for ITE Student Members shall be \$25. Students who are not members of ITE shall be charged \$35. The local arrangements committee will be credited by MOVITE for the hard costs associated with registered students (the portion that is not covered by the registration fee paid by the students).

Most of MOVITE's chapters are engaging with students and the student chapters. To encourage student attendance at chapter meetings, memberships and lunch are free.

Student Chapter reports are included in Appendix G.

AWARDS

Institute of Transportation Engineers

Section Activities Award – recognizes the overall program of services offered to the membership in the areas of membership involvement, financial management, legislative and technical activities and student mentoring.



ITE Midwestern District

Section Activities Award – MOVITE



MOVITE Membership Awards

Transportation Achievement Award for Operations – Awarded to an organization(s) for outstanding transportation achievement in operations.

Project: I-35 Corridor Optimization Plan

Recipient(s): Kansas Department of Transportation (KDOT), Mid-America Regional Council (MARC)



Transportation Achievement Award for Facilities – Awarded to an organization(s) for outstanding transportation achievement in facilities.

Project: Main Street Upgrade in Downtown Grandview

Recipient(s): City of Grandview



Best MOVITE Chapter Award – Awarded to a chapter based upon involvement of Section members, regular meetings and meeting attendance as a percentage of membership, promotion of membership activities, involvement with local Student Chapters, and other activities that promote the mission of ITE and MOVITE.

Recipient: OCITE



MOVITE Student Awards

Outstanding Student Chapter Award – Awarded to a student chapter based upon their annual report to ITE.

1st Place: Iowa State University

Honorable Mention: Saint Louis University



Jan Kibbe Student Scholarship – The scholarship is intended to encourage engineering students to pursue a career in traffic or transportation engineering.

1st Place: Yehia El Sallaly

2nd Place: Saber Abdoli

Thomas J Seburn Student Paper Award – Awarded to a student for achievement in Transportation/Traffic Engineering on the basis of submitting a technical paper.

1st Place: Yi Hou, “Modeling Mandatory Lane Changing Using Bayes Classifier and Decision Trees”

2nd Place: Yundi Huang, “Analysis of Risky and Aggressive Driving Behaviors among Adult Iowans

SUMMARY OF MOVITE SECTION ACTIVITIES

OFFICER RETREAT

MOVITE began the 2014 year in December of 2013 with an officers’ retreat. The retreat gave us the opportunity to review the role of each board member and discuss our goals for the upcoming year. We had several new board members: Dave Mennenga, Board Director

from Kansas and state directors Mark Nichols (Arkansas), David Church (Kansas) and Wayne Russell (Oklahoma).

We thank the outgoing board members for their dedication and service to MOVITE: Cheryl Lambrecht, past president; Finley Vinson, Arkansas State Director; and Guy Alon, Kansas State Director.

SPRING MEETING

The 2014 MOVITE Spring Meeting was held at the Hyatt Regency in Tulsa, Oklahoma on April 2-4. The meeting was held with OTEA's annual meeting. The meeting had more than 180 attendees representing all six member states.

ANNUAL MEETING

The 2014 MOVITE Annual Meeting was held at the Hilton Garden in Lincoln, Nebraska on September 17-19. The meeting was held with OTEA's annual meeting. The meeting had more than 160 attendees representing all six member states.

MOVITE continued the tradition of presenting the incoming ITE President with a gift. We were thankful to John Kennedy for his willingness to fly in to Lincoln for the day to attend a portion of our meeting.



APPENDIX A – Financial Summary

2014 MOVITE FINANCIAL STATEMENT

Through: December 31, 2014

2014 To Date	2014 Adopted	Percent of Budget
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INCOME

1	Membership Dues	\$3,735.40	\$5,500.00	68%
2	Spring and Fall Meetings	\$26,196.52	\$4,000.00	655%
3	Checking and Savings Account Interest	\$3.37	\$10.00	34%
4	Journal/Web Advertising	\$4,500.00	\$4,000.00	113%
5	Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6	Income from Reserves	\$0.00	\$12,765.00	0%
7	Scholarship Donations	\$250.00	\$1,000.00	25%
8	Miscellaneous	\$791.51	\$0.00	-
TOTAL INCOME		\$35,476.80	\$27,275.00	130%

EXPENSES

1A	Mailing and Shipping	\$0.00	\$150.00	0%
1B	Tax Return Preparation	\$100.00	\$100.00	100%
1C	Liability Insurance	\$1,000.00	\$575.00	174%
1D	Online Balloting	\$205.00	\$350.00	59%
1E	Winter Board Retreat	\$1,216.28	\$300.00	405%
1F	President's Plaque and Pin	\$114.29	\$100.00	114%
1G	ITE President's Gift	\$220.60	\$100.00	221%
2A	Local Arrangement Committee Seed Money	\$14,000.00	\$2,000.00	700%
3A	Journal Editor Expenses	\$0.00	\$100.00	0%
3B	Web Administrator Expenses	\$88.54	\$100.00	89%
3C	Web Page Hosting, Domain Name and Elec. Storage	\$0.00	\$100.00	0%
4A	Member Award Plaques	\$457.18	\$1,000.00	46%
4B1	Student Award - Student Chapter Award	\$400.00	\$500.00	80%
4B2	Student Award - Seburn Student Paper	\$2,000.00	\$2,650.00	75%
4B3	Student Award - Kibbe Scholarship	\$2,000.00	\$2,000.00	100%
4B4	Student Award - Technical Research Grant	\$2,800.00	\$1,000.00	280%
5A	Scholarship Fund Transfer	\$325.00	\$1,000.00	33%
5B	Scholarship Fund Contribution	\$0.00	\$0.00	-
6A	Contribution to New Student Chapter	\$0.00	\$500.00	0%
6B	Student Competition	\$0.00	\$1,000.00	0%
6C	Student Chapter Support	\$2,900.00	\$1,000.00	290%
7A	President's District Meeting Expenses	\$750.00	\$750.00	100%
7B	President's ITE Annual Meeting Expenses	\$1,936.91	\$2,000.00	97%
7C	Officer Travel to Winter Board Retreat	\$0.00	\$1,000.00	0%
7D	Officer Travel to Other Meetings	\$274.04	\$1,000.00	27%
7E	Section Administrator Meeting Expenses	\$1,273.52	\$1,500.00	85%
8A1	Local Activities Support - Arkansas	\$750.00	\$750.00	100%
8A2	Local Activities Support - Iowa	\$750.00	\$750.00	100%
8A3	Local Activities Support - Kansas	\$750.00	\$750.00	100%
8A4	Local Activities Support - Missouri	\$750.00	\$750.00	100%
8A5	Local Activities Support - Nebraska	\$750.00	\$750.00	100%
8A6	Local Activities Support - Oklahoma	\$750.00	\$750.00	100%
9A	Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$1,650.00	0%
10A	Miscellaneous	\$1,000.00	\$250.00	400%
TOTAL EXPENSES		\$37,561.36	\$27,275.00	138%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$24,585.57
Beginning of Year Savings Balance	\$6,739.77
Subtotal	\$31,325.34
Total Income	\$35,476.80
Total Expenses	\$37,561.36
Net Over Period	(\$2,084.56)
Checking and Savings Balance	\$29,240.78

SCHOLARSHIP FUND

Initial Balance (January 1, 2014)	\$68,563.23
MOVITE Donations	\$325.00
Change in Account Value	\$1,320.42
MOVITE Scholarship Funds Paid	\$0.00
Value December 31, 2014	\$70,208.65

APPENDIX B – Updated By-Laws

BY-LAWS

Missouri Valley Section Institute of Transportation Engineers

Last updated November 3, 2014

Article I -Membership

Section 1.1 - Membership of the Section shall consist of those Institute members as specified in the Section Charter.

Section 1.2 - Any Institute member may join the Section even though the member does not reside in the Section area as specified in the Section Charter. Membership will not be solicited by the Section from the membership of other Sections.

Section 1.3 - Persons represented by one of the following classifications may be affiliated with the Section as Section Affiliates.

(A) Persons who are not eligible to be members of the Institute but who are accumulating experience towards Institute membership;

(B) Persons engaged in sub-professional work in transportation or traffic engineering;

(C) Persons who are either members in good standing of any Student Chapter of the Institute or enrolled in a course or courses related to transportation and/or traffic engineering in an engineering college of recognized standing at which there is no Student Chapter of the Institute and whose interest in transportation and/or traffic engineering has been certified thereto by the faculty member in charge of transportation and/or traffic engineering courses at the college;

(D) Professionals in related fields who by virtue of stature or official position are in a position to contribute to the work of transportation and/or traffic engineers and who are members of another professional society;

(E) Persons engaged in commerce or industry who come into frequent contact with transportation and/or traffic engineers, who have an interest in the profession and are in a position to work with and assist transportation and/or traffic engineers.

Section 1.4 - Effective January 1, 2014, no new Section Affiliates will be permitted.

Article II - Government

Section 2.1 - The government of the Section shall be vested in the MOVITE Executive Board which shall consist of elected officers and directors, as well as the most recent Past President, who are members of the Section. Elected officers and directors shall include President, Vice-President, Secretary, Treasurer, Director (at large) and State Directors, one from each state in the Section.

Section 2.2 - The President shall preside at meetings of the Section and meetings of the MOVITE Executive Board provided, however, that when the President is unable to do so, the Vice-President shall preside at meetings and discharge the duties of the President; provided further, however, that when both the President and Vice-President are unable to do so, the Secretary shall preside and discharge such duties; and provided further, however, that when the President, Vice-President, and Secretary are unable to do so, then the Treasurer shall preside at meetings and discharge the duties of the President; and provided further, however, when the President, Vice-President, Secretary, and Treasurer are unable to do so, then the President shall designate a Director of the Section to preside and discharge such duties; and provided further that no regular meeting can be legally held for the transaction of Section business unless one of the aforementioned conditions is fulfilled.

Section 2.3 - Official transaction of business at the MOVITE Executive Board meeting requires the presence of a majority (more than half) of the MOVITE Executive Board. Business items which only require a majority vote of the MOVITE Executive Board for approval may be considered between meetings by mail or electronic ballot of the Executive Board members. The results of such ballot shall be made a part of the minutes at the next official meeting of the Executive Board.

Section 2.4 - The rules contained in the current edition of "Roberts Rules of Order, Newly Revised" shall govern the Section in all cases to which they are applicable, and in which they are not inconsistent with these By-Laws, the Constitution, District Charter and Section Charter.

Section 2.5 - The President shall be an ex-officio member of all committees, except the Nominating Committee.

Section 2.6 - The President shall appoint annually, not later than April 15, a Nominating Committee to nominate candidates for Director and State Directors and any other vacancies on the MOVITE Executive Board. The Nominating Committee shall be chaired by the Past President and shall include one member from each state in the Section.

Section 2.7 - The President shall appoint members to any standing committees and may establish such other committees as may be desirable, with approval of the MOVITE Executive Board. Standing committees shall include Transportation Awards, Student Awards, Audit, and Nominating.

Section 2.8 - The Section Administrator, MOVITE member serving as an officer on the Midwestern District Board, Journal Editor and the Website Administrator shall serve as Ex-Officio Members of the MOVITE Executive Board. These members shall not have voting privileges on the MOVITE Executive Board.

Section 2.9 - Section Affiliates, Institute Affiliate Members and Student Members of the Institute shall not hold elective office.

Article III - Nomination and Election of Officers and State Directors

Section 3.1 - The President, Vice-President, Secretary, Treasurer and Director (at large) shall be elected annually to assume office on January 1, for a term of one year.

Section 3.2 - Three State Directors shall be elected annually to assume office on January 1, for a term of two years.

Section 3.3 - All Section officers and directors shall be voting members of the Institute.

Section 3.4 - No member of the MOVITE Executive Board shall occupy the same elective position for more than one consecutive term, except that a State Director may occupy the same elective position for no more than two consecutive terms upon successful re-election.

Section 3.5 - In the event of a vacancy in the Office of President, the unexpired term shall be filled by the Vice-President. In the event of a vacancy occurring in any other elective position on the MOVITE Executive Board, the MOVITE Executive Board shall appoint a member to fill the unexpired term.

Section 3.6 - In the event of a vacancy of a State Director position, the MOVITE Executive Board, by appointment, shall fill the position for the remainder of the two-year term. The office shall be filled by a member from the same state from which the vacancy occurred. If the position of State Director cannot be filled from within the same state, the position will remain vacant until the next election for said position.

Section 3.7 - The current Vice-President, Secretary, Treasurer and Director shall automatically be nominated for President, Vice-President, Secretary and Treasurer respectively. Unless a candidate does not consent to hold office, the Nominating Committee shall not propose additional candidates for these positions.

Section 3.8 - The Nominating Committee shall nominate no more than two qualified candidates for each open position. A written consent to hold office must be received from each person nominated. The Nominating Committee shall transmit its list of nominees to the Secretary not later than June 15.

Section 3.9 - The preference for the nomination of candidates for office or filling of vacancies on the MOVITE Executive Board will be given to those candidates who are 1) from the state that is currently not represented on the Executive Board, 2) from within the same state in which the vacancy occurred, or 3) the best qualified candidate from within the Section assuming that a qualified candidate cannot be solicited as previously indicated. If qualified candidates are not available from the state that is currently not represented on the Executive Board, the Nominating Committee will select candidates such that it is not possible for the winner to be from the same state in two consecutive years and that the maximum number of MOVITE Executive Board members from the same state will be limited to two at any one time.

Section 3.10 - For the purposes of selecting candidates and voting, state affiliation shall be considered the state in which a member has permanent residency. In the case where a member of MOVITE works within the six-state MOVITE region but lives outside of the MOVITE area, state affiliation shall be considered the state in which the member works.

Section 3.11 - Not later than July 1 each year, the Secretary shall send to the voting members of the Section a list of the candidates nominated for the office of Board Director and other vacancies on the MOVITE Executive Board. The Secretary will also send to each of the three respective states a list of candidates nominated for their State Director. Additional nominations for any office may be made by petition, signed by no fewer than five voting members. In the case of State Director nominations, additional nominations may only be made from within the

same state to be represented by the respective office. Each such petition shall be accompanied by the written consent of the nominee to run for office for which the member is nominated, and must be received by the Secretary no later than July 20. If a member is nominated for more than one office, the member shall be considered a candidate only for the one office which the member prefers.

Section 3.12 - Not later than September 1, the Secretary shall send to each eligible voter a final ballot listing the candidates nominated for the Board Director and other vacancies on the MOVITE Executive Board. The Secretary will also send to eligible voters in each of the three applicable states a final ballot listing the candidates nominated from those states to serve as State Directors. The candidate receiving the highest number of votes for each office shall be declared elected. In the case of a tie, the existing Executive Board shall immediately decide between the candidates based on the candidates' experience.

Section 3.13 - The Secretary shall notify the District Director, Institute Headquarters, MOVITE Executive Board, and all nominated candidates of the official results within thirty (30) days after election, and shall inform the Section membership by publication in the Section Journal and posting on the Section website.

Section 3.14 - By virtue of the election, the elected President shall automatically be designated the Section's Representative to the District Board. If for any reason the President cannot accept the position or should a vacancy occur after election, the MOVITE Executive Board shall thereafter be responsible for filling any Section Representative vacancy on the District Board. Each Section Representative's term of office shall be one year. The current Secretary shall submit to the District Board Chair the name of the Section Representative for the coming year of office prior to January 1 of each year.

Section 3.15 - Every four years, the MOVITE Executive Board shall nominate two MOVITE members to run for the Midwestern District office of Secretary/Treasurer. The successful candidate will then serve four years on the District Board moving up through the officer ranks of Secretary/Treasurer, Vice-President, President and Past President, respectively. The nominations for the position of Midwestern District Secretary/Treasurer shall be rotated among the four Sections in the District. Voting procedures and timeframes for candidate nominations and elections shall be in accordance with the Midwestern District By-Laws.

Section 3.16 - Every twelve years, the MOVITE Executive Board shall nominate two MOVITE members to run for the Midwestern District Director on the Institute Board. The successful candidate will then serve a 3-year term. The nominations for Midwestern District Director shall be rotated among the four Sections in the District. Voting procedures and timeframes for candidate nominations and election shall be in accordance with the Midwestern District By-Laws.

Article IV - Voting and Voting Eligibility

Section 4.1 - Voting for officers, directors, amendments to these By-Laws, petitions to amend the Charter and for other matters which affect the relationship of the Section to the Institute shall be by secret ballot and shall be confined to members who are members of the Section in good standing. Section Affiliates, Institute Affiliate Members and Student Members of the Institute are precluded from voting on all matters.

Section 4.2 - Only members within a candidate's home state are eligible to vote for their State Director on the MOVITE Executive Board.

Section 4.3 - When a secret ballot is required, ballots with voting instructions shall be provided to eligible members. Those qualified to vote shall indicate their selections on the ballot and return in accordance with the voting instructions. Ballots shall be tabulated through the voting process coordinated by the Secretary.

Article V - Amendments

Section 5.1 - Proposals to amend these By-Laws or to petition amendments to the Charter may be made by resolution of the MOVITE Executive Board or by written petition signed by at least five (5) voting members.

Section 5.2 - Proposed amendments to the By-Laws shall be submitted to the members eligible to vote and be posted on the Section website not less than thirty (30) days prior to ballots being distributed. Said submission and posting shall be accompanied by the rationale for and anticipated effect of the proposed amendments prepared by the petitioners.

Section 5.3 - An affirmative vote of two-thirds (2/3) of all ballots cast shall be necessary for the adoption of any amendments to the By-Laws.

Section 5.4 - Amendments to the By-Laws so adopted shall be filed with the District and the Institute, as provided in the Section Charter. Amendments shall take effect upon being approved by the District.

Article VI - Resignation and Expulsion

Section 6.1 - Any Institute member or any Section Affiliate may resign from the Section by written communication to the MOVITE Executive Board.

If the member's section dues have been paid, the resignation shall be accepted. If these conditions are not met, the MOVITE Executive Board, at its discretion, may accept the resignation with prejudice or take other action, as the Executive Board deems appropriate.

Section 6.2 - Any Institute member or any Section Affiliate whose section dues are more than one year in arrears shall be dropped from Section membership or affiliation by the MOVITE Executive Board.

Section 6.3 - Any Institute member whose Institute membership has been forfeited shall also forfeit membership in the Section, and will be eligible to reapply for membership in the Section only if the person is reinstated to membership in the Institute. Any Institute member who is placed on inactive status by the Institute board of direction shall automatically be placed on inactive status in the Section.

Section 6.4 - Any Section Affiliate, who by reason of any change in occupation or profession, ceases to be in contact regularly and frequently with transportation and/or traffic engineers or the transportation and/or traffic engineering profession, shall forfeit affiliation with the Section without prejudice.

Section 6.5 - Any Section Affiliate who advertises, or attempts to use identification with the Section in any manner whatsoever with the intent to derive personal gain therefrom shall forfeit affiliation with the Section.

Article VII - Fees, Dues, and Assessments

Section 7.1 - Annual dues for Institute Members shall be established annually by the MOVITE Executive Board for the upcoming year. Life Member and Student Member dues may be waived. The MOVITE Executive Board may raise the dues by up to \$5 over the previous year with a two-thirds (2/3) majority vote.

Section 7.2 - Annual dues shall be payable on January 1 of each year and become delinquent after March 31 of each year.

Section 7.3 - Any member whose Section dues are more than three months in arrears shall lose the right to vote.

Section 7.4 - Special assessments may be made by the affirmative vote of two-thirds (2/3) of the members voting.

Article VIII - Meetings

Section 8.1 - Regular meetings of the Section shall be held biannually during the spring and fall of each year. The MOVITE Executive Board may call special meetings when conditions justify. No action affecting the Section shall be taken at any special meeting, unless at least fourteen days notice concerning the matter has been sent to all members.

Section 8.2 - The Annual meeting of the Section shall be held in the fall. A written annual report shall be submitted at the Annual meeting by the Secretary, Treasurer, and each committee chair, of the activities of their respective committees or office. Committee reports and reports by the President may be made at any meetings.

Section 8.3 - The MOVITE Executive Board shall select and/or approve the date and place of all meetings.

Section 8.4 - Sub-section or chapter meetings may be held at any time not in conflict with Section meetings.

Article IX - Scholarship Fund

Section 9.1 - A scholarship fund is herewith established for the sole purpose of aiding in the education of college or university students registered in at least one course in transportation or traffic engineering at a recognized college or university in the Section area.

Section 9.2 - The fund shall be established and maintained separate and apart from the other Section funds. Principal and income received through contributions made to this fund cannot be utilized for any purpose other than that stated in Section 9.1.

Section 9.3 - Annual cash awards from the income or principal or both of the fund may be presented to 1) the student(s) whose research papers is (are) selected from all student papers

submitted as making the most significant contribution to transportation engineering, and 2) the student(s) whose scholarship application(s) is (are) selected from all applications submitted based on criteria established by the MOVITE Executive Board. Awards will be given only when the papers are deemed worthy of recognition and/or applications are deemed to fulfill established criteria by a review board comprised of the Student Awards Committee appointed by the President.

Section 9.4 - Upon dissolution of the fund, the fund will be dissolved by awarding all funds to deserving students registered in at least one course in transportation or traffic engineering at a college or university with an established ITE student chapter in the Section area.

APPENDIX C – MOVITE Spring Meeting



SAVE — *the* — DATE

APRIL 2 - 4, 2014



AT THE INTERSECTION OF INNOVATION AND EXPERIENCE.



APRIL 2 - 4, 2014

AT THE INTERSECTION OF INNOVATION AND EXPERIENCE.



THE ART DECO OF BOSTON AVENUES
UNITED METHODIST CHURCH



THE LEGENDARY CAIN'S BALLROOM

Welcome to Tulsa! This year's annual spring meeting will be held at the Hyatt Regency located in Tulsa's downtown Arts District. Many of the buildings in this district date back to the Art Deco movement of the 1920's with several being listed on the National Register of Historical Places. A short walk to the north of the Art Deco District lies the Brady District. Dating back to the late 1890's this district is an eclectic mix of bars, clubs, restaurants, museums and art establishments. It includes the legendary Cain's Ballroom. This venue

was home to live radio broadcasts by Bob Wills and the Texas Playboys in the 1930's and has hosted thousands of artists through the years; everyone from Bob Dylan to Van Halen and from U2 to Willie Nelson.

The MOVITE Local Arrangements Committee (LAC) has prepared an outstanding technical program for the conference and the technical session. Topics include connecting vehicles with traffic infrastructure, traffic management centers, flashing yellow arrow effectiveness evaluation, a new type of compact traffic signal head, HAWK pedestrian signals, autonomous vehicles, work zone safety and guardrail cable barrier systems among others. There will also be a presentation on *A Gathering Place for Tulsa*. This 55 acre, \$200 million riverfront project will create a world class park with gardens, water features and community buildings. The project will relocate Riverside Drive underneath the park taking it through a series of two 300 foot long tunnels. Another presentation that you won't want to miss will be the presentation on the *River Spirit Casino/Margaritaville Expansion Project*. This development is expected to be a large traffic generator and will feature a 26 story luxury hotel, a large pool deck with a riverfront entertainment area including a Margaritaville-branded "Landshark Landing" beach bar venue, a 30,000 sf convention/meeting venue, a themed casino, an entertainment venue with theater-style seating for 2,500 plus VIP suites, a new parking structure and upscale food and beverage establishments.

The Thursday night event will be held at the Tulsa Air and Space Museum (TASM), which features interactive exhibits, a flight simulator lab, a planetarium, and Segway rides. The museum chronicles the aerospace heritage of Tulsa which includes early Tulsa aviators, the rise of the Tulsa Municipal Airport, the work done at Douglas Tulsa, American Airlines, North American, Rockwell, McDonnell Douglas and Boeing. The museum is the repository for not only its own artifact and aircraft collection but is also custodian of the Tulsa Airport Authority collection. The LAC has also planned a delicious catered bar-b-que dinner (and we're talking ribs, brisket and all the fixin's) to be held at the TASM. Transportation to and from the TASM will be provided by The Urban Trolley. We are confident that this will be an unforgettable experience!



TULSA AIR AND SPACE MUSEUM



THE URBAN TROLLEY

We look forward to seeing you in April,

Your MOVITE/OTEA Local Arrangements Committee

MOVITE/OTEA 2014 Spring Meeting - Conference Schedule

Time	Wednesday, April 2, 2014		Thursday, April 3, 2014	Friday, April 4, 2014
7:00 AM			Breakfast & Registration	Breakfast & OTEA Business Meeting
7:30 AM				
8:00 AM				
8:30 AM			Welcome Session Mayor Dewey Bartlett	Work Zone Variable Advisory Speed Limits Yi Hou, Missouri Columbia Student
9:00 AM			A Gathering Place for Tulsa Ken Levit, Executive Director George Kaiser Family Foundation	Engineering Ethics Steve Hofener, P.E. Traffic Engineering Consultants, Inc.
9:30 AM				
10:00 AM	Registration		Break	Break
10:30 AM			River Spirit Casino/Margaritaville Expansion Project Pat Crofts, CEO, Muscogee (Creek) Nation Casinos Gaming Operations Authority Board	Flashing Yellow Effectiveness Evaluation David Riesland, P.E., City of Norman
11:00 AM			Tulsa Traffic Management Center Brian Shamburger, P.E. Kimley-Horn & Associates	
11:30 AM				
12:00 PM	Lunch	Golf	Lunch & MOVITE Business Meeting	
12:30 PM				
1:00 PM	Maintenance of Guardrail and Cable Barrier Rick Lowry, ODOT Division 4		New Combination Signal Heads Phil Parduhn, Pelco Products, Inc.	
1:30 PM	Traffic Signal Maintenance Steve Outen, Econolite			
2:00 PM	New Striping Policies and Performance Greg Hietpas, Action Safety and Supply		Break	
2:30 PM	New Vehicle Detection Technologies Bill Droessler, Mid American Signal, Inc.			
3:00 PM	Break		Free Time	
3:30 PM	The Importance of Work Zone Safety Jim Ruggeri, Sun Safety Co.			
4:00 PM	Proper Flagging in Work Zones Mike Bracken, ODOT Safety Branch			
4:30 PM	HAWK Pedestrian Crossing System Review Gary Schatz, City of Austin, TX			
5:00 PM	Free Time			
5:30 PM				
6:00 PM	Ice Breaker		Social and Bar-B-Que Dinner at the Tulsa Air and Space Museum	
6:30 PM				
7:00 PM				
7:30 PM				
8:00 PM				
8:30 PM				
9:00 PM				
9:30 PM				
10:00 PM				



GENERAL INFORMATION

SUBMISSION OF REGISTRATION

Please complete the registration form and submit by mail, or e-mail. Full payment is required at the time of registration and early registration is encouraged. OTEA will be handling the registration for this joint meeting.

Submit forms to:

OTEA

c/o Angelo Lombardo

4405 Trophy Drive

Norman, OK 73072

E-mail: OTEFIELD@sbcglobal.net

405.366.5327

Full registration is for the Thursday and Friday technical sessions, Thursday evening event (which includes dinner), lunch on Thursday, breakfast on Friday, and breaks. Guests can purchase guest tickets to the Thursday lunch, Thursday evening event (which includes dinner), and Friday breakfast.

MEETING FACILITY AND RESERVATIONS

The Hyatt Regency – Tulsa

100 E 2nd Street

Tulsa, OK 74103

Tel: 918.582.9000

Fax: 918.574.8161

<https://aws.passkey.com/event/10776503/owner/55460/home>



A block of rooms has been reserved for the MOVITE conference. To get the special room rate your reservation must be received before March 11, 2014. The group rate is \$109 for a king room. All room rates are plus tax and fees. **PLEASE USE THE ABOVE LINK TO MAKE YOUR RESERVATIONS!** This will assure that we get the proper room credit for each room our group uses so that we don't risk paying for extra rooms.

TRANSPORTATION

The Hyatt offers a shuttle service between the airport and the hotel. Local cab companies are also available at:

<http://www.yellowcheckercabtulsa.com> / 918-582 -6161

<http://www.tulsacitycab.com> / 918-637-6912

<http://www.tulsataxicabllc.com> / 918-743-0420

PARKING

The hotel offers both valet and self-parking from the 2nd Street entrance at the following rates:

Self-parking: \$8

Valet: \$15

Short-term Valet: \$10

ATTIRE

Business casual attire is appropriate for the conference.



GOLF TOURNAMENT INFORMATION



MOVITE/OTEA GOLF TOURNAMENT

Throw caution to the wind as you experience a fun filled afternoon with colleagues and friends playing by scramble rules with a twist here and there!

Location: LaFortune Park Golf Course
5501 Yale Ave.
Tulsa, OK 74135

Cost: \$50 (Includes greens fee, cart)
\$55 (for late golf registration after Feb 19, 2014)

Check-in begins at 11:00 a.m. on Wednesday, April 2, 2014 – Tee off is at 12:00 PM .

Format is a 4-person scramble.

Prizes awarded to 1st and 2nd in the top two flights. We will also award four hole prizes including: longest drive, closest to the green, longest putt and longest throw with a Lacrosse stick. Other prizes may be awarded at the discretion of the organizing committee.

Name _____

Company _____

Phone _____

Team Request _____

For more information contact Marty Pinkley at 405-755-0858 or mpinkley@aol.com .

Please fill out this form if you would like to golf and submit with your registration.



REGISTRATION FORM

2014 MOVITE/OTEA SPRING MEETING • TULSA, OK

Name

Title

Employer

E-mail

Street Address

City/State

Telephone

Fax

Conference Registration	Before February 19	After February 19	Subtotal
Full Registration (<i>Registration includes all Thursday and Friday breaks, meals and events</i>)	\$225	\$250	
Thursday One-Day Registration (<i>Registration includes breaks, meals and events for Thursday only</i>)	\$150	\$175	
Student Registration (<i>Registration includes all Thursday and Friday breaks, meals and events</i>)	\$40	\$50	
Technical Seminar (Wednesday)			
Various Topics (See Agenda)	\$50	\$75	
Golf (Wednesday)			
Player Entry Fee (<i>Please include player entry form with registration form</i>)	\$50	\$55	
Extra Meal Ticket for Guest (Please List Guest Name: _____)			
Thursday Lunch	\$30	\$35	
Thursday Evening Banquet	\$90	\$100	
Friday Morning Breakfast	\$20	\$25	
Total Amount Due			



MOVITE / OTEA

SPONSORSHIP

Oklahoma Traffic Engineering Association
4405 Trophy Drive
Norman, OK 73072
OTEFfield@sbcglobal.net

Dear MOVITE / OTEA Member and Supporter:

The spring meeting has been set for April 2-4, 2014 at the Hyatt Regency Hotel in Tulsa, Oklahoma. We hope that you will be a meeting sponsor and / or purchase an exhibit or display table. The following two levels of sponsorship are available:

Platinum \$500 and More makes you a Meeting and Breakfast Sponsor and provides an Exhibit Booth, Special Recognition and a Meeting Registration for one person

Gold \$250 to \$499 makes you a Meeting and Breakfast Sponsor and provides you with an Exhibit Booth

Please send OTEA a check at the address above for the level of sponsorship that you desire. Your sponsorships enable us to keep the registration fees low and allow many of our members to attend who do not have meeting budgets.

The golf tournament will be held on Wednesday, April 2, 2014. Marty Pinkley has agreed to be the contact person for those wishing to contribute to this event (e.g., donate prizes or sponsor holes). Please call him at 405-755-0858 or mpinkley@aol.com.

Thank you for your interest in being a sponsor for the MOVITE / OTEA conference! *Confirm your registration by February 19, 2014 to ensure your logo is included in conference publicity materials.*

SPONSORSHIP



Institute of Transportation Engineers





MOVITE / OTEA

VENDOR & SPONSORSHIP REGISTRATION

Company:			
Name(s):			
Address:			
Telephone:		E-Mail:	
Sponsorship Level	Sponsorship Amount	Exhibitor (Yes / No)	Sponsorship Total
Platinum Meeting and Breakfast Sponsor Exhibit Booth Special Recognition Meeting Registration for <u>one person</u>	\$500 and More		
Gold Meeting and Breakfast Sponsor Exhibit Booth	\$250 to \$499		
TOTAL			

Submit registration form and check to: OTEA c/o Angelo Lombardo at 4405 Trophy Drive, Norman, OK 73072. Angelo can be contacted at 405-366-5327 or via e-mail at angelo.lombardo@normanok.gov.

Make checks payable to OTEA. If paying by credit card, please do so by using Pay-Pal through the link in the OTEA Web Page (www.otea-ok.org). Confirm your registration by February 14, 2014 to ensure your logo is included in conference publicity materials.



REGISTRATION PAYMENT OPTIONS

PAYMENT PROCESSING

Make checks payable to **OTEA** or pay on website via PayPal (www.otea-ok.org). A non-reimbursable handling fee will be added to all online transactions. The handling fee will be added automatically to the total and will be shown as a shipping and handling fee when you pay.

If paying via PayPal, please print a receipt and submit with your registration form. Please mail or email registration forms to:

OTEA
c/o Angelo Lombardo
4405 Trophy Drive
Norman, OK 73072
E-mail: OTEFIELD@sbcglobal.net
405.366.5327

EARLY REGISTRATION PAYS – DON'T MISS IT!!

Everyone that registers on or before February 19th, 2014 will be entering into a drawing for a \$100 VISA gift card. We will have five of these \$100 VISA gift cards to give away for early registrants. Thanks for registering early and good luck in the drawing!

April 2-4, 2014

LAST NAME	FIRST NAME	EMPLOYER	POSITION	ADDRESS	CITY	STAT E	ZIP	ZIP	PHONE	FAX	E-MAIL
Adkins	Chris	Signs & Safety Equipment/ USA Signs									
Albert	Phil	Pelco Structural, LLC	President	1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	phil.albert@pelcostructural.com
Alon	Guy	City of Overland Park	Senior Civil Engineer	8500 Santa Fe Drive	Overland Park	KS	66212		913-895-6693		guy.alon@opkansas.org
Alred	Jay	Cherokee County	Sign Shop Technician	914 S. College Avenue	Tahlequah	OK	74464		918-458-6513	918-453-2022	signshop@cherokee-911.com
Ampleman	John										
Atkins	Chris	Signs & Safety Equip./USA Sign		404 Bill Court	Ovilla	TX	75154		214-293-6437		signsafetysw@gmail.com
Ball	Lynn	ODOT	TEO IV	P.O. Box 190	Buffalo	OK	73834		580-735-2561	580-735-2248	
Barclay	Eddy	Tulsa County Highway District No. 1	Superintendent	3801 N. Harvard	Tulsa	OK	74115		918-591-6026	918-591-6028	ebarclay@tulsacounty.org
Barth	Randy	3-M Company	Government Transportation Safety Specialist	5208 NE Kendallwood Drive	Topeka	KS	66617		785-608-3619	785-246-3555	rabarth@mmm.com
Bartlett	Dewey	City of OKC									
Becknell	Nathan	City of Rogers		301 West Chestnut Street	Rogers	AR	72756		479-621-1186	479-986-6896	NBecknell@rogersark.org
Bentley	Mac	ODOT	Traffic Superintendent	P.O. Box 190	Buffalo	OK	73834		580-735-2561	580-735-2248	mbentley@odot.org
Bond	Charlie	Nippon Carbide Industries (USA), Inc.	Director of Sales	3740 N. Josey Lane,mmmmnnn , Suite 210E	Carrollton	TX	75007		800-395-2528	972-394-3801	cbond@nikkalite.com
Boyd	Chuck	Gulf Industries, Inc.	Marketing Consultant	8409 Doewood Circle	Broken Arrow	OK	74011		918-770-1678		janchuck@cox.net
Bracken	Mike	ODOT									
Burns	Kevin	ODOT	Professional Engineer	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	kburns@odot.org
Butler	Todd	Traffic Engineering Consultants, Inc.	President	6000 S. Western, Suite 300	Oklahoma City	OK	73139		405-720-7721	405-720-9848	tbutler@tecokc.com
Callicoa	Brandon	SW Section IMSA	Traffic Signal Supervisor	P.O. Box 4507	Cedar Hill	TX	75106		972-358-5110		bcallicoa@gptx.org
Calvarese	Justin	ODOT	Traffic Engineer	2800 S. 32nd Street	Muskogee	OK			918-687-5407	618-687-9955	jdsmith@odot.org
Capillo	Fabio	City of Oklahoma City	Engineering Assistant II	420 West Main Street	Oklahoma City	OK	73102		405-297-2235	405-297-3365	fabio.capillo@okc.gov
Chaba	Dnka	ADOT									
Chai	Stuart	City of Oklahoma City	Civil Engineer V	420 W. Main Street, Suite 600	Oklahoma City	OK	73102		405-297-2003	405-297-3365	stuart.chai@okc.gov
Christie	Andrew	Intuicon, Inc.	Business Development Manager	4900 Nautilus Court, Suite 100	Boulder	CO	80301		303-449-4330	303-449-4346	achristie@intuicom.com
Church	David	Parsons Brinckerhoff	Senior Traffic Engineer	16201 W 95th Street, Suite 200	Lenexa	KS	66219		913-310-9943	913-310-9144	church@pbworld.com
Claussen	Eric	City of Springfield, MO	Professional Engineer	840 Boonville	Springfield	MO			417-864-1165	417-864-1176	eclaussen@springfieldmo.gov
Close	Tom	Gregory Industries		4100 13th Street SW	Canton	OH	44710		330-477-4800		tclose@gregorycorp.com
Cochran	Todd	Schemmer Associates		4516 NW 36th Street, Suite 101	Oklahoma City	OK	73122		405-259-2000		tcochran@schemmer.com
Cornell	William	ODOT	Transportation Superintendent	P.O. Box 1449	Clinton	OK	73601		580-323-1431	580-323-1430	wcornell@odot.org
Cory	Joe	City of West Des Moines	Deputy Director	560 South 16th Street	West Des Moines	IA	50265		515-222-3480	515-222-3478	
Crofts	Pat	Casinos Gaming Operations									
Curry	Willie	ODOT	Traffic Superintendent	4002 N. Mingo Valley Expressway	Tulsa	OK	74116	0000	918-838-9933	918-832-9074	wcurry@odot.org
Cyganovich	Bill	Schemmer Associates	Tulsa Engineering Manager	8556 East 101st Street, Suite B	Tulsa	OK	74133		918-394-1502	918-369-6876	bcyganovich@schemmer.com
Cypert	Bruce	City of Ardmore	General Services Director	P.O. Box 249	Ardmore	OK	73402	0000	580-221-2535	580-221-5419	brucecypert@ardmorecity.org
Dancey	Tom	CJW Transportation Consultants	Vice-President	5051 S. National, Suite 4-110	Springfield	MO	65810		417-889-3400	417-889-3402	tdancey@gocjw.com
Dees	Sheila	ODOT	Division Traffic Engineer	P.O. Box 460	Duncan	OK	73534		580-255-7586	580-255-5435	sdees@odot.org
Deitering	Kathleen	Kansas Department of Transportation									
Dickinson	Jim	City of West Des Moines	Traffic Engineer	560 S. 16th Street	West Des Moines	IA	50265		515-222-3480	515-222-3478	Jim.Dickinson@wdm.iowa.gov
Doubrava	Brian	MODOT	Senior Traffic Studies Specialist	1107 W. Chestnut	Springfield	MO			417-874-2178		
Douglas	Jerry	Olsson Associates		201 NW 63rd Street, Suite 130	Oklahoma City	OK	73116		405-919-0353	405-242-6601	jdouglas@olssonassociates.com
Drew	Jared	ODOT	Bridge Crew Superintendent	P.O. Box 190	Buffalo	OK	73834		580-735-2561	580-735-2248	jdrew@odot.org
Driskel	James	City of Stillwater	Traffic Control Supervisor	723 S. Lewis	Stillwater	OK	74074	0000	405-533-8452	405-747-8098	jdriskel@stillwater.org
Droessler	Bill	Mid American Signal, Inc.	Sales Manager	2429 South Mill Street	Kansas City	KS	66103		913-432-5002	913-432-2213	billd@midamsignal.com
Drury	Kristie	Oklahoma Turnpike Authority	Construction Engineer	3500 Martin Luther King Avenue	Oklahoma City	OK	73136	0000	405-425-7003	405-427-8248	kdrury@pikepass.com
Duke	Doug	City of Tulsa	Senior Engineer	5249 S. Sandusky Avenue	Tulsa	OK	74135		918-596-7285		dduke@cityoftulsa.org
England	Terry	ODOT	Traffic Superintendent	P.O. Box 190	Buffalo	OK	73834		580-735-2561	580-735-2248	tengland@odot.org
Eshelman	Jon	Traffic Engineering Consultants, Inc.	Tulsa Manager	6931 S. 66th East Avenue, Suite 100	Tulsa	OK	74133	0000	918-481-8484	918-481-3163	jeshelman@tecokc.com
Espinoza	Jason Ty	Shur-Tite Products	Regional Sales Representative	P.O. Box 2283	Round Rock	TX	78680	0000	512-218-9500	512-388-0417	jason@shur-tite.com
Fedechko	Peter	International Road Dynamics, Inc.									

SPRING 2014 MOVITE / OTEA JOINT MEETING - TULSA, OK

April 2-4, 2014

LAST NAME	FIRST NAME	EMPLOYER	POSITION	ADDRESS	CITY	STATE	ZIP	ZIP	PHONE	FAX	E-MAIL
Fisher	Frank	Consolidated Traffic Controls, Inc.	Area Manager	1016 Enterprise Place	Arlington	TX	76001		817-265-3421	817-274-3610	ctcfisher@aol.com
Flakenrath	Carrie	CBB	Senior Transportation Engineer	12400 Olive Boulevard, Suite 430	Saint Louis	MO	63141		314-878-6644	314-878-5876	
Flatt	Joyce	Trinity Highway Products, LLC	Product Promotion & Development	2525 N Stemmons Frwy.	Dallas	TX	75207		214-589-8836	214-589-8423	joyce.flatt@trin.net
Floyd	Walter	Traffic & Lighting Systems, LLC	Project Manager	13305 North Santa Fe Avenue	Oklahoma City	OK	73114		405-524-1341	405-524-2386	wfloyd@tksok.com
Frazzetta	Joe	Nucor Steel	Product Specialist	P.O. Box 3890	Chesterfield	MO	63006		636-519-1305	636-536-2644	joe.frazzetta@nucor.com
Funk	Dwayne	ODOT	Traffic Engineer	222 S. 10th Street	Clinton	OK	73601		580-323-1431	580-323-1430	dfunk@odot.org
Gaines	Nathan	City of Edmond	Traffic Engineering Technician	P.O. Box 2970	Edmond	OK	73034		405-359-4753	405-359-4696	thomas.minnick@edmondok.com
Gardner	Aaron	Pelco Structural, LLC		1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	aaron.gardner@pelcostructural.com
Gastineau	Robbie	Olsson Associates	Project Engineer	7301 W 133rd Street, Suite 200	Overland Park	KS	66213		913-381-1170	913-381-1174	rgastineau@olssonassociates.com
Gattis	Jim	University of Arkansas	Professor	4190 Bell	Fayetteville	AR	72701		479-575-3617		
Gense	John	TraFFix Devices, Inc.	Southwestern Regional Manager	909 Kingsbury Court	Longview	TX	75604		214-704-1476	949-573-9291	jgense@traffixdevices.com
Glabas	David	ODOT	Engineering Manager	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	dglabas@odot.org
Glover	Allen	General Traffic Controls									
Gower	Brian	Kansas Department of Transportation	State Traffic Engineer	700 SW Harrison	Topeka	KS	66603		785-296-1181	785-291-3010	gower@ksdot.org
Gugel	Martin	City of Springfield, MO	Traffic Engineers - Operations		Springfield	MO	65802		417-864-1020	417-864-1983	mgugle@springfieldmo.gov
Gumtau	Richard	Texas Engineering Extension Service	Adjunct Instructor	1703 Park Ridge Terrace	Arlington	TX	76012	1934	817-460-8310	817-274-1985	gumtau@sbcglobal.net
Haikin	Dennis	City of Oklahoma City	ITS Project Manager	420 W. Main Street, Suite 700	Oklahoma City	OK	73102		405-297-3531	405-316-3531	dennis.haikin@okc.gov
Haney	Harry	Wanco Inc.		2637 Hartwood Drive	Forth Worth	TX	76109		817-239-7830	817-922-8407	harrynahey@wanco.com
Hansen	Blake	Olsson Associates	Technical Leader	7301 W 133rd Street, Suite 200	Overland Park	KS	66213		913-381-1170	913-381-1174	bghansen@olssonassoicates.com
Hawkins	B.J.	Traffic Engineering Consultants, Inc.	Traffic Engineer	6000 S. Western, Suite 300	Oklahoma City	OK	73139	0000	405-720-7721	405-720-9848	bjhawkins@tecokc.com
Hawkins	Joseph	ADOT									
Hawkins	Joe										
Haynes	Jason	City of Springfield, MO	Traffic Engineer	840 Boonville	Springfield	MO	65802		417-864-1167	417-864-1176	jhaynes@springfieldmo.gov
Hebner	Travis	City of Little Rock	Traffic Engineer II	621 S. Broadway	Little Rock	AR	72227		501-379-1805	501-379-1850	thebner@littlerock.org
Heim	Bill	Gades Sales Company, Inc.	Sales Manager	12608 Carriage Way	Oklahoma City	OK	73142		405-720-6839	405-720-0014	bheim@gadestaffic.com
Henry	William	City of Little Rock	Traffic Engineering Manager	621 S. Broadway	Little Rock	AR	72227		501-379-1816	501-340-4853	bhenry@littlerock.org
Herrman	J. Phil	Burns & McDonnell	Staff Engineer	9400 Ward Parkway	Kansas City	MO	64114		816-627-6110		
Hicks	Darrell	Tulsa County Highway Construction	Highway Construction Superintendent	6601 N 115th E Avenue	Owasso	OK	74055		918-591-6090	918-591-6096	dhicks@tulsacounty.org
Hietpas	Glen	Action Safety & Supply	Estimator	6804 Melrose Lane	Oklahoma City	OK	73127		405-789-2244	405-789-1474	glenn@actionsafetysupply.com
Hietpas	Greg	Action Safety & Supply									
Hofener	Hal	H.R. Hofener Engineering	President	3208 N. Preston Drive	Oklahoma City	OK	73122		405-947-4709		hhofener@cox.net
Hofener	Michael	Traffic Engineering Consultants, Inc.	Traffic Engineer	6000 S. Western, Suite 300	Oklahoma City	OK	73139		405-720-7721	405-720-9848	mhofener@tecokc.com
Hofener	Steve	Traffic Engineering Consultants, Inc.	Principal	6000 S. Western, Suite 300	Oklahoma City	OK	73139		405-720-7721	405-720-9848	shofener@tecokc.com
Hooks	Eric	International Road Dynamics, Inc.	Regional Sales Manager	636 Country Club Drive	Burlington	NC	27215		336-214-2076	336-261-5764	
Hou	Yi	University of Missouri	Ph.D. Candidate	4801 Newcastle Drive	Columbia	MO	65203		573-823-3680		yhc24@mail.missouri.edu
Ische	Bill	Trafficware		522 Gillingham	Sugar Land	TX	77478		214-295-5256		Billische@trafficware.com
Jeffcoat	Bruce	ODOT	Traffic Engineer		Ada	OK			580-332-1526		bjeffcoat@odot.org
Johnson	Richard	Xcessories Squared	Sales Representative	P.O. Box 135	Auburn	IL	62615	0000	918-978-7773	214-438-3917	rjohnson@x-sqrd.com
Kaiser	George	Family Foundation									
Krafft	Matthew	Pelco Structural, LLC		1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	matthw.krafft@pelcostructural.com
Kraft	Kurt	City of Tulsa	Traffic Operations Manager	3340 N. Delaware Avenue	Tulsa	OK			918-591-4286	918-699-3229	kkraft@cityoftulsa.org
Kronenberger	Ron	Opticom/GTT Kansas									ron.kronenberger@gtt.com
Kruse	Matthew	Lamp, Rynearson & Associates	Senior Project Engineer	14710 West Dodge Road, Suite 100	Omaha	NE	68154		402-496-2498	402-496-2730	
Lambrecht	Cheryl	City of Olathe	Senior Traffic Engineer	1385 S. Robinson Drive	Olathe	KS	66051		913-971-9030	913-971-9099	calambrecht@olatheks.org
Lee	Charlie	City of Edmond	Assistant Traffic Planner	P.O. Box 2970	Edmond	OK	73034		405-359-4753	405-359-4696	charlie.lee@edmondok.com
Levit	Ken	City of Tulsa									
Lile	Roger		Professional Engineer - ITS	840 Boonville	Springfield	MO	65802		417-864-1163	417-864-1176	
Lindquist	Dave	TraFFix Devices, Inc.							630-605-1273		

SPRING 2014 MOVITE / OTEA JOINT MEETING - TULSA, OK

April 2-4, 2014

LAST NAME	FIRST NAME	EMPLOYER	POSITION	ADDRESS	CITY	STATE	ZIP	ZIP	PHONE	FAX	E-MAIL
Liu	Hao	Traffic Engineering Consultants, Inc.	TRaffic Engineer	6000 S. Western, Suite 300	Oklahoma City	OK	73139		405-720-7721	405-720-9848	hliu@tecokc.com
Lombardo	Angelo	City of Norman	City Traffic Engineer	201 A West Gray, P.O. Box 370	Norman	OK	73070		405-366-5327	405-366-5418	angelo.lombardo@normanok.gov
Lopez	Luis	Pelco Products, Inc.	Sales Manager	320 W. 18th Street	Edmond	OK	73013		405-340-3434	405-340-3435	bob.magness@pelcoinc.com
Lovern	Sharla	City of Stillwater	Transportation Engineering Progression	723 S. Lewis	Stillwater	OK	74074		405-533-8431		slovern@stillwater.org
Lowery	Rick	ODOT									
Ludi	Michael	City of Shawnee	Assistant City Engineer	222 N Broadway	Shawnee	OK	74801		405-878-1760	405-878-1719	mludi@shawneeok.org
Ludwig	Lauren	ODOT	Engineering Manager	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	lludwig@odot.org
Maarouf	Tarek	ODOT	Engineering Manager	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	tmaarouf@odot.org
Malone	Michael	Iteris	Vice-President	8101 O Street	Lincoln	NE	68510		402-476-5101	402-476-5102	msm3@iteris.com
Mangus	Keith	City of Shawnee	Traffic Control Supervisor	222 N Broadway	Shawnee	OK	74801		405-878-1760	405-878-1719	kmangus@shawneeok.org
Masters	Wesley	Dow / Poly-Carb Inc.	Regional Sales Manager	1419 Wild Duck Way	Roumoke	TX	76262		817-797-1113	866-373-4598	wjmasters@dow
Mathuranayagam	Aruna	Leidos	Section Manager	9400 N. Broadway, Suite 300	Oklahoma City	OK	73114		405-478-5353	405-478-2878	mathuranayag@leidosus.onmicrosoft.com
McCall	Michael	City of Tulsa	Lead Technician	3340 N. Delaware Avenue	Tulsa	OK	74110		918-261-9306	918-591-4290	mmccall@cityoftulsa.org
McCubbin	Richard	City of Oklahoma City	Civil Engineer IV	420 W. Main Street, Suite 600	Oklahoma City	OK	73102		405-297-3729	405-297-3365	richard.mccubbin@okc.gov
McElroy	Phyllis	ODOT	Administrative Programs Officer	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	pmcelroy@odot.org
McKenna	Mike	Affinis Corporation		7401 W 129th Street, Suite 110	Overland Park	KS	66213		913-239-1100		mmckenna@affinis.us
McNabb	Brian	City of Norman	Traffic Signal Supervisor	201 A West Gray, P.O. Box 370	Norman	OK	73070		405-217-7762	405-366-5418	david.riesland@normanok.gov
Meadors	Dan	Traffic Signals, Inc.	CEO	P.O. Box 30067	Edmond	OK	73003		405-341-3101	405-348-7489	tsisig@yahoo.com
Meadors	Roberts	Traffic Signals, Inc.	President	P.O. Box 30067	Edmond	OK	73003		405-341-3101	405-348-7489	tsisig@yahoo.com
Mennenga	Dave	George Butler Associates, Inc. (GBA)	Associate	9801 Renner Boulevard	Lenexa	KS	66219		913-577-8214		dmennenga@gbatcam.com
Miles	Tim	Wilson & Company, Inc.	Office Manager	2420 Springer Drive, Suite 210	Norman	OK	73069		405-579-3229	405-579-3229	tim.miles@wilsonco.com
Miller, Jr,	Buck	ODOT	Traffic Manager	P.O. Box 190	Buffalo	OK	73834		580-735-2561	580-735-2248	bmiller@odot.org
Millican	Derick	JGVE, Inc.	Civil Engineer	319 E. Raleigh Terrace	Mustang	OK	73064		405-612-8525		derick.millican@hotmail.com
Minnick	Tom	City of Edmond	Traffic Planner	P.O. Box 2970	Edmond	OK	73034		405-359-4753	405-359-4696	nathan.gaines@edmondok.com
Montgomery	Graham	Gades Sales Company, Inc.	President	P.O. Box 9003	Wichita	KS	67277		316-943-1219		gmontgomery@gadestaffic.com
Montgomery	James	ODOT	Division Traffic Engineer	1100 East Reno	Oklahoma City	OK	73117		405-435-9199		jmontgomery@odot.org
Morgan	Caleb	Johnson & Associates, Inc.	Project Engineer	1 East Sheridan	Oklahoma City	OK	73165		405-235-8075	405-235-8078	cmorgan@jaokc.com
Morgan	Richard	Trinity Highway Products, LLC	Regional Manager	5 Marina Village Way	Salem	SC	29676		864-710-5042	864-719-0111	Richard.Morgan@Trin.net
Morris	Ken	KME Traffic & Transportation	Vice President	307 E. 13th Street	Edmond	OK	73034	0000	405-990-9726		kmorris@kmetraffic.com
Munroe	Danialle	Pelco Structural, LLC		1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	danialle.munroe@pelcostructure.com
Myers	Scott	Trinity Highway Products, LLC		2525 N Stemmons Frwy.	Dallas	TX	75207		214-589-8814		scott.myers@trin.net
Newton	James	University of Arkansas	Student	4190 Bell	Fayetteville	AR	72701				janewton@uark.edu
Nyholm	Tracy	City of Tulsa	Senior Engineer	3340 N. Delaware Avenue	Tulsa	OK			918-591-4287	918-699-3229	tnyholm@cityoftulsa.org
O'Brian	Jeff	Econolite									
Oden	Charlie	City of Shawnee		222 N Broadway	Shawnee	OK	74801		405-878-1760	405-878-1719	
Ogilvie	Colin	Leidos	Jr. Civil Designer	9400 N. Broadway, Suite 300	Oklahoma City	OK	73114		405-478-5353	405-478-2878	colin.a.ogilvie@leidos.com
Outen	Steve	Econolite									
Parduhn	Phil	Pelco Products, Inc.									
Parker	Ricky	Trafficware	Senior Field Applications Engineer	522 Gillingham	Sugar Land	TX	77478		281-269-6512		rickyparker@trafficware.com
Patterson	Paul	Cherokee County	Sign Shop Manager	914 S. College Avenue	Tahlequah	OK	74464		918-458-6513	918-453-2022	signshop@cherokee-911.com
Pendley	Chad	ODOT	Traffic Engineer	P.O. Drawer 628	Antlers	OK	74523		580-298-3371		cpendley@odot.org
Perkins	Bodie	DOW / Poly-Carb Inc.	Commercial Leader - Road Safe	13841 Megan Drive	Justin	TX	76247		817-929-9831		bperkins@dow.com
Petering	Ron	Shafer, Kline & Warren, Inc.		11250 Coporate Avenue	Lenexa	KS	66219		913-888-7800		petering@skw-inc.com
Phillips	Ken	ODOT	Transportation Manager	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	kphillips@odot.org
Pinkley	Marty	Pinkley Sales Company	President	344 W. Hefner Road	Oklahoma City	OK	73114		405-755-0858	m405.826.7861	mpinkley@aol.com
Pohlmann	Mark	HDR	Senior Traffic/Transportation Project Manager	1751 Madison Avenue, Suite No. 750	Council Bluffs	IA	51503		712-326-3724		mark.pohlmann@hdrinc.com
Powell	Casey	City of Tulsa	Traffic Technician	3340 N. Delaware Avenue	Tulsa	OK	74110		918-596-9766		cpowell@cityoftulsa.com
Rayburn	Mike	City of Norman	Capital Project Engineer	201 A West Gray, P.O. Box 370	Norman	OK	73070		405-217-7713	405-366-5418	mike.rayburn@normanok.gov

SPRING 2014 MOVITE / OTEA JOINT MEETING - TULSA, OK

April 2-4, 2014

LAST NAME	FIRST NAME	EMPLOYER	POSITION	ADDRESS	CITY	STATE	ZIP	ZIP	PHONE	FAX	E-MAIL
Reed	Jerry	ODOT	Traffic Superintendent	4002 N. Mingo Valley Expressway	Tulsa	OK	74116	0000	918-838-9933	918-832-9074	jreed@odot.org
Reel	Chesley	City of Tulsa	Office Administrator - Traffic Operations	3340 N. Delaware Avenue	Tulsa	OK			918-591-4285	918-699-3229	creel@cityoftulsa.org
Refai	Hazem	University of Oklahoma									
Ricks	Greg	Siemens Industry, Inc. Ruggedcom		1731 Sandy Trail Court	Kingwood	TX	77339		218-530-9338		greg.ricks@siemens.com
Riesland	David	City of Norman	Traffic Engineer	201 A West Gray, P.O. Box 370	Norman	OK	73070		405-217-7762	405-366-5418	david.riesland@normanok.gov
Rife	Howard	Ennis - Flint		115 Todd Court	Thomasville	NC	27360		336-475-6600		
Ripley	Doug	Traffic Control Corporation		P.O. Box 1051	Ankeny	IA	50021		515-418-4114	866-260-2822	
Rotering	Kurt	Affinis Corporation	Traffic Engineer	7401 W 129th Street, Suite 110	Overland Park	KS			913-239-1100	913-239-1111	krotering@affinis.us
Ruggeri	Jim	Sun Safety Company									
Russell	Wayne	Traffic Engineering Consultants, Inc.	Vice-President	6000 S. Western, Suite 300	Oklahoma City	OK	73139		405-720-7721	405-720-9848	wrussell@tecokc.com
Savage	David	Pelco Structural, LLC		1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	david.savage@pelcostructural.com
Scantling	Len	Midstate Traffic Control	Executive Vice President	12501 N. Santa Fe Avenue	Oklahoma City	OK	73114		405-751-6227	405-751-8338	len@midstatetraffic.com
Schatz	Gary	City of Austin									
Schooley	Steve	City of Lenexa Mo.	Transportation Manager	12350 West 87th Street Pkwy.	Lenexa	KS	66215		913-477-7662	913-477-7730	sschooley@lenexa.com
Schwennsen	Jared	ODOT	Engineering Manager	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	jschwennsen@odot.org
Scott	Kasey	Pelco Structural, LLC		1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	kasey.scott@pelcostructural.com
Seiler	Dane	CJW Transportation Consultants	Project Manager	5051 S National, Suite 4-110	Springfield	MO	65810		417-889-3400	417-889-3402	dseiler@gocjw.com
Shamburger	Brian	Kimley-Horn and Associates	Vice-President	801 Cherry Street, Unit 11, Suite 950	Forth Worth	TX	76051		817-335-6511	817-335-5070	brian.shamburger@kimley-horn.com
Sheehan	Jennifer	Hill & Smith, Inc		P.O. Box 2383	Denton	TX	76202		940-231-4981		jennifer.sheehan@hillandsmith.com
Sim	Jim	Olsson Associates	Marketing Representative	201 NW 63rd Street, Suite 130	Oklahoma City	OK	73116		580-572-8384	405-242-6601	jimsim21@yahoo.com
Simpson	Lisa	City of Tulsa	Traffic Engineer	3340 N. Delaware Avenue	Tulsa	OK			918-951-4288	918-699-3229	lsimpson@cityoftulsa.org
Siqueira	Davi	Pelco Structural, LLC		1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	davi.siqueria@pelcostructural.com
Sitz	Jimmie	NewTran Solutions	President	4150 S 100th E. Avenue	Tulsa	OK	74146	3620	918-619-9670	918-619-9685	jsitz@newtransolutions.com
Smart	Harold	ODOT	Chief Traffic Engineer	200 NE 21st Street	Oklahoma City	OK	73105		405-521-2861	405-521-2865	hsmart@odot.org
Smith	Scott	ODOT	Transportation Superintendent	2800 S. 32nd Street	Muskogee	OK			918-687-5407	918-687-9955	jdsmith@odot.org
Sneed	Frank	Techno Sales, LLC		6309 Kingston	Colleyville	TX	76034				
Soltani	Alan	Olsson Associates	Regional Manager	201 NW 63rd Street, Suite 130	Oklahoma City	OK	73116		405-919-0353	405-242-6601	asoltani@olssonassociates.com
Spayd	Michael	Garver	Project Manager	7476 Cornell Avenue	Saint Louis	MO	63130		314-502-6009		mlspayd@garverusa.com
Spence	Kristine	ODOT	Traffic Engineer	4002 N. Mingo Valley Expressway	Tulsa	OK	74116	0000	918-838-9933	918-832-9074	kspence@odot.org
Stephens	Teresa	Huitt-Zollars, Inc.	Senior Project Manager	2832 W. Wilshire Boulevard	Oklahoma City	OK	73116		405-842-0363	405-842-0364	tstephens@huitt-zollars.com
Stevenson	Kendra	Kansas Dept of Transportation									
Steward	Les	TAPCO		5100 W Brown Deer Road	Brown Deer	WI	53223		262-649-5169		events@tapconet.com
Stoats	Jonathan	CJW Transportation Consultants	Traffic Engineer	5051 S. National, Suite 4-110	Springfield	MO	65810		2417-889-3400		jstoats@gocjw.com
Sutphen	Jim	Pelco Structural, LLC	Vice President	1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	jim.sutphen@pelcostructural.com
Swenson	Tom	TransSystems Corporation	Principal	2400 Pershing Road, Suite 400	Kansas City	MO	64108		816-329-8762	816-329-8601	tgswnson@transystems.com
Swindell	Scott	Tulsa County Highway Construction	Field Inspector	6601 N 115th E Avenue	Owasso	OK	74055		918-591-6090	918-591-6096	scottie@tulsacounty.org
Thomas	John	Advance Workzone Services	Executive Vice President	2801 E. 31st Street South	Muskogee	OK	74403		918-682-9393	918-682-9394	jthomas@aw-inc.com
Tiner	Nicci	Garver	Senior Project Manager	4701 Northshore Drive	North Little Rock	AR			501-376-3633	501-372-8042	ndtiner@garverusa.com
Vachal	Danielle	Olsson Associates	Project Manager	1111 Lincoln Mall	Lincoln	NE	68508		402-458-5618	402-474-5063	dvacjal@olssonassociates.com
Vasey	Curt	Tesco Controls, Inc.	National Marketing & Sales Coordinator	P.O. Box 299007	Sacramento	CA	95829		916-395-8800	916-403-0013	cvasey@tescocontrols.com
Voss	Linda	City of Olathe	Traffic Engineer	1385 S. Robinson Drive	Olathe	KS	66051		913-971-9009	913-971-9099	lgvoss@olatheks.org
Walker	Chris	Pelco Structural, LLC		1501 Industrial Boulevard	Claremore	OK			918-283-4044	918-283-4005	chris.walker@pelcostructural.com
Warren	Matthew	ODOT		200 NE 21st Street	Oklahoma City	OK	73105		504-521-2861		mwarren@odot.org
Webb	Ray M.	Mid America Regional Council	Traffic Operations Manager	600 Broadway, Suite 200	Kansas City	KS	64105		405-622-0731		rwebb@marc.org
Webb	Rocky	Action Safety & Supply									
White	Brad	Temple, Inc.		P.O. Box 2066	Decatur	AL	35602		256-303-7563		brad.white@temple-inc.com
White	Marco	ODOT									
Willham	Brian	Shive-Hattery, Inc	Transportation Engineer	1601 48th Street	West Des Moines	IA			515-223-8104	515-223-0622	bwillham@shive-hattery.com

SPRING 2014 MOVITE / OTEA JOINT MEETING - TULSA, OK

April 2-4, 2014

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Spring 2014 Joint MOVITE / OTEA Meeting - Tulsa, OK
List of Vendors, Sponsors and Exhibitors

Company	Level	Exhibitor
3M Company	Platinum	Yes
Affins Corp	Platinum	Yes
CBB	Gold	No
Consolidated Traffic Control	Platinum	Yes
Econolite Control Products	Platinum	Yes
Ennis-Flint	Platinum	Yes
Gades Sales Company, Inc.	Platinum	Yes
George Butler Associates	Platinum	No
Gregory Industries	Platinum	Yes
Hill & Smith, Inc.	Platinum	Yes
Kimley-Horn and Associates	Platinum	No
Mid American Signal	Platinum	Yes
Midstate Traffic Controls	Platinum	No
Nippon Carbide Industries	Gold	Yes
Olsson & Associates	Platinum	Yes
Pelco Products	Platinum	Yes
Pelco Structural, LLC	Platinum	Yes
Pexco, Davidson Traffic Control Products	Gold	Yes
Pinkley Sales	Platinum	Yes
Schemmer Associates	Platinum	Yes
Shafer, Kline & Warren, Inc.	Platinum	No
Shur-Tite Products	Platinum	Yes
Siemens Industry, Inc. / Ruggedcom	Gold	Yes
Signs & Safety Equip./USA Sign	Platinum	Yes
SW Section IMSA	Platinum	Yes
TAPCO	Gold	Yes
Temple, Inc	Platinum	No
Tesco Controls	Platinum	Yes
Traffic & Lighting Systems, LLC	Gold	No
Traffic Engineering Consultants, Inc.	Platinum	No
Traffic Signals Inc.	Platinum	Yes
Trafficware	Platinum	Yes
TrafFix Devices, Inc.	Gold	Yes
Trinity Industries	Platinum	Yes

APPENDIX D – MOVITE Annual Meeting

2014 FALL MOVITE MEETING

REBUILDING

CONNECTIONS



LOCate

CALL FOR ABSTRACTS

The 2014 MOVITE Fall Meeting will be held on September 18th - 19th, 2014 in Lincoln, Nebraska! Our Local Arrangements Committee would like to invite you to submit an abstract for your opportunity to present on an exciting new project, technology, or research topic. Our theme for this meeting is all about “Rebuilding Connections” – whether it be connections for vehicles, transit, bicycles, people, or information. We are accepting a wide range of presentation topics, and we look forward to seeing you in September!

ABSTRACTS ARE DUE BY FRIDAY, JULY 25, 2014

The abstract should be submitted in PDF format by creating an account from the paper submission website at <https://oaconsulting.sharefile.com/r/rf49ddd8e8d6489ba>

Abstracts are not to exceed 300 words in length. The cover page must include the title of the abstract, author’s name and organization, and contact information of the author including address, phone, and email.

The selections will be made by the Local Arrangements Committee. Authors will be notified by August 8th.

If you have any questions, please contact Justin Petersen or Lonnie Burklund at:

jpetersen@oaconsulting.com

lburklund@lincoln.ne.gov



HOWITE

Sept. 17-19

2014 FALL MEETING

Lincoln, NE

LOCATE

REBUILDING CONNECTIONS

LOCate



2014 FALL MOVITE MEETING

REBUILDING

CONNECTIONS

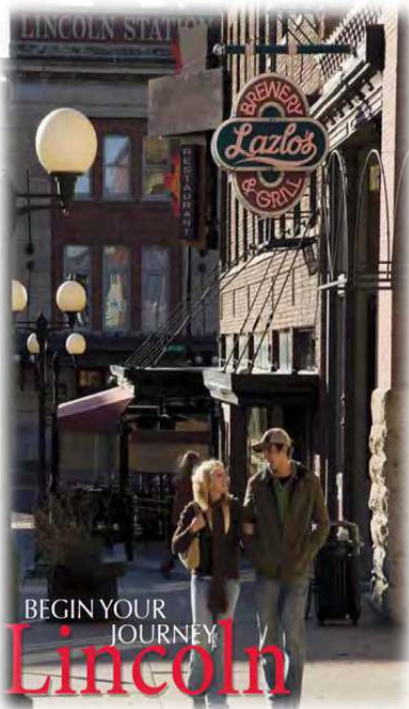


LOCate

MOVITE Annual Fall Meeting

Lincoln, Nebraska

September 17-19, 2014



September 17-19, 2014

MOVITE Fall Meeting 2014

Lincoln, NE

Hilton Garden Inn

2014 FALL MOVITE MEETING

REBUILDING

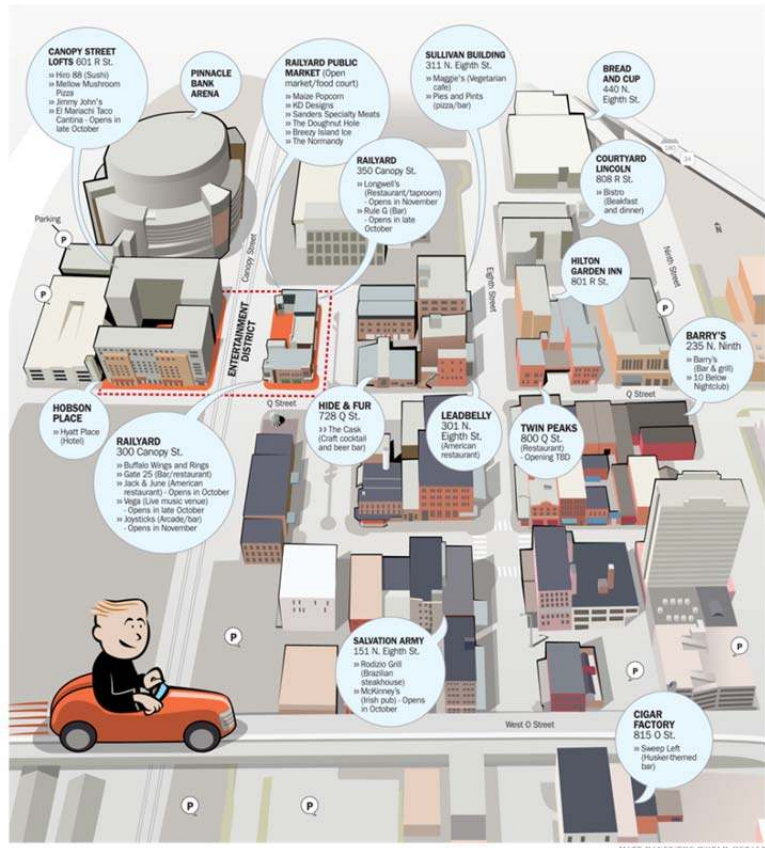
CONNECTIONS



LOCate

Rebuilding Connections in Lincoln

Just as the profession of transportation engineering is always changing, so is the City of Lincoln, the capitol and second largest city in the state of Nebraska. This conference will be held at the Hilton Garden Inn, which is located in the heart of the expanded Haymarket District. This expansion is anchored by the new Pinnacle Bank Arena and altogether includes over \$500 million of development and transportation infrastructure. With the location of Lincoln near many highways and interstate, the city is easily accessible by car. The Lincoln Municipal Airport is located only 6 miles from the hotel and conference center with multiple airline carriers, plus the hotel offers a free shuttle to and from the airport. Your options of reaching Lincoln and the MOVITE conference are abundant.



The Local Arrangements Committee will provide you with an educational and informative program, as well as opportunities to network and catch up with friends and colleagues. While the exact program isn't finalized, some of the highlights of the conference include:

- Wednesday Golf Outing at Highlands Golf Course
- Wednesday evening social gathering at the Hilton Garden Inn
- Informative and current technical sessions and topics
- Thursday night social and networking opportunity
- Friday's breakfast and technical sessions to be held at the Pinnacle Bank Arena.

September 17-19, 2014

MOVITE Fall Meeting 2014

Lincoln, NE

Hilton Garden Inn

2014 FALL MOVITE MEETING

REBUILDING

CONNECTIONS



LOCate

Registration Form

Please complete the registration for and submit via fax, mail, or e-mail. Full payment is requested at the time of registration and early registration is encouraged. Please fill out a registration form along with your sponsorship form so that name tags can be made for all guests that will be attending the conference. Student registration is at a reduced rate and students have until September 1st to register and qualify for an even lower registration rate. Full registration includes Thursday and Friday technical sessions, Thursday breakfast, lunch, and evening social event, and Friday breakfast.

Submit Forms and Checks to:

Make checks payable to MOVITE

Jim Kollbaum
URS Corporation
12120 Shamrock Plaza, Suite 100
Omaha, NE 68154
Email: james.kollbaum@urs.com
Phone: 402-952-2556
Fax: 402-334-1984



Meeting Facility and Reservations:

Hilton Garden Inn
801 R Street
Lincoln, NE 68508
Telephone: 402-475-9000

All reservations for the MOVITE room block to be made via the above phone number.

The Hilton Garden Inn Lincoln hotel is located in the heart of the expanded Haymarket District within downtown Lincoln, NE. It is adjacent to the new Pinnacle Bank Arena and near the Lied Center for Performing Arts and the campus of the University of Nebraska at Lincoln. This upscale hotel is also just minutes away from the Highway 77 and Interstate 80, as well as a range of exciting Lincoln attractions and dining opportunities.

A block of rooms has been reserved for the MOVITE conference. The cut-off date for the block of rooms is August 17, 2014. The group rate is \$109 / night (\$83 / night government rate) for single or double occupancy. Tax and other fees are in addition to the room rate.

Free shuttle service is offered from the Lincoln Municipal Airport and parking is available on site for \$10 per day and \$15 for valet parking.

September 17-19, 2014

MOVITE Fall Meeting 2014

Lincoln, NE

Hilton Garden Inn

2014 FALL MOVITE MEETING

REBUILDING

CONNECTIONS



LOCate

City of Lincoln Map



Hilton Garden Inn – 801 R Street, Lincoln, NE

- The Hilton Garden Inn is located on the corner of the intersection of 8th Street and R Street in the Haymarket District, located on the west side of downtown Lincoln, NE.
- Parking garage is located immediately east of the hotel on R Street.
- Downtown Lincoln can be reached from the South by Highway 77 and Highway 2, from the North via I-80 and I-180, and from the East by Highway 2.
- Those traveling on I-29 can take Highway 2 from the Nebraska City exit.
- The hotel is located 6 miles from the Lincoln Municipal Airport and a free shuttle is available from the hotel.



September 17-19, 2014

MOVITE Fall Meeting 2014

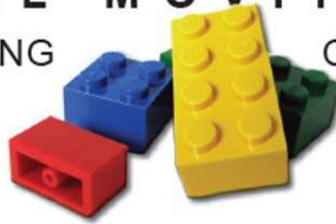
Lincoln, NE

Hilton Garden Inn

2014 FALL MOVITE MEETING

REBUILDING

CONNECTIONS



LOCate

Registration Form

Name: _____

Title: _____

Employer: _____

E-mail: _____

Address: _____

City/State: _____

Telephone: _____

Fax: _____

Special Dietary Needs? Please Describe: _____

Conference Registration	Before Aug. 22	After Aug. 22	Subtotal
Full Registration (Includes Thursday meals, Thursday night social event, Friday breakfast, and all breaks)	\$220	\$250	
Student Registration (Includes all items in the full registration)	\$25 ***	\$75	
Golf Outing (Wednesday)			
Highlands G.C. golf outing - \$60 per person, see additional sign up form			
Extra Meal Ticket for Guest (Please List Guest Name: _____)			
Thursday Lunch	\$30	\$30	
Thursday Night Social	\$25	\$25	
Friday Breakfast	\$25	\$25	
Sponsorship			
Please see additional form and information for sponsorship, \$250			
Total Amount Due			

***A student registration must be received prior to the September 1 cutoff date for planning purposes; after September 1, the registration for any student attending the conference will be \$75, no exceptions to this policy.

Payment should be made out to "MOVITE", please mail, e-mail, or fax registration forms to:

Jim Kollbaum
URS Corporation
12120 Shamrock Plaza, Suite 100
Omaha, NE 68154
Email: james.kollbaum@urs.com
Phone: 402-952-2556
Fax: 402-334-1984

September 17-19, 2014

MOVITE Fall Meeting 2014

Lincoln, NE

Hilton Garden Inn

2014 FALL MOVITE MEETING

REBUILDING

CONNECTIONS



LOCate

General Questions

If you have general about the MOVITE 2014 Fall Meeting please contact our chairman Matt Kruse, his contact information provided below:

Matt Kruse

Lamp, Rynearson & Associates, Inc.

Email: Matt.Kruse@LRA-Inc.com

Phone: 402.496.2498

Wednesday Evening

A social gathering will be held at the Hilton Garden Inn on Wednesday evening. Meet your colleague in the hotel lobby at 6:00pm where members of the local arrangement committee can advise you on possible dining options. Additional information on dining options within the Haymarket District is provided in the webpage below:

<http://lincolnhaymarket.org/food-drink/>

Attire

Business casual attire is appropriate for the conference.

Professional Development Hours (PDHs)

A PDH form will be included in the registration packet you receive at the conference sign-in desk. Meeting attendees can earn PDHs for the technical sessions on Thursday and Friday.

2014 FALL MOVITE MEETING

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LOCate

Vendor Registration and Sponsorship

As is the case with all MOVITE meetings, there will be an opportunity for companies to sponsor the meeting and for vendors to showcase their goods and services. The following sections describe these opportunities in more detail.

Company Sponsorships: This sponsorship allows companies to show their support for the meeting and MOVITE through a \$250 donation. The money will be used to offset meeting costs. In return, MOVITE will feature your company's logo on our recognition posters in order to maximize visibility of your company to meeting attendees.

Vendor Booth Registration: For companies wishing to showcase goods and services at the meeting, vendor booths will be available. A vendor registration of \$550 includes a booth and meeting registration of one person.

Information for Vendors: There are several things vendors should know about the space and availability of amenities at the Hilton Garden Inn. These things are listed as follows.

- Vendor space is extremely limited due to the size of the venue. For this reason, we only expect to accommodate 7 Vendors. Vendor booths will be located in the hallway outside the meeting rooms, which means they will be located in an unsecure area. Since there is only a finite amount of space in the hallway, **assignment of vendors to spaces will be done on a first come, first served basis.** Once all spaces in the hallway have been assigned, we will no longer accept vendor applications. To avoid this issue altogether, prospective vendors should reserve their spot immediately.
- Vendor booths can be set up starting Thursday, September 18, at 6:00 AM
- Vendor booths should be taken down by Thursday, September 18, at 5:00 PM
- Power for vendors is included with the price of sponsorship; however, internet service is not included.

Contact Information: To reserve your company sponsorship or vendor booth, please remit the attached registration form to the vendor coordination chair.

We hope you or your company will give careful consideration to sponsoring and attending the Fall MOVITE Meeting and look forward to seeing you there.

2014 FALL MOVITE MEETING

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LOCate

Vendor Booth Reservation and/or Sponsorship Registration Form

Name 1: _____

Company: _____

Title 1: _____

Address: _____

E-mail 1: _____

City/State/ZIP: _____

Telephone: _____

Fax: _____

Please enroll me or my company for the following:

☐ Company Sponsorship*:

\$250

☐ Vendor Registration

\$550

Total Amount Due: _____

Enclosed is a check for \$_____ for the above identified opportunities. Checks should be made payable to **MOVITE**.

Company Sponsorship and Vendor Booth registration forms and payment will be accepted through September, 10, 2014.

Please mail registration forms and payment to:

Ryan Huff, P.E.

Nebraska Department of Roads

1500 Highway 2

Lincoln, NE 68509

Phone #: 402-479-3797

Email: ryan.huff@nebraska.gov

Fax: 402-479-3692

Interested parties should provide meeting organizers with a digital copy of your company's logo (preferably in .jpg format).

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2014 FALL MOVITE MEETING

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LOCate

8th Annual LOCATE Golf Tournament



The 8th annual LOCATE Golf Tournament will be held at Highlands Golf Course in Lincoln on September 17, 2014. Highlands is an 18-hole, championship, public golf course designed in 1993 by Jeff Brauer. The course has matured beautifully and offers sweeping, rolling terrain that makes the course a pleasure to play. Varying wind conditions can offer a great challenge to the golfers.

For transportation professionals, all modes are adjacent to the course. The course butts up against the Lincoln Airport, has the Union Pacific and Burlington Northern Railroads along the west side and has streets and trails along the east and north sides.

The fee of \$60 per golfer covers 18 holes of golf, a cart and hamburger buffet lunch.

Lunch will start at 11:30, with golf play starting at 12:30 PM.

See the player registration form to sign up, for sponsorship opportunities and payment details.

September 17-19, 2014

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Lincoln, NE

Hilton Garden Inn

2014 FALL MOVITE MEETING

REBUILDING

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LOCate

Register by September 8!

LOCATE/MOVITE Golf Registration

September 17, 2014

Registration due by September 8!

Name:	
Company:	
Address:	
Telephone:	E-mail:
Preferred Team (Maximum 4 players per team):	
Don't have a team? No problem! Those signing up without a team will be placed with other players.	

Golf Registration	Amount Total
Player fee (includes golf, cart and hamburger buffet lunch) \$60 per player x ____ players	
Golf Sponsor – Minimum \$100	
Dietary Request? Let us know:	
Total	

Submit golf registration form to:

Jim Kollbaum, Mail: 12120 Shamrock Plaza, Suite 100, Omaha, NE 68154 or Email:

james.kollbaum@urs.com or Fax: 402-334-1984

Questions? Contact Randy Hoskins at (402) 450-1216 or rhoskins@lincoln.ne.gov

Make checks payable to MOVITE.

September 17-19, 2014

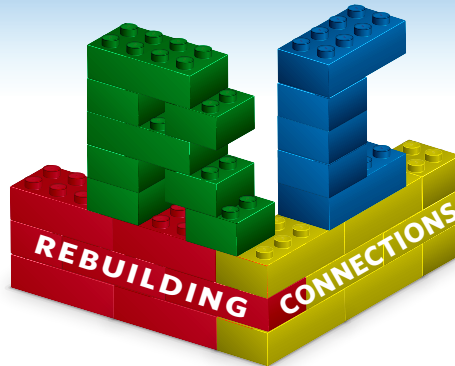
MOVITE Fall Meeting 2014

Lincoln, NE

Hilton Garden Inn

2014 Fall MOVITE Meeting

September 17-19 | Lincoln, Nebraska



Schedule

Wednesday, September 17

11:30am	8th Annual LOCATE Golf Tournament , Highlands Golf Course, Lincoln 11:30am Lunch (included) 12:30pm Golf
6:00pm	Social Gathering , Hilton Garden Inn Lobby
6:00pm	MOVITE Board Meeting , Olsson Associates Lincoln Office

Thursday, September 18

Hilton Garden Inn

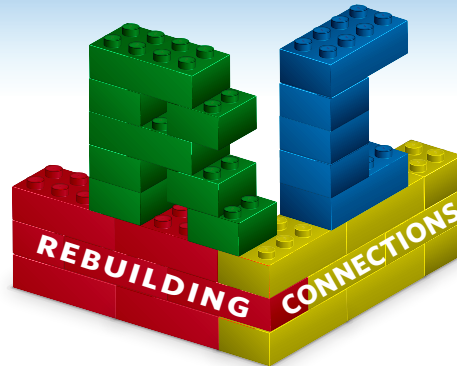
Session 1		Moderator - Matt Kruse
7:30 - 8:15am	Registration and Continental Breakfast	
8:15 - 8:30am	Welcome Matt Kruse, LAC Chairman Danielle Vachal, MOVITE President	
8:30 - 9:00am	Complex Connections: Managing the Kansas Speedway and Surrounding Developments Mandy Anderson & Jamie Gilbert, gba Systems Integrators	
9:00 - 9:30am	Central and Pythian: A Complete Street Concept Jay Wynn, CJW Transportation Consultants Martin Gugel, City of Springfield	
9:30 - 10:00am	Mini-Roundabouts: An Introduction and Applications in Iowa Justin Campbell & John Witt, Shive-Hattery	
10:00 - 10:30am	Break (visit vendors)	

Session 2		Moderator - Justin Petersen
10:30 - 10:50am	MOVITE Research Grant Winner Dr. Michael Williamson, Indiana State University	
10:50 - 11:20am	Covering Your Assets Lonnie Burkland, City of Lincoln	
11:20 - 11:50am	Presentation Secrets of Steve Jobs Steve Ingracia, Olsson Associates	
12:00 - 1:15pm	Lunch & Business Meeting Danielle Vachal, MOVITE President	



2014 Fall MOVITE Meeting

September 17-19 | Lincoln, Nebraska



Schedule

Thursday, September 18 (continued)

Hilton Garden Inn

Session 3		TRACK A Moderator - Mark Lutjeharms	TRACK B Moderator - Mark Meisinger
1:45 - 2:15pm	Springfield's Signal Retiming Project: An Integrated Partnership Eric Claussen, City of Springfield		Northeast Kansas Five County Study David Gurss, KDOT Jim Tobaben, Parsons Brinckerhoff
2:15 - 2:45pm	From PEL to Project: The Planning & Environmental Linkages Process in Colorado Kevin Maddoux, Felsburg Holt & Ullevig		Council Bluffs Interstate System Model Jon Markt, HDR
2:45 - 3:15pm	Truck OD Study for the Lincoln South Beltway Austin Yates, Alfred Benesch & Company		Envision Sustainability Rating System for Infrastructure Mike McMeekin, Lamp Rynearson
3:15 - 3:45pm	Break (visit vendors)		

Session 4		Moderator - Randy Hoskins
3:45 - 4:15pm	I-235 Ramp Metering in Des Moines Andy Swisher & Tyler Wiles, HR Green	
4:15 - 4:45pm	Federal Gas Tax - A Historical Perspective Jason Haynes, City of Springfield	
4:45 - 5:15pm	Student-Professional Roundtable Discussion	
6:00 - 10:00pm	Dinner - Rule G Night Club (3rd Floor), SW corner of 7th Street & R Street, enter on east side of building	

Friday, September 19

Pinnacle Bank Arena

Session 5		Moderator - Lonnie Burklund
8:00 - 9:00am	Past President's Breakfast	
9:00 - 9:30am	Recruiting and Retaining Talent Dr. Jamie Williams, Associate Athletic Director, UNL	
9:30 - 10:00am	Haymarket History Stacey Hageman, City of Lincoln	
10:00 - 10:30am	West Haymarket Redevelopment Adam Hoebelheinrich & Caleb Swanson, PC Sports	
10:45 - 12:00pm	Pinnacle Bank Arena Tours	
12:00pm	Closing Remarks Matt Kruse, LAC Chairman	



List of Meeting Registrants

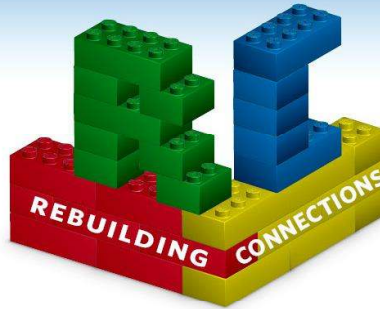
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2014 Fall MOVITE Meeting

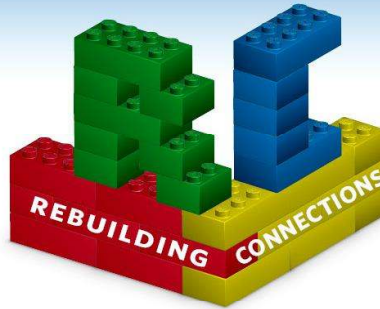
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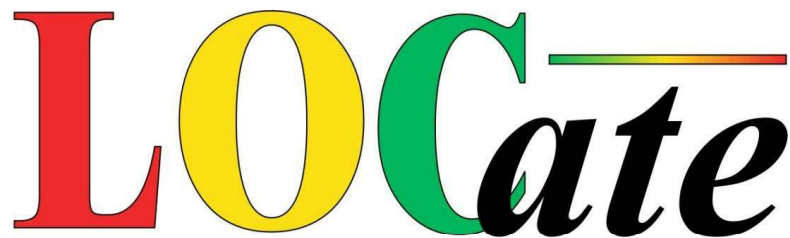
Corporate Sponsors



2014 Fall MOVITE Meeting
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Golf Sponsors



Lincoln-Omaha-Council Bluffs
Association of Transportation Engineers





CORPORATE SPONSORS

2014 Fall MOVITE Meeting



CORPORATE SPONSORS

2014 Fall MOVITE Meeting

2014 Fall MOVITE Meeting

CORPORATE SPONSORS



PRELIMINARY MOVITE FALL 2014 MEETING FINANCES

Date: December 2, 2014

	Budgeted	Actual
INCOME:		
MOVITE Seed Money	\$ 2,500.00	\$ 2,500.00
Full Registration	\$ 28,250.00	\$ 24,906.69
Student Registration	\$ 625.00	\$ 1,000.00
Vendors	\$ 3,850.00	\$ 3,300.00
Corporate Sponsorship	\$ 2,000.00	\$ 3,250.00
LOCATE Donation	\$ -	\$ 700.00
Golf	\$ 1,280.00	\$ 2,940.00
City of Olathe Deposit		\$ 440.00
Potential 3M Sponsorship		\$ 550.00
TOTAL INCOME	\$38,505.00	\$39,586.69

EXPENSES:		
Wednesday Night Board Meeting	\$ 500.00	\$ 263.20
Golf Outing	\$ 1,280.00	\$ 2,925.00
Hotel Fees (Wednesday and Thursday)	\$ 12,500.00	\$ 9,040.79
Thursday Night Dinner	\$ 6,000.00	\$ 5,575.20
Pinnacle Bank Aream (Friday Session)	\$ 5,250.00	\$ 2,954.33
Speaker Fees	\$ 500.00	\$ 300.00
Attendee Gifts	\$ 3,500.00	\$ 3,703.56
Speaker Gifts	\$ 600.00	\$ 746.39
Entertainment/Door Prizes	\$ 1,000.00	\$ 983.43
Name Tags	\$ 400.00	\$ 149.78
Printing/Mailing	\$ 800.00	\$ 50.00
Miscellaneous	\$ 1,200.00	\$ 500.00
MOVITE Repayment	\$ 2,500.00	\$ 2,500.00
TOTAL EXPENSES	\$36,030.00	\$29,691.68

APPENDIX E – Business and Board Meeting Minutes

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Missouri Valley Section - Institute of Transportation Engineers

MINUTES – MOVITE Board Winter Retreat December 8, 2014 – Kansas City, MO

I. Introductions and Call to Order

Meeting called to order at 8:50am by Jason H. Introductions were made around the table. See attachment 1 – sign in sheet.

II. President's Goals for 2015 (Jason H.)

- a. Update officer's handbook or meeting planning guide?

III. Review and Approval of Fall Board Meeting Minutes (Michael H.)

Motion for approval of Fall Board Meeting Minutes as presented by Dave M. Seconded by Andy S. Unanimous approval.

IV. 2014 Election – New Appointments and By-Laws (Michael H.)

- a. Iowa Board Director – Andy Swisher
- b. Iowa State Director – Todd Knox
- c. Nebraska State Director – Mark Meisinger
- d. By-Laws Update

Michael H. presented that by-laws were approved by membership and submitted to the district and international ITE for their records. Appreciation for work on the updated by-laws was given to Tom Swenson and Cheryl Lambrecht (2012 MOVITE President).

V. Reports

- a. MOVITE Journal
 - i. Frequency
 - ii. Content
 - iii. Schedule

Chris R. presented that changes are being considered for the Journal. There was general discussion about the frequency, content, and schedule. General consensus was verbalized that the Board still wants journal as outreach and benefit as a member. Consideration was given to converting the Journal to a blog or utilizing a blog in conjunction with the Journal. Chris R is to send out a structure (list of items to submit, s.a. president's message) to the Board and post a 2014 journal without major announcements.

- b. MOVITE Online

- i. Content Update Request
Guy A. requested that members keep giving him information for inclusion on the website. Much of the outdated information on the website is for lack of more recent information to replace it.

- ii. Website Update Options
Jason H. indicated that MOVITE is looking into major code update to the website. Options were presented to the Board for consideration as follows:

1. Option 1 – KC Web Specialists

At the invite of Guy A., JoBeth Nastav (see attachment 1 for



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and skills of transportation professionals.



business card) of KC Web Specialists presented her business to the Board. KC Web Specialists is a full service, hourly compensated website development company. They can create and implement a new website and provide support thereafter. They consist of 13 employees, all full time and located in Kansas City. Guy A. indicated he contacted multiple companies to seek proposals for website development and KC Web Specialists was the only business to respond.

2. Option 2 – Weebly

Jason H. presented the company used to create the spring 2015 meeting website. The company is an online software that the subscriber uses to create a low fee website. The spring 2015 meeting website was locked in at a price of \$58 for two years.

The Board openly discussed the two options. Some questions and points discussed include: Is it worth our time to set it up ourselves? Is it a priority for MOVITE? This is a routine (5-10 years) item to stay updated with technology.

General consensus was verbalized to move forward with KC Web Specialists. A website committee was designated consisting of, David C., Tom S., Guy A., and Dave M. The committee was tasked to give KC Web Specialists a budget and proceed with getting a new website set up.

c. Section Administrator

Tom S. indicated there was nothing to report

d. Midwestern District

Jason H. reported in absence of Carrie Falkenrath (2015 MidwesternITE President). Jason H. presented and reviewed a report included as attachment 2.

A motion was made to give financial support to Shawn Leight up to \$1000, if allowed per contribution rules and if needed, toward his campaign for 2015 ITE International Vice President. Michael H so motioned, Mark M. seconded, unanimous approval.

VI. State Director Business Plans

a. Missouri (Martin G. not present)

No plan presented.

b. Nebraska (Mark M.)

Presented and reviewed 2015 Nebraska Business Plan, see attachment 3.

c. Iowa (Todd K.)

Presented and reviewed Iowa Directors Report, see attachment 4.

d. Oklahoma (Wayne R.)

Presented and reviewed 2015 Oklahoma Business Plan, see attachment 5. Additionally, with recent changes in leadership on the OTEA board, there is hope of less conflict with MOVITE. There continues to be an effort to inform membership of OTEA of the relation to ITE and its importance. Oklahoma plans to give use of its 2014 State Director's budget to the Iowa State Director.

e. Kansas (David C.)

Presented and reviewed 2015 Kansas Business Plan, see attachment 6. Additionally, two active student chapters (KU and K State) attended the recent District meeting. Guy A. indicated that he gave student chapters money through his web page administrator expense to help keep student websites updated.

f. Arkansas (Mark N. not present)

Jason H. presented that Arkansas is working to get AHTD involved. A meeting is planned to increase member activities in the state. Nathan B. indicated the meeting will be Friday, December 12 in Little Rock.

VII. 2014 Financial Report

a. Final Affiliate dues

Nathan B. presented that the amount of affiliates did not change from Fall meeting report. There were two new additions in 2014 and five existing life members and MOVITE is no longer taking new memberships. Tom S. indicated that those interested can still join as an institute affiliate through ITE.

b. Web/Journal advertising sponsorship

Nathan B. sent out solicitation for 2015 sponsors. Dave M. reported that seven companies have already indicated support and one has already paid.

c. Scholarship fund solicitations

Nathan B. sent out solicitations for 2015 scholarships. The form was modified to make recognition and publishing of contributors optional.

d. State Director funds historical usage

Nathan B. presented and reviewed a memo regarding prior State Director spending, see attachment 7. Tom S. indicated that the memo was meant to be a status check to see that we are using the funds in a way we want to use it. There was general discussion about the dollar amounts and policies but no revised guidance or problems.

Nathan B. presented and reviewed the most recent Financial Statement, see attachment 8. Jason H. noted that membership dues continue to decline. Nathan B. anticipates 2014 to be a break-even year.

Jason H. inquired if the scholarship fund transferred to other management as facilitated by ITE. Tom S. responded that there has been no information from ITE about a transfer.

Nathan B. requested the tax identification number so it can be included on future scholarship forms. Tom S. indicated Federal ID #: 43-1376860 for the MOVITE 501(c)(3) scholarship fund.

VIII. 2015 Budget (Dave M.)

a. Budget Update

Dave M. presented the 2015 budget and opened discussion for needed revisions. See attachment 9 for handout. Dave M. worked with Tom S. to harmonize the budget with the latest Policies.

b. Student Support

i. New Policy for Student Support

General discussion that future budgets might add student support as needed. No changes were recommended to the presented budget items.

c. Chapter Support

d. LeadershipITE

General discussion that Item 10A – Contribution to LeadershipITE Program should be \$1000 and Item 10B – Support to LeadershipITE Participating Members should be \$2000 per the Policy.

e. 2014 Lincoln meeting profit sharing (help for LOCATE's fund balance)

General discussion regarding meeting profit sharing agreements between MOVITE and Chapters. Currently up to MOVITE whether to share profits (after seed money) with Chapter. General discussion about Fall 2013 meeting profits not being shared with ICITE since there was no profit sharing agreement. Any leftover state director funds for the year can go to ICITE (estimated to be \$3000). Nathan B. will ask 2014 State Directors if they will give their leftover funding to the Iowa State Director for Iowa's use.

Motion by Andy S.: After paying back LOCATE \$700 for student attendance, share meeting profits 50/50 for the Fall 2014 meeting in Lincoln. Second by Mark M. Unanimous approval.

General discussion to leave Item 2B – Student Subsidy and Item 2C – Invited Guest Subsidy as presented. Change Item 11A – Miscellaneous to add \$3,000 for website development per V)b)ii) above, add \$500 for Shawn L. per V)d) above, and keep \$250 for a total of \$3,750.

Item 6B - Student Chapter Support needed reconciliation with a decision from Fall 2014 meeting indicating it at \$2500 and the Policy listing it at \$2000, general consensus was given to change the Policy to \$2,500. Motion to accept, Andy S., Second Mark M., unanimous approval.

Dave M. – If Students and invited guests are reimbursed to the LAC by MOVITE, add \$850 to the budget because the budget only includes values for one meeting. Discussion to leave it for a year and see if it works at current value.

Motion to accept a total budget of \$36,025 as discussed by Michael H, second by Mark M., unanimous approval. See attachment 10 for revised budget incorporating items from this meeting.

IX. Young Member Committee Discussion

- a. Policy?
- b. Scope?
- c. Budget?

Jason H. indicated a member is interested in forming a young member committee. There was a general consensus in acceptance of a young member committee, directing the interested member prepare a policy for Board review.

X. MOVITE Support of Chapters Discussion

Jason H. asked if we need to do anything to support chapters more, indicating that there is a draw toward chapters that is pulling interest from the Section. He suggested bringing International ITE into the meetings more to create a connection between the two. Danielle V. noted that having Chapters break out as their own meeting during MOVITE board meeting was well received.

XI. Lunch

Tom S. is awesome and got us Jack Stack BBQ.

XII. Transfer of Offices – What should the incoming officers know? What lessons were learned?

Immediate Past President

- Chair Nominating Committee – NE Board Director, and KS, OK, AR State Directors
- Serve on the Transportation Awards Committee
- Prepare the MOVITE Annual Report
- Mentor Board Director and State Directors
- Prepare history statement

Danielle V. delivered ITE life member certificates to Jason H.

President

- Prepare agendas and preside over meetings
- Prepare President messages for Journal
- Contact Local Arrangement Committees
- Appoint members to serve on committees

- Attend District Board Meeting
- Invite ITE President, ITE Vice President, and ITE Midwestern District Director to Meetings
- Chair Transportation Awards Committee

Vice-President

- Fill in for the President when necessary
- Work with State Directors and Chapters on Student Chapters activities
- Contact universities concerning paper/scholarship/student chapters awards
- Chair committee to select student award winners
- Coordinate awards with Treasurer and Section Administrator
- After annual meeting, notify MOVITE web administrator and Journal editor of winners
- Send winning student paper to Journal editor for publication after the fall meeting
- Attend District Board Meeting (if available)
- Participate in MWITE board meeting and conference calls when possible
- Attend District Officers retreat as MOVITE representative – 2015 in Chicago (2015 President still active voting member)

Secretary

- Prepare and distribute new MOVITE letterhead
- Prepare minutes of all board meetings and business meetings
- Notify ITE headquarters, MWITE web administrator and newsletter editor, MOVITE web administrator and newsletter of future section meetings
- Notify members of candidates for the Board and solicit additional nominations
- Ballots for elections, by-law amendments, etc.
- Notify ITE International and MWITE of election results

Treasurer

- Set up ledger and log income and expenses
- Maintain balance
- Prepare and discuss financial statement at meetings
- Pay bills as necessary
- Solicit for Journal/Website sponsors
- Solicit for student scholarship contributions in November
- Submit a financial statement for publication in the Journal
- Submit summary of scholarship donations for publication in Journal
- Coordinate with Vice-President for payment of student awards

Board Director

- Chair Audit Committee at spring meeting
- Prepare the proposed budget at fall board meeting
- Chair bylaws and policy committee
- Read bylaws and policies
- Research bylaws and policies as requested

State Directors

- Prepare and implement business plans
- State updates for the Journals
- Contact student chapter faculty advisors and offer MOVITE assistance (i.e. financial, speakers, etc.)

XIII. Review of Ex Officio Appointments (Jason H.)

- a. Section Administrator
- b. Journal Editor
- c. Web Administrator

Tom S. suggested adding the MOVITE member on the district board as an ex-officio appointment to the executive board, Andy S. so motioned and it was seconded by Mark M., unanimous approval.

XIV. MOVITE Fall Elections (Jason H.)

- a. Nominations Committee – Danielle V.
 - i. Board Director from Nebraska
 - ii. Oklahoma State Director
 - iii. Kansas State Director
 - iv. Arkansas State Director – Possible candidates?
- b. Elections – Nathan B.
- c. Schedule
 - i. Nominations to Nathan by June 15
 - ii. Notice and call for additional nominations by July 1
 - iii. Response to call by July 20
 - iv. Election prior to fall meeting
 - v. Announce results at fall meeting

XV. Student Awards Submittal Policies/Calendar (Michael H.)

- a. Thomas J. Seburn Student Paper
- b. Jan Kibbe Scholarship
- c. Outstanding Student Chapter
- d. Technical Research Grant
- e. Schedule
 - i. Submission deadline by April 1
 - ii. Selection deadline by May 1
- f. District/ITE Student Paper Submittals

XVI. Membership Awards Submittal Policies/Calendar (Jason H.)

Nathan B. to send out solicitations as requested by Jason H.

- a. Melvin B. Meyer Transportation Professional of the Year
- b. Young Transportation Professional of the Year
- c. Patrick T. McCoy Educator of the Year
- d. Transportation Achievement Award for Facilities/Operations
 - i. Schedule
 - 1. Submission deadline by June 1
 - 2. Selection by August 1
- e. Best MOVITE Chapter Award
 - i. Schedule
 - 1. Submission deadline by January 15
 - 2. Selection by August 1

Danielle V. suggesting creating an award for best website for chapters. Michael H. to draft a policy to mirror District award policy.

XVII. Distinguished Member and Pinkley Awards (Jason H.)

- a. These are lifetime achievement awards
- b. All nominations must come with a statement of qualifications and reasons for nomination
- c. Nominations and deliberations are secret
- d. Nominations due March 1 to President

- e. Schedule
 - i. Distinguished Member Award
 - 1. Selection deadline by spring board meeting
 - ii. Pinkley Award
 - 1. Selection deadline by June 1

XVIII. 2014 Fall Meeting Summary (Danielle V.)

Vendors were not happy with space. Lots of students did not attend after registering. 26 students came from Iowa.

XIX. 2015 MidwesternITE/Spring Meeting Report and Budget (Jason H.)

See preliminary schedule handout attachment 11.

XX. 2015 Fall Meeting Report and Budget (Carrie F. not present)

Jason H. indicated they are combining with TEAM Fair and still negotiating a hotel, which sets the date.

XXI. Future Meeting Schedule

- a. **2015 Spring MOVITE Meeting – hosting MidwesternITE – June 29-July 1, Branson, MO**
- b. 2015 Fall MOVITE Meeting – St. Louis, Missouri
- c. 2016 Spring MOVITE Meeting – Kansas – Discuss locations (Dave M.)
- d. 2016 Fall MOVITE Meeting – Oklahoma
- e. 2017 Spring MOVITE Meeting – Iowa
- f. 2017 Fall MOVITE Meeting – Arkansas
- g. 2018 Spring MOVITE Meeting – Nebraska
- h. 2018 Fall MOVITE Meeting – Kansas
- i. **2019 Spring MOVITE Meeting – hosting MidwesternITE (Missouri)**
- j. 2019 Fall MOVITE Meeting – Iowa

XXII. Future District and ITE International Meetings

- a. 2015 ITE Annual Meeting & Exhibit – August 2 - 5, Hollywood, FL
- b. 2015 ITE Technical Conference and Exhibit – October 28 - 31, Tucson, AZ
- c. 2016 MidwesternITE Annual Meeting – June or April/May, Chicago, IL
- d. 2016 ITE Annual Meeting & Exhibit – August 14 - 17, Anaheim, CA
- e. 2017 ITE Annual Meeting & Exhibit – July 30 - August 2, Toronto, Ontario, Canada

XXIII. Upcoming Board Meetings

- a. Teleconference – April 9, 2015
Per Jason H. tentatively April 9th, 2-4pm to ensure voting happens on time prior to Branson meeting.
- b. 2015 Spring Meeting in Branson – June 29, 2015
 - i. Submit officer reports, state director reports, chapter reports, policy revisions, and other items by June 8 – prepare meeting packet
 - ii. Winter Retreat Minutes
 - iii. Treasurer's Report
 - iv. Nominations/Elections
 - v. Young Member Committee
 - vi. Distinguished member and Pinkley award nominations
 - vii. Membership and student awards
 - viii. 2015 Fall Meeting LAC update
 - ix. Proposal and draft budget for Spring 2016 meeting in Kansas
 - x. Start consideration for Fall 2016 in Oklahoma

- xi. Electronic storage of MOVITE documents
- xii. Other items?

Section life member candidates

XXIV. Unagended New Business

XXV. Adjourn – ~1:20 pm

Motion for adjournment by Andy S., seconded by Mark M., unanimous approval.

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Dec. 8, 2014 Board Mtg.

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Missouri Valley Section - Institute of Transportation Engineers

December 8, 2014

To: MOVITE Executive Board

From: Jason Haynes

RE: MidwesternITE District Board Retreat Update

On November 20-21, I attended the MidwesternITE District Board Retreat in St. Louis and have the following information to report on:

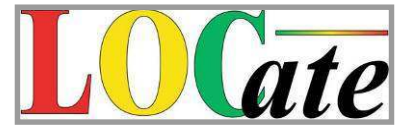
- The District has over \$50,000 in its account. A policy was in place to distribute any amount over \$20,000 back to the Sections based on membership share; however, this policy was removed at the meeting due to many new proposed policies that requires funding that is not currently identified from any other income source. This policy was removal may be revisited at another Board meeting in the future.
- The combined District meeting in Rapid City made nearly \$60,000 with over \$20,000 given to the Midwestern District based on membership share in attendance.
- ITE.org has a new searchable E-Library (<http://library.ite.org/resources/library/>) under "Technical Information" from the main page. Section meeting presentations need uploaded after the meeting. Contact ITE headquarters for more information.
- In 2015, ITE leadership will conduct a search to find a replacement for Tom Brahms, who is retiring in 2015.
- The new 30 Under 30 and Agency membership rates are underway. MOVITE will need to keep close watch on the amount of dues we receive from ITE in 2015 to accurately assess the impacts these dues changes will create.
- The District is looking at ways to split the Secretary/Treasurer position into two positions.
- Shawn Leight has been officially announced as a candidate for ITE International Vice-President.
- The 2016 District meeting in Chicago will be a joint meeting with the Great Lakes District (Ohio, Michigan, and Indiana) and may be held in April or May. MOVITE needs to coordinate our spring meeting dates with Sara Disney-Haufe over the next few months to avoid a conflict in meeting dates.
- The District is expanding the awards it gives out. They are looking at three separate individual awards. More information will come in the spring.
- The District will send information out in the first half of 2015 to solicit interest in being the District Administrator. Tom Campbell has been given a one-year extension.
- The District and other Sections are looking at ways to improve their websites.
- Two members of MOVITE have been selected to participate in LeadershipITE for 2015.
- Other items provided by Carrie Falkenrath.



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and skills of transportation professionals.





To: MOVITE Board

From: Mark Meisinger, PE, PTOE
Nebraska State Director

Date: 12.08.14

Subject: 2015 Nebraska Business Plan

- Promote the benefits and interactions of LOCATE with membership of MOVITE and ITE
 - Encourage members to be active in ITE
 - Encourage members to attend chapter, Spring/Fall MOVITE meetings
 - Attend LOCATE board meetings and functions as a MOVITE representative
 - Contact Nebraska ITE members outside of Lincoln and Omaha
- Outreach to the University of Nebraska ITE Student Chapter
 - Encourage University students and faculty to join ITE; describe the benefits of MOVITE and ITE membership
 - Meeting with faculty and students to reinvigorate / reorganize the student chapter; determine barriers to student chapter success
 - Attend student chapter meetings and/or transportation classes
 - Cover expenses for student chapter member(s) to attend Spring/Fall MOVITE meetings
 - Assist with student chapter meetings as necessary; speakers, food and beverages
- Promote the continuing effort of the LOCATE "Making a Difference" campaign in both Lincoln and Omaha
 - Meet with program leader and determine needs / areas where assistance would be helpful
 - Program is being rebranded
 - Help to expand into more schools; possibly schools outside of Lincoln and Omaha
 - Offer assistance with the purchase of new or additional materials/resources

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TO: MOVITE Board

FROM: Todd Knox, Iowa Director

DATE: December 8, 2014

RE: Iowa Directors Report

ITE activities in Iowa continue to be successful, since the Fall MOVITE Meeting ICITE hosted an ITE webinar in October and social after the DOT Adaptive Traffic Signal Workshop and Traffic and Safety Forum in November (attended by approximately 30 people). The ICITE board is excited to continue to plan technical lunch topics, social events, and increase our interaction with the Iowa State student chapter in 2015.

As the Iowa Director, my goals for 2015 are as follows:

- Increasing participation and support for the Iowa State Student Chapter in conjunction with ICITE (including a lunch meeting sponsored with State Director funds)
- Engaging ITE members in Eastern Iowa and work with them to potentially create a local chapter (including one webinar that is open to all Iowa ITE members)
- Continue involvement/support with ICITE
- Engage with the University of Iowa to explore increased student interaction (including meeting with Urban and Regional Planning department)
- Support an Annual Meeting for Iowa Members (likely to be coordinated through ICITE)

The 2015 State Director funds will be used in support of my goals listed above. Please let me know if you have any questions or suggestions.




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and skills of transportation professionals.



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MOVITE Board Retreat December 8, 2014 2015 Oklahoma Business Plan

Wayne Russell
December 8, 2014



MOVITE 2015 Oklahoma Business Plan

- Continue efforts to increase the membership in MOVITE by transportation personnel in Oklahoma. Shawn Leight has joined the effort to get information to the appropriate personnel at the Oklahoma Department of Transportation regarding an Agency Membership. I will follow up with ODOT personnel once Shawn has had a chance to get the information in their hands and talk to them regarding the cost and benefits of the Agency Membership.
- I have been asked to make sure that MOVITE news of meetings and other items of interest make their way into the OTEAField publication on an annual basis. This will serve to keep the OTEA membership informed on MOVITE events and help them feel more connected with MOVITE.
- Continue to be an active participant in OTEA chapter meetings and functions.

Costs associated with certain items of this business plan will be presented to the board for approval once they are known.

Wayne Russell
Oklahoma State Director



MOVITE 2015 Kansas Business Plan

- I believe that by encouraging participation in local ITE Chapters and Student Chapters in Kansas, that we will see an increase in MOVITE participation from Kansas. As a result, my continued Goals for 2015 include:
 - Attend several Student Chapter meetings at both Kansas State University and the University of Kansas and discuss the importance of getting involved with technical/professional organizations such as ITE/MOVITE.
 - University of Kansas ITE Student Chapter – President, Kim Jackson, ksjackson@ku.edu (meetings first Friday of each month) <https://ceae.drupal.ku.edu/node/187>
 - Kansas State University ITE Student Chapter – President, Ishani Dias, ishani@ksu.edu <http://www.ce.ksu.edu/undergrad/organizations/ite/>
 - Attend a CKITE Chapter meeting and provide any support that I can to help build this now local chapter in the Wichita, KS area.

2015 CKITE Board Members

President: Tim Aziere taziere@baughmanco.com

Vice President: Scott Canfield scott.canfield@pec1.com

Secretary/Treasurer: Paul Gunzelman PGunzelman@wichita.gov

Update: CKITE held a lunch meeting on November 18th. This meeting included a presentation from Slade Engstrom (TranSystems) on Smart Work Zones and a quick update on WICHway (Wichita's ITS system).

<https://ckite.wufoo.com/forms/ckite-november-2014/>

- Continue my involvement on the KCITE Board (newly elected Treasurer/Secretary) and encouraging participation from members who have been on the “sidelines” to join a Committee and become more involved with the organization.
- Proposed 2015 Kansas Director Budget (total \$750)
 1. \$125 each to both the Kansas State University and University of Kansas Student Chapters to pay for food at their Chapter meetings to attract more student participation (total \$250).
 2. \$100 each to Kansas State University and University of Kansas to keep their website updated (total \$200).
 3. \$300 to help support the new Central Kansas ITE chapter (CKITE)

David A. Church, P.E., PTOE
Kansas State Director

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movite

Founded 1951

Missouri Valley Section - Institute of Transportation Engineers

November 24, 2014

MOVITE Board:

The following is a summary of State Director spending, January 2010 to date:

In 2010 the Board budgeted \$6,000 annually for State Directors. In 2011 and after the Board budgeted \$4,500 annually for State Directors. In 2013 and after the annual budget itemized \$750 annually per State. The following table shows the amounts budgeted and spent:

	budgeted	Total spent	Arkansas spent	Iowa spent	Kansas spent	Missouri spent	Nebraska spent	Oklahoma spent
2010	\$6,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2011	\$4,500.00	\$1,554.04	\$750.00	\$338.00	\$200.00	\$266.04	\$0.00	\$0.00
2012	\$4,500.00	\$791.87	\$0.00	\$173.25	\$0.00	\$202.15	\$56.47	\$360.00
2013	\$4,500.00	\$2,871.78	\$315.42	\$698.44	\$700.00	\$434.94	\$722.98	\$0.00
2014	\$4,500.00	\$1,400.00	\$0.00	\$750.00	\$650.00	\$0.00	\$0.00	\$0.00

The following table groups the spending into categories:

Use	Total	subTotal
Student Chapter Support	\$ 2,039.85	
Meals/expenses for meetings		\$ 1,139.85
Website development		\$ 200.00
Startup funds		\$ 250.00
General support		\$ 450.00
Chapter Support	\$ 2,951.44	
Meals/expenses for meetings		\$ 1,426.98
Startup funds		\$ 1,000.00
General support		\$ 524.46
ITE Memberships	\$ 1,088.00	
Officer Travel/Meals (non-Chapter)	\$ 538.40	

This information is presented for information. I am not making any recommendations regarding this information.

Sincerely,



Nathan Becknell, P.F., P.T.O.E.
 MOVITE 2014 Treasurer

Attachments:
 State Director Spending Breakdown



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Attachment 7 2/2

	Arkansas	Iowa	Kansas	Missouri	Nebraska	Oklahoma	Budget	Used	Left Over	Check Description
2010							6000	0	6000	
2011							4500	1554.04	2945.96	
3/17/2011			200							KSU ITE Chapter - food for student meeting. State director funds
9/14/2011				266.04						OCITE
12/31/2011	750	338								ITE
2012							4500	791.87	3708.13	
2/1/2012					56.47					Schemmer
8/7/2012		173.25								Andrew Swisher (Iowa Central Group Meeting Food Expenses)
10/5/2012						360				Oklahoma Traffic Engineering Association (State Director's Funds)
12/3/2012				202.15						OCITE (Pizza Party)
2013	750	750	750	750	750	750	4500	2871.78	1628.22	
3/4/2013			500							CKITE - Seed money for new chapter
4/2/2013					139.56					Matt Kruse - Making A Difference Lunch Reimbursement
4/22/2013		198.44								Iowa State - Lunch Reimbursement
4/22/2013		500								ICITE - Seed money for new chapter
5/29/2013					83.42					Matt Kruse - Making A Difference Lunch Reimbursement
5/29/2013			100							Dr.Stokes - KSU Chapter Webpage Devel. Reimbursement
7/19/2013			100							Kim Jackson - Website Development
10/24/2013	315.42									Nathan Becknell - Reimbursement for Fall Meeting
12/17/2013				184.94						OCITE - Reimbursement for student poster contest party
12/17/2013					500					Matt Kruse - Reimbursement for UNL Meet and Greet in Sept.
12/31/2013				250						SLU Civil Engineering Dept. - Startup Funds
2014	750	750	750	750	750	750	4500	1400	3100	
4/25/2014		125								Brian Willham - Local Activity Support
4/25/2014		125								Snyder and Associates - Local Activity Support
4/25/2014		11.92								Todd Knox - Local Activity Support
4/25/2014			225							KSU ITE Student Chapter - Local Activity Support
4/25/2014			225							KU ITE Student Chapter - Local Activity Support
6/24/2014		163.62								Brian Willham - Local Activity Support
10/28/2014			200							CKITE - State Director - Chapter Support
10/28/2014		324.46								ICITE - State Director - Chapter Support

2014 MOVITE FINANCIAL STATEMENT

Through: December 5, 2014

	2014 To Date	2014 Adopted	Percent of Budget
INCOME			
1 Membership Dues	\$3,735.40	\$5,500.00	68%
2 Spring and Fall Meetings	\$26,196.52	\$4,000.00	655%
3 Checking and Savings Account Interest	\$2.80	\$10.00	28%
4 Journal/Web Advertising	\$4,500.00	\$4,000.00	113%
5 Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6 Income from Reserves	\$0.00	\$12,765.00	0%
7 Scholarship Donations	\$250.00	\$1,000.00	25%
8 Miscellaneous	\$791.51	\$0.00	-
TOTAL INCOME	\$35,476.23	\$27,275.00	130%

EXPENSES

1A Mailing and Shipping	\$0.00	\$150.00	0%
1B Tax Return Preparation	\$0.00	\$100.00	0%
1C Liability Insurance	\$1,000.00	\$575.00	174%
1D Online Balloting	\$205.00	\$350.00	59%
1E Winter Board Retreat	\$0.00	\$300.00	0%
1F President's Plaque and Pin	\$114.29	\$100.00	114%
1G ITE President's Gift	\$220.60	\$100.00	221%
2A Local Arrangement Committee Seed Money	\$14,000.00	\$2,000.00	700%
3A Journal Editor Expenses	\$0.00	\$100.00	0%
3B Web Administrator Expenses	\$88.54	\$100.00	89%
3C Web Page Hosting, Domain Name and Elec. Storage	\$0.00	\$100.00	0%
4A Member Award Plaques	\$457.18	\$1,000.00	46%
4B1 Student Award - Student Chapter Award	\$400.00	\$500.00	80%
4B2 Student Award - Seburn Student Paper	\$2,000.00	\$2,650.00	75%
4B3 Student Award - Kibbe Scholarship	\$2,000.00	\$2,000.00	100%
4B4 Student Award - Technical Research Grant	\$2,800.00	\$1,000.00	280%
5A Scholarship Fund Transfer	\$0.00	\$1,000.00	0%
5B Scholarship Fund Contribution	\$0.00	\$0.00	-
6A Contribution to New Student Chapter	\$0.00	\$500.00	0%
6B Student Competition	\$0.00	\$1,000.00	0%
6C Student Chapter Support	\$2,600.00	\$1,000.00	260%
7A President's District Meeting Expenses	\$750.00	\$750.00	100%
7B President's ITE Annual Meeting Expenses	\$1,936.91	\$2,000.00	97%
7C Officer Travel to Winter Board Retreat	\$0.00	\$1,000.00	0%
7D Officer Travel to Other Meetings	\$274.04	\$1,000.00	27%
7E Section Administrator Meeting Expenses	\$1,273.52	\$1,500.00	85%
8A1 Local Activities Support - Arkansas	\$0.00	\$750.00	0%
8A2 Local Activities Support - Iowa	\$750.00	\$750.00	100%
8A3 Local Activities Support - Kansas	\$750.00	\$750.00	100%
8A4 Local Activities Support - Missouri	\$0.00	\$750.00	0%
8A5 Local Activities Support - Nebraska	\$0.00	\$750.00	0%
8A6 Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$1,650.00	0%
10A Miscellaneous	\$1,000.00	\$250.00	400%
TOTAL EXPENSES	\$32,620.08	\$27,275.00	120%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$24,585.57
Beginning of Year Savings Balance	\$6,739.77
Subtotal	\$31,325.34
Total Income	\$35,476.23
Total Expenses	\$32,620.08
Net Over Period	\$2,856.15
Checking and Savings Balance	\$34,181.49

SCHOLARSHIP FUND

Initial Balance (January 1, 2014)	\$68,563.23
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2014	\$68,563.23

Proposed 2015 MOVITE Budget

2014 Adopted

Income:

1	Membership Dues	\$ 4,000.00		\$ 5,500.00
2	Spring and Fall Meetings	\$ 6,000.00		\$ 4,000.00
3	Checking and Savings Account Interest	\$ 10.00		\$ 10.00
4	Journal/Web Advertising	\$ 4,000.00		\$ 4,000.00
5	Midwestern District Annual Disbursement	\$ -		\$ -
6	Income From Reserves	\$ 14,515.00		\$ 12,765.00
7	Scholarship Donations	\$ 1,000.00		\$ 1,000.00
8	Miscellaneous	\$ -		\$ -
Total Income		\$ 29,525.00		\$27,275.00

Expenses:

1	General Operations	\$ 2,025.00		\$ 1,675.00
	A. Mailing and Shipping	\$ 100.00		\$ 150.00
	B. Tax Return Preparation	\$ 100.00		\$ 100.00
	C. Liability Insurance	\$ 1,000.00		\$ 575.00
	D. Online Balloting	\$ 200.00		\$ 350.00
	E. Winter Board Retreat	\$ 300.00		\$ 300.00
	F. President's Plaque and Pin	\$ 100.00		\$ 100.00
	G. ITE President's Gift	\$ 225.00		\$ 100.00
2	Spring and Fall Meetings	\$ 4,850.00		\$2,000.00
	A. Local Arrangement Committee Advance (Seed Money)	\$ 4,000.00		\$2,000.00
	B. Student Subsidy	\$ 250.00		
	C. Invited Guest Subsidy	\$ 600.00		
3	Publications	\$ 300.00		\$300.00
	A. Journal Editor Expenses	\$ 100.00		\$ 100.00
	B. Web Page Administrator Expenses	\$ 100.00		\$ 100.00
	C. Web Page Hosting, Domain Name, and Electronic Media Storage	\$ 100.00		\$ 100.00
4	Awards & Scholarships	\$ 7,150.00		\$7,150.00
	A. Member Awards Plaques and Certificates	\$ 1,000.00		\$ 1,000.00
	B. Student Cash Awards, Plaques Certificates and Travel Expenses	\$ 6,150.00		\$ 6,150.00
	1. Student Chapter Award	\$ 500.00		\$ 500.00
	2. Thomas J. Seburn Student Paper Award	\$ 2,650.00		\$ 2,650.00
	3. Jan Kibbe Student Scholarship	\$ 2,000.00		\$ 2,000.00
	4. Technical Research Grant	\$ 1,000.00		\$ 1,000.00
5	Scholarship Fund	\$ 1,000.00		\$1,000.00
	A. MOVITE Scholarship Fund Transfer	\$ 1,000.00		\$ 1,000.00
	B. MOVITE Scholarship Fund Contribution Payment	\$ -		\$ -
6	Student Chapters	\$ 2,500.00		\$1,500.00
	A. Contribution to New Student Chapters	\$ -		\$500.00
	B. Student Chapter Support	\$ 2,500.00		\$1,000.00
7	MOVITE Officer Support	\$ 4,550.00		\$6,250.00
	A. President's District Meeting Expenses	\$ 750.00		\$ 750.00
	B. President's ITE Meeting Expenses	\$ 1,500.00		\$ 2,000.00
	C. Officer Travel to Winter Board Retreat	\$ 300.00		\$ 1,000.00
	D. Officer Travel to Other Meetings	\$ 1,000.00		\$ 1,000.00
	E. Section Administrator Meeting Expenses	\$ 1,000.00		\$ 1,500.00
8	MOVITE State Director Support	\$ 4,500.00		\$4,500.00
	A. Local Activities Support	\$ 4,500.00		\$4,500.00
	1. Arkansas	\$ 750.00		\$ 750.00
	2. Iowa	\$ 750.00		\$ 750.00
	3. Kansas	\$ 750.00		\$ 750.00
	4. Missouri	\$ 750.00		\$ 750.00
	5. Nebraska	\$ 750.00		\$ 750.00
	6. Oklahoma	\$ 750.00		\$ 750.00
9	Chapter Support	\$ 2,400.00		\$ 1,650.00
	A. Contribution to New Chapters	\$ -		\$ -
	B. Chapter Officer Travel to MOVITE Board Meetings	\$ 2,400.00		\$ 1,650.00
10	LeadershipITE Support	\$ -		\$ -
	A. Contribution to LeadershipITE Program	\$ -		\$ -
	B. Support to LeadershipITE Participating Members	\$ -		\$ -
11	Miscellaneous	\$ 250.00		\$ 250.00
	A. Miscellaneous	\$ 250.00		\$ 250.00
Total Expenses		\$ 29,525.00		\$ 26,275.00

ADOPTED 2015 MOVITE Budget

2014 Adopted

Income:

1	Membership Dues	\$ 4,000.00		\$ 5,500.00
2	Spring and Fall Meetings	\$ 6,000.00		\$ 4,000.00
3	Checking and Savings Account Interest	\$ 10.00		\$ 10.00
4	Journal/Web Advertising	\$ 4,000.00		\$ 4,000.00
5	Midwestern District Annual Disbursement	\$ -		\$ -
6	Income From Reserves	\$ 21,015.00		\$ 12,765.00
7	Scholarship Donations	\$ 1,000.00		\$ 1,000.00
8	Miscellaneous	\$ -		\$ -
Total Income		\$ 36,025.00		\$27,275.00

Expenses:

1	General Operations	\$ 2,025.00		\$ 1,675.00
	A. Mailing and Shipping	\$ 100.00		\$ 150.00
	B. Tax Return Preparation	\$ 100.00		\$ 100.00
	C. Liability Insurance	\$ 1,000.00		\$ 575.00
	D. Online Balloting	\$ 200.00		\$ 350.00
	E. Winter Board Retreat	\$ 300.00		\$ 300.00
	F. President's Plaque and Pin	\$ 100.00		\$ 100.00
	G. ITE President's Gift	\$ 225.00		\$ 100.00
2	Spring and Fall Meetings	\$ 4,850.00		\$2,000.00
	A. Local Arrangement Committee Advance (Seed Money)	\$ 4,000.00		\$2,000.00
	B. Student Subsidy	\$ 250.00		
	C. Invited Guest Subsidy	\$ 600.00		
3	Publications	\$ 300.00		\$300.00
	A. Journal Editor Expenses	\$ 100.00		\$ 100.00
	B. Web Page Administrator Expenses	\$ 100.00		\$ 100.00
	C. Web Page Hosting, Domain Name, and Electronic Media Storage	\$ 100.00		\$ 100.00
4	Awards & Scholarships	\$ 7,150.00		\$7,150.00
	A. Member Awards Plaques and Certificates	\$ 1,000.00		\$ 1,000.00
	B. Student Cash Awards, Plaques Certificates and Travel Expenses	\$ 6,150.00		\$ 6,150.00
	1. Student Chapter Award	\$ 500.00		\$ 500.00
	2. Thomas J. Seburn Student Paper Award	\$ 2,650.00		\$ 2,650.00
	3. Jan Kibbe Student Scholarship	\$ 2,000.00		\$ 2,000.00
	4. Technical Research Grant	\$ 1,000.00		\$ 1,000.00
5	Scholarship Fund	\$ 1,000.00		\$1,000.00
	A. MOVITE Scholarship Fund Transfer	\$ 1,000.00		\$ 1,000.00
	B. MOVITE Scholarship Fund Contribution Payment	\$ -		\$ -
6	Student Chapters	\$ 2,500.00		\$2,500.00
	A. Contribution to New Student Chapters	\$ -		\$500.00
	B. Student Chapter Support	\$ 2,500.00		\$2,000.00
7	MOVITE Officer Support	\$ 4,550.00		\$6,250.00
	A. President's District Meeting Expenses	\$ 750.00		\$ 750.00
	B. President's ITE Meeting Expenses	\$ 1,500.00		\$ 2,000.00
	C. Officer Travel to Winter Board Retreat	\$ 300.00		\$ 1,000.00
	D. Officer Travel to Other Meetings	\$ 1,000.00		\$ 1,000.00
	E. Section Administrator Meeting Expenses	\$ 1,000.00		\$ 1,500.00
8	MOVITE State Director Support	\$ 4,500.00		\$4,500.00
	A. Local Activities Support	\$ 4,500.00		\$4,500.00
	1. Arkansas	\$ 750.00		\$ 750.00
	2. Iowa	\$ 750.00		\$ 750.00
	3. Kansas	\$ 750.00		\$ 750.00
	4. Missouri	\$ 750.00		\$ 750.00
	5. Nebraska	\$ 750.00		\$ 750.00
	6. Oklahoma	\$ 750.00		\$ 750.00
9	Chapter Support	\$ 2,400.00		\$ 1,650.00
	A. Contribution to New Chapters	\$ -		\$ -
	B. Chapter Officer Travel to MOVITE Board Meetings	\$ 2,400.00		\$ 1,650.00
10	LeadershipITE Support	\$ 3,000.00		\$ -
	A. Contribution to LeadershipITE Program	\$ 1,000.00		\$ -
	B. Support to LeadershipITE Participating Members	\$ 2,000.00		\$ -
11	Miscellaneous	\$ 3,750.00		\$ 250.00
	A. Miscellaneous	\$ 3,750.00		\$ 250.00
Total Expenses		\$ 36,025.00		\$ 27,275.00

2015 Midwesternite/Spring MOVITE Meeting Preliminary Program - Branson Convention Center by Hilton - Branson, MO												
Start Time	June 28 Sunday	June 29 Monday			June 30 Tuesday			July 1 Wednesday				
7:00		Registration (All Day)			Registration (All Day)							
7:30					Welcome to Branson Breakfast with Keynote Speaker - 250			Past-Officers Breakfast with ITE International Update - 175				
8:00		Midwestern District Board of Direction Meeting w/Lunch - 15	Refresher Course w/ Lunch Provided - 25	MOVITE Board of Direction Meeting w/Breakfast - 20	Technical Seminar w/Lunch Provided - 30	Session A	Session B	Session C	Leadership Program - 150			
8:30						Session D	Session E	Session F				
9:00									Break			Break
9:30						Session G	Session H	Traffic Bowl - Part 1	Session 1	Session 2		
10:00						Session I	Session J		Session 3	Session 4		
10:30				Session K	Session L	Session 5	Session 6					
11:00				Midwestern District & MOVITE Business Meetings Luncheon and Traffic Bowl Finals - 250			Special Guest Luncheon w/Grand Prize Drawing - 100					
11:30				Session M	Session N	Student Poster Competition -	Adjourn					
12:00				Session O	Session P							
12:30				Break								
1:00				Session Q	Session R	Session S						
1:30				Session T	Session U	Session V						
2:00				Session W	Session X	Session Y						
2:30												
3:00				Break / Travel to Social / Dinner								
3:30												
4:00												
4:30												
5:00	Break	Break										
5:30												
6:00				Ice Breaker Social - 220+5								
6:30												
7:00	Board Members Dinner on the Landing - 30					Social / Dinner w/Entertainment and Awards Ceremony at TBD - 180+10						
7:30												
8:00		Student Chapters Dinner and Entertainment on The Landing 30		Dinner and Entertainment on your own on The Landing								
8:30												
9:00												
9:30												
					Planning, Design, & Funding Track 100	Operations and Maintenance Track - 100	Others Track - 50					

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Founded 1951

Missouri Valley Section - Institute of Transportation Engineers

**Meeting Minutes
MOVITE Spring Meeting
Tulsa Oklahoma
April 1, 2014**

I. Introductions and Call to Order (Danielle)

*Meeting was called to order at 6:28 p.m.
Introductions were made.*

II. Review and Approval of Officers' Retreat Meeting Minutes (Michael)

Nathan motions to approve. Martin seconds. Motion passes.

III. 2014 Financial Report (Nathan)

Nathan distributed financial report (Attachment). Haven't received money from ITE yet. Got reimbursement for Des Moines meeting and put on 2014 books. Agreed to give 1,000 to this spring meeting for quick seed money which will be paid back soon.

Danielle – Talked with Guy about paying to cover travel expenses for additional night but is not currently here.

Danielle - May have a request for a chapter president to attend the board meeting in the fall.

Danielle – One of the student chapters (SLU) requested money to go to the District Meeting to participate in the competition. Nathan motions that we give \$800 out of 6C with the potential to take out of 6B if other chapters request. Wayne seconds. Motion failed. Danielle modifies motion to be \$500 with intent to give more if no other student chapters request money. Matt seconds. Motion passes.

Nathan requested that Danielle forwards that e-mail to him so he can pay.

Matt – is there a deadline for student chapters to request money? Deadline should be June 1.

Danielle – Budget item 4B4 – Student requested remainder of his money. Danielle instructed him to provide his research and to make a presentation at the fall meeting at which point we will pay him the remainder of the money. We will authorize contingent upon publishing report in the journal or presenting in the fall.

Matt – Fall LAC would like to request \$1500 for seed money. He was instructed to contact Tom for the money. Matt motioned for money. Wayne seconds. Motion passes.



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IV. 2014 Spring Meeting update (LAC representative)

Wayne – Good meeting ready to go. Talked about the presentations and some of the presenters and moderators. Talked about the Wednesday workshop. Talked about the Thursday night event at the Tulsa Flight Museum catered with BBQ. MOVITE business meeting will be lunch Thursday. OTEA meeting will be breakfast Friday morning.

V. 2014 Fall Meeting update (LAC representative)

Matt – Meeting will be cozy in Lincoln. Passed around save the date cards. Want to place them on the registration table and at the business meeting. Date September 17 - 19 at the Hilton Garden Inn downtown near the railyard. Good room rates. Basically taking over the whole hotel. Going to do Friday activities at the new Pinnacle Bank arena in a suite. Will give tour of the facility. Want to try and get a Husker coach to speak during breakfast. Will be sending out a save the date next week and a call for abstracts.

VI. Reports:

a. OCITE, Ozarks Chapter

Report provided (Attachment). Currently have 74 members. Missouri State and Rolla can apply for scholarships.

b. KCITE, Kansas City Chapter

Danielle – had a hard time determining who to contact to attend this meeting. Website isn't updated. Had to go through multiple e-mails to get to somebody. State Directors need to do a better job of keeping in touch with chapters and contact people.

For KCITE, they are promoting MOVITE transportation awards and someone asked - what's the point of submitting to MOVITE award because we still show the 2012 award winners? She has nothing else to report. Golf tournament coming up.

c. TEAM, St Louis Chapter

No Report – Did not submit an annual report.

d. LOCATE, Lincoln/Omaha Chapter

Matt-have had two business meetings. Have ASCE joint meeting coming up. LOCATE golf tournament will be with the MOVITE golf tournament in the fall.

e. OTEA, Oklahoma Chapter

Membership 125. \$80,000 funds. Had spring meeting at Quartz Mountain. Had 128 people at spring meeting. 50th anniversary in 2016. Fall meeting in October with 86 in attendance 13 who were first ever. Received 5 applications for student scholarships. 3 the year before and 2 this year from OU. Educational activities – workzone training – three certification classes. Continue to take safe driving presentation out to schools. Have a good newsletter with Angelo as publisher. Board developed membership satisfaction survey. Membership think they are getting too technical – reason for the Wednesday workshop. There will be a board retreat in May.

- f. CMITE, Central Missouri Chapter
No one in attendance.
- g. CKITE, Central Kansas
No one in attendance. Dave – they had a meeting last week. Going back and forth with social events and meetings. They have another meeting coming up. Dave is trying to reach out to them and try to see what we can do for them.
- h. ICITE, Iowa Central Chapter
Brian – Had two meetings this year. One was a webinar with 15 people. Second was in Ames with the student chapters with 20-25 people. Students gave presentations. Sticking to every other month meetings. Don't have a website but planning on setting up a facebook page or linked in page to keep track of officers.
- i. MOVITE Journal
 - i. New Journal editor
Martin – thanked everyone for things they submitted. New journal editor is Chris Rolling who works for Olsen. Submitted nomination for journal for District and ITE awards. Martin is going make the President's message the outgoing Journal Editor's message.
- j. MOVITE Website
 - i. Updates
Guy - Mark sent a request to update information. Danielle sent information about elections but he doesn't have anywhere to put it on the website. Guy will find somewhere to put it. To Danielle- nothing has been sent in regards to the president's message. In KC talked about revamping the entire website so was unsure if he is supposed to do anything. The vendors have been updated. (Danielle – some of the vendors links don't work – Guy said he will check on that). Danielle- KCITE said they weren't recognized for updating award winners – Guy – usually at the end of the year Tom gives updated information but he didn't receive any this year.
- k. Section Administrator
Report provided (Attachment).
- l. Midwestern District
Danielle- interesting that their district is like MOVITE with all the various sections that function similar to all of our chapters. Nothing additional.

Mark's Past President Report – submitted his annual report.

VII. State Director Business Plans

- a. Missouri (Martin)
Report provided. Martin to provide.
- b. Nebraska (Matt)
Matt – Make a difference campaign – going to have a keep up the good work luncheon. Want to make an effort with the students at UNL to help build the student chapter. Want to do something in August when students come back. Want to host some sort of webinar outside of the business meetings.
- c. Iowa (Brian)
Met with student chapter at ISU and it was good. Found out a few things they could use. They are getting into simulation modeling and they want people to come in and help them understand it. Got good interest in eastern IA which had 25 people respond to an e-mail so they might start a chapter. Hoping to get university of Iowa more involved. About half of the budget has been spent to date.
- d. Arkansas (Mark)
Report Provided (Attachment).
- e. Oklahoma (Wayne)
Have a large chapter and wanted to get with the public agencies to sponsor people that are interested to get into MOVITE. Don't know where the student contacts are at each of the universities because we don't have student chapters. Want to talk to David (OTEA President) about where they get publicity for the student awards.
- f. Kansas (David).
Report Provided (Attachment).

VIII. Affiliate Member Status (Nathan)

Nathan – sent out proposed policy to everyone on record. Had a couple of responses that they are interested in life affiliate memberships. No longer doing annual affiliate members but they can do a one-time fee for life affiliate members. Some are interested in taking advantage but are not current affiliates in good standing as the policy currently states.

IX. Updated Policies (Cheryl / Tom) - Attachment

The new student policy states that the LAC will bill MOVITE at the end of the meeting for reimbursement for students. Jason – wants to use the reserves to do this rather than it coming out of the general funds.

Guy – what about making the students pay a certain amount and then if/when they show up then MOVITE reimburses the money that they paid.

Danielle – likes the point of the originally proposed policy that the cost of the students is spread out across the membership rather than burdening the members that attend the cost of the meeting (i.e. raising registration).

Proposed policy is free but general discussion is that the board does not support that.

Proposed to combine the two policies. This will be done and proposed at the next meeting.

Special Guest Policy – general discussion was held and the board supports the intent of this policy. This will be brought to the fall meeting.

Danielle asked when we can adopt policies and Tom stated that a policy can be adopted at any meeting. Matt (as the LAC) asked if these policies can be used in planning the fall meeting.

Jason makes a motion that we adopt Tom's language for the invited guests as written and we plan for budgeting for this policy at the fall meeting for the 2015 budget. Discussion was held. Motion was amended to 2014 rather than 2015. Motion thrown out.

New motion Danielle – Topic 1 will be revised as discussed that students will still have a 20 to 50 dollar fee with the hard costs being picked up by MOVITE and topic 2 as stated. Nathan second. Motion passes.

X. By-Laws (Dave M.) - Attachment

By laws have to be voted on by the membership. Have to get these out 30 days in advance of business meeting.

Dave went through e-mail that Tom sent – Danielle will provide so I can attach.

Asking that the board consider the recommended changes and make comments and send them back to Tom in the next 6 weeks or so.

XI. Star Chapter

a. follow-up discussion from Retreat

Representative could not make it to the meeting to discuss. Jason heard pros and cons from Jason Wilke. A lot of things they had hoped would work out didn't work out so well, but there were some things that worked out well that were unexpected. Ray should be the one to speak to us about this. We should wait to hear Ray speak before we make a judgment.

Guy – they are offering two things 1.) update website and 2.) a fee to keep going. Interested in looking into getting the website updated. Nathan stated that the website is proprietary to Star Chapter so we can't have them update our website without joining. Discussion was held on finding another company to update our website and that we can handle the meeting registration stuff on our own. Guy stated the biggest issue with registration is payment for the public employees especially as it relates to paypal.

Danielle – maybe we should make a list of things we want for our website and things we want it to do.

Martin – it should be something that is easily updated.

Action Item – Guy make a list of things that we could or could not want our website to do. That would make it more usable, more functional, etc.

Mark – one of the things to keep in mind....they would help us to maintain website as well as the overall assistance with the information management for management. Membership, meeting attendees, sharing MOVITE documents and information between members and officers. It is a good information management tool.

Guy – it seems like they were making what they offer way more complicated than it is and he thinks we can better spend our money.

XII. MOVITE Life Member Candidates (Tom S.) – Attachment

List was provided.

Motion to approve by Jason. Martin second. Motion passes.

XIII. 2014 Fall Elections (Danielle)

a. Nominating Committee

Mark is chair and Danielle appoints a member of each of the six states. List will be provided to Mark by April 15.

b. Board Director from Iowa

c. State Directors from Iowa, Missouri and Nebraska

d. Election (Michael)

e. Schedule

i. Candidate information sent to Michael by June

ii. Notice to members by July (early)

iii. Receive any additional nominations by July (end)

XIV. Audit of 2013 Finances (Nathan)

a. Present results at the Business meeting

b. Audit Committee

Nathan will grab a couple people for the break before the business meeting.

XV. Student Awards (Jason)

a. Awards

i. Thomas J Seburn Student Paper

ii. Jan Kibbe Scholarship

iii. Outstanding Student Chapter

iv. Technical Research Grant

b. Deadline April 1

c. Student awards committee

We received two papers for the Seburn, 2 for Kibbe, 2 chapter reports and no applications for technical research grant. Tyler Wyles, Erik Clausen, Jason and Kurt Roterling will judge the papers.

XVI. Membership Awards (Danielle)

- a. Awards
 - i. Melvin B. Meyer Transportation Professional of the Year
 - ii. Young Transportation Professional of the Year
 - iii. Patrick T. McCoy Educator of the Year
 - iv. Transportation Achievement Award for Facilities/Operations
- b. Deadline June 1
- c. Announce in Journal (depending on dates) & Business Meeting
Danielle- need to mention Thursday that all of these should be submitted to get advertisement due by June 1. Martin also included it in the journal. Danielle, Mark and Cheryl are the committee.

Rapid City – 2014 District Meeting
Seattle – 2014 Fall ITE
Lincoln – 2015 Fall MOVITE
Branson – 2014 Joint district/section
St. Louis – Fall Meeting

XVII. Adjourn

Jason motion. Martin second to adjourn the meeting. Passes

Meeting adjourned at 9:54 p.m.

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2014 MOVITE FINANCIAL STATEMENT

Through: April 1, 2014

INCOME

	2014 To Date	2014 Adopted	Percent of Budget
1 Membership Dues	\$50.40	\$5,500.00	1%
2 Spring and Fall Meetings	\$10,111.22	\$4,000.00	253%
3 Checking and Savings Account Interest	\$0.54	\$10.00	5%
4 Journal/Web Advertising	\$4,200.00	\$4,000.00	105%
5 Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6 Income from Reserves	\$0.00	\$12,765.00	0%
7 Scholarship Donations	\$225.00	\$1,000.00	23%
8 Miscellaneous	\$0.00	\$0.00	-
TOTAL INCOME	\$14,587.16	\$27,275.00	53%

EXPENSES

1A Mailing and Shipping	\$0.00	\$150.00	0%
1B Tax Return Preparation	\$0.00	\$100.00	0%
1C Liability Insurance	\$0.00	\$575.00	0%
1D Online Balloting	\$0.00	\$350.00	0%
1E Winter Board Retreat	\$0.00	\$300.00	0%
1F President's Plaque and Pin	\$0.00	\$100.00	0%
1G ITE President's Gift	\$0.00	\$100.00	0%
2A Local Arrangement Committee Seed Money	\$10,000.00	\$2,000.00	500%
3A Journal Editor Expenses	\$0.00	\$100.00	0%
3B Web Administrator Expenses	\$0.00	\$100.00	0%
3C Web Page Hosting, Domain Name and Elec. Storage	\$0.00	\$100.00	0%
4A Member Award Plaques	\$0.00	\$1,000.00	0%
4B1 Student Award - Student Chapter Award	\$0.00	\$500.00	0%
4B2 Student Award - Seburn Student Paper	\$0.00	\$2,650.00	0%
4B3 Student Award - Kibbe Scholarship	\$0.00	\$2,000.00	0%
4B4 Student Award - Technical Research Grant	\$0.00	\$1,000.00	0%
5A Scholarship Fund Transfer	\$0.00	\$1,000.00	0%
5B Scholarship Fund Contribution	\$0.00	\$0.00	-
6A Contribution to New Student Chapter	\$0.00	\$500.00	0%
6B Student Competition	\$0.00	\$1,000.00	0%
6C Student Chapter Support	\$0.00	\$1,000.00	0%
7A President's District Meeting Expenses	\$0.00	\$750.00	0%
7B President's ITE Annual Meeting Expenses	\$0.00	\$2,000.00	0%
7C Officer Travel to Winter Board Retreat	\$0.00	\$1,000.00	0%
7D Officer Travel to Other Meetings	\$0.00	\$1,000.00	0%
7E Section Administrator Meeting Expenses	\$250.00	\$1,500.00	17%
8A1 Local Activities Support - Arkansas	\$0.00	\$750.00	0%
8A2 Local Activities Support - Iowa	\$0.00	\$750.00	0%
8A3 Local Activities Support - Kansas	\$0.00	\$750.00	0%
8A4 Local Activities Support - Missouri	\$0.00	\$750.00	0%
8A5 Local Activities Support - Nebraska	\$0.00	\$750.00	0%
8A6 Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$1,650.00	0%
10A Miscellaneous	\$0.00	\$250.00	0%
TOTAL EXPENSES	\$10,250.00	\$27,275.00	38%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$24,585.57
Beginning of Year Savings Balance	\$6,739.77
Subtotal	\$31,325.34
Total Income	\$14,587.16
Total Expenses	\$10,250.00
Net Over Period	\$4,337.16
Checking and Savings Balance	\$35,662.50

SCHOLARSHIP FUND

Initial Balance (January 1, 2014)	\$68,563.23
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2014	\$68,563.23



Ozarks Chapter of the Institute of Transportation Engineers

2014 Spring MOVITE Meeting – Tulsa, OK MOVITE Board of Direction Report

For the Period of
January 1, 2013 to April 1, 2014

2014 Board of Direction

OCITE members voted for 2014 during the fall of 2013. These officers and their positions for 2014 are as follows:

•	President	Brian Doubrava	MoDOT
•	Vice President	Martin Gugel	City of Springfield
•	Secretary	Tom Dancey	CJW Transportation Consultants
•	Treasurer	Paula Brookshire	City of Springfield
•	Second Year Director	Steve Prange	Crawford, Murphy & Tilly, INC.
•	First Year Director	Brandon Braun	City of Springfield
•	Past President	Dane Seiler	CJW Transportation Consultants

Membership

Membership in OCITE at the beginning of 2013 is 23 members, 51 affiliate members for a total of 74 members.

Financial

OCITE's balance of funds on hand 2014 year-to-date is \$1075.43 in checking and \$8800.27 in savings.

Technical Activities

A technical presentation was made at the January 29th meeting by Earl Wallace, City of Springfield Safety Officer. Earl presented on "Safety Renovations for the City of Springfield".

A technical presentation was made at the March 26th meeting by Jason Haynes, City of Springfield. Jason Haynes presented on "Bluetooth Travel Time Technology".

Technical Seminar

OCITE will be hosting the 11th Annual Technical Seminar June 12th, 2014, in Springfield, Missouri at the Springfield Lake Park Boathouse. We are again planning to keep the registration costs down for the attendees at the meeting, while still offering around 5 pdhs for continuing education credit.

Webinar Opportunities

- **Date:** February 13th, 2014
Title: Signal Timing 101
Location: Transportation Management Center of the Ozarks
Pdh: 1 hour
Cost to members: Free
- **Date:** March 13th, 2014
Title: Signal Timing 102
Location: Transportation Management Center of the Ozarks
Pdh: 1 hour
Cost to members: Free

Student Activities

In addition to the events listed below, OCITE has taken an active role in getting Missouri State students involved in the organization including invitation to join us at our business meetings at no cost, donating additional money to the scholarship fund.

- **Date:** February 22nd, 2014
Location: Center for Free Enterprise and Business Development, Springfield, Missouri
Purpose: Ozark Area Missouri Society of Professional Engineer's Discover Engineering Day
Attendance: Open Event for Grade School Children and Parents
- **Date:** April 29th, 2014
Location: Transportation Management Center of the Ozarks, Springfield, Missouri
Purpose: Transportation Class Poster Competition and Pizza Party

Social Activities

The OCITE Annual Golf Tournament will be held in the fall at a TBD location.

2013 Business Meetings

- **Date:** January 29th, 2014
Location: Ocean Zen, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: Safety Renovations for the City of Springfield
Attendance: 31
- **Date:** March 26th, 2014
Location: Transportation Management Center of the Ozarks, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: Bluetooth Travel Time Technology
Attendance: 40

Student Support

The chapter voted at the end of the 2013 year to start supporting our students by awarding an annual scholarship. The scholarship application date is the first of April each year for the following academic year. The application can be seen below. The current valuation of the scholarship is \$250 per semester for a total of \$500 a year. This scholarship is funded by OCITE savings, donation, and sponsorship money.

Our leadership board has spoken with our membership about starting a student outreach program for our area concentrating on encouraging diversity in engineering. Our goal is to promote engineering to women starting in middle school and into high school. Engineering can be looked at as an unconventional career path for women in secondary school, and we would like to start breaking that thought by getting involved through career days, mentorships, etc. OCITE is looking at partnering with MSPE and local agencies/consultants to start this outreach program. We are still in the creation of this program and are speaking with local groups and school councilors to gain involvement and outreach ideas. There will be more to come on this topic as the year progresses.

Volunteer Opportunity

The OCITE Chapter stepped up its community involvement effort this year by volunteering an evening at the Ozarks Food Harvest. Last year, OCITE assisted in the sorting of 11,000 pounds of food to be distributed throughout region. This year's event is still in planning, but is looking to be late spring/early summer.

The evening volunteer project focused on The Food Bank's assembly needs. Each month, Ozarks Food Harvest distributes more than 4,000 Weekend Backpacks for at-risk students and 2,000 Senior Food Boxes—all assembled solely by volunteers.



**Ozarks Chapter Institute of Transportation Engineers (OCITE)
Student Scholarship Application Form**

(Must be Mailed or Delivered by April 1st, 2014)

Mailing address (address where all notifications of scholarship awards will be sent):

First Name: _____ Last Name: _____

Street/P.O. Box: _____

City: _____ State: _____ Zip Code: _____

Phone: _____ Email: _____

Indicate the college / university you plan to attend in the upcoming academic year:

University: _____ Department: _____

Degree Program: _____ Expected Graduation Date: _____

Advisor: _____

Recently completed course work or anticipated course work in the upcoming academic year that should include at least one transportation related course in engineering or planning:

_____	_____
_____	_____
_____	_____
_____	_____

Educational and Experience Background: Please Attach your Resume with Academic Status (College/University, Dates Attended, Degree Program, Credit Hours Completed, GPA, and Student Activities). Please include any Engineering Related Job Experience, (i.e. internship, etc.), and any Military Experience.

Also, please attach a Letter of Recommendation.

I certify that the information provided on this form is true and correct.

Applicant's Signature: _____

Date: _____

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Missouri Valley Section - Institute of Transportation Engineers

Section Administrator Report

March 26, 2014

Activities since December 2013 Officers Retreat:

- Distributed adopted policies to board and posted on website.
- Changed signers on checking and savings accounts to current President and Treasurer.
- Set up checking account for 2014 Fall Meeting.
- Updated history documents and transmitted to Guy for posting on website.
- Downloaded MOVITE roster at end of 2013.
- Prepared membership information for annual report.
- Prepared 2013 financial statement for annual report.
- Requested and received 2013 scholarship fund balance from ITE.
- Prepared 2014 ledger for Treasurer.
- Reviewed 2013 ledger.
- Submitted information to accountant for preparation of tax return (due May 15).
- Determined members eligible for section life membership.
- Advised Treasurer and Director on annual financial audit at Spring Meeting.
- Worked with Cheryl Lambrecht and Dave Mennenga on updates to By-Laws.
- Set up automatic renewal and payment for domain name (expires in May).
- Distributed bank statements each month.
- Prepared draft policies requested by the board.



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and skills of transportation professionals.



www.movite.org

Tuesday, April 1, 2014

2014 Business Plan - Missouri Director

Goals

- Advocacy: I will be meeting with Missouri Legislators next Monday to discuss MOVITE's willingness to provide information and expert testimony on current and future transportation items before the House Transportation Committee.
- Student Involvement:
 - OCITE will be hosting their annual Student Poster Competition on Tuesday, April 29. I will be requesting reimbursement for OCITE after the event to cover the food costs.
 - I plan to attend student meetings at our Missouri participating universities. I will be providing information about MOVITE and ITE, and offering help to program their future meetings.
- I am gaging interest in a "Safety Tour" of Missouri, which would consist of a bicycle ride to Jefferson City, with stops along the way to promote traffic safety, as well as bicycle infrastructure and policy. Plans are very preliminary, but a proposed route would run from Joplin, to Springfield, to Lebanon, then to Jefferson City, utilizing old Route 66 for a majority of the trip.



MOVITE

Missouri Valley Section – Institute of Transportation Engineers

TO: MOVITE Board

FROM: Mark Nichols, Arkansas Director

DATE: December 12, 2013

RE: Arkansas Directors Report

Continue to promote MOVITE'S mission to bring individuals together to advance the knowledge and skills of transportation professionals. As the Arkansas Director, my specific goal is to increase membership and awareness of MOVITE. My plan to see these goals come to fruition is as follows:

- Increase awareness in students enrolled in transportation related fields, through flyer distribution at key universities in Arkansas
- Contact individuals currently working in transportation who are not active participants in MOVITE
- Pursue the Arkansas State Highway and Transportation Department regarding sponsoring MOVITE/ITE dues related to continuing education.

The 2014 State Director funds will be used in support of the above goals. If anyone has any other suggestions please advise.

Mark Nichols
Arkansas State Director



MOVITE Spring 2014 Meeting April 1, 2014 2014 Kansas Business Plan

David Church, P.E., PTOE
MOVITE Kansas State Director
[April 1, 2014](#)



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MOVITE 2014 Kansas Business Plan

- I believe that by encouraging participation in local ITE Chapters and Student Chapters in Kansas, that we will see an increase in MOVITE participation from Kansas. As a result, my Goals for 2014 include:

- Attend several Student Chapter meetings at both Kansas State University and the University of Kansas and discuss the importance of getting involved with technical/professional organizations such as ITE/MOVITE.

Update: I presented at the Kansas State University Student Chapter Meeting on February 18, 2014 and we (Dave Mennenga, Board Director and I) have scheduled to attend and present at the University of Kansas Student Chapter meeting on April 25, 2014)

- Get involved with a Committee
 - Help plan a future meeting
 - Attend a Spring or Fall meeting
 - Importance of “networking” to your career
- Attend several CKITE Chapter meetings and provide any support that I can to help build this now local chapter in the Wichita, KS area.

Update: I am scheduled to attend the next CKITE meeting on April 24, 2014.

- Continue my involvement on the KCITE Board (currently Member Director) and encouraging participation from members who have been on the “sidelines” to join a Committee and become more involved with the organization.
- Proposed 2014 Kansas Director Budget (total \$750)
 1. \$125 each to both the Kansas State University and University of Kansas Student Chapters to pay for food at their Chapter meetings to attract more student participation (total \$250).
 2. \$100 each to Kansas State University and University of Kansas to keep their website updated (total \$200)
 3. \$300 to help support the new Central Kansas ITE chapter (CKITE)

David A. Church, P.E., PTOE
Kansas State Director

Proposed MOVITE Policy Changes Spring 2014

Topic 1 - Student Registration Fee at Spring and Fall Meetings

The board is considering paying the registration fees for students at Spring and Fall Meetings. Currently, each LAC is responsible for this matter but is limited by policy to what fees can be charged. This practice makes it challenging for an LAC to plan and budget a meeting as the number of students that might register is impossible to predict. Even further, many students who do register either don't attend at all or attend only a small portion of the meeting.

Current Policy

Registration Fees

Registration fees for a Spring Meeting or a Fall Meeting should be established to allow the event to break even without risking a loss. The following policies shall be followed in determining meeting registration fees.

Students

MOVITE encourages college students studying transportation engineering or planning to attend MOVITE meetings, especially when in close proximity. Free registration shall be offered to ITE Student Members in the section during an early registration period. Following that or if no early registration period is offered, the registration fee shall be no less than \$20 or more than \$50. Students who are not members of ITE should be charged anywhere from \$5 to \$15 more than an ITE Student Member would pay.

Proposed Policy

Registration Fees

Registration fees for a Spring Meeting or a Fall Meeting should be established to allow the event to break even without risking a loss. The following policies shall be followed in determining meeting registration fees.

Students

MOVITE encourages college students studying transportation engineering or planning to attend MOVITE meetings, especially when in close proximity. Free registration shall be offered to ITE Student Members in the section as well as other students studying transportation engineering or planning at an accredited college or university in the MOVITE area. The LAC will be credited by MOVITE for the hard costs associated with registered students. Hard costs include meals provided as part of the meeting registration and any registration gift given to the students. The LAC shall itemize the hard costs associated with the registered students on its final financial statement.

Topic 2 - Special Guests at Fall Meeting

MOVITE traditionally invites the ITE President-Elect and the Midwestern District Director to the Fall Meeting. While one or both may have the means to cover expenses, that is typically unknown until close to the time of the meeting; making it difficult for the LAC to plan and budget accordingly. The board is considering paying some or all of the expenses associated with these guests.

The following policy, if adopted, would be added to Section 4 - Meetings.

Invited Guests at Fall Meeting

MOVITE traditionally invites the ITE President-Elect and the Midwestern District Director to the Fall Meeting. The President and LAC Chair shall coordinate extending invitations to both at the earliest opportunity. Since the ITE President-Elect will not be determined until the ITE Annual Meeting, all candidates for the position should be asked to hold the meeting dates open and a formal invitation sent immediately after the ITE election.

Invited guests should be notified that MOVITE is willing to pay for their meeting registration and lodging. The guests would be responsible for all other expenses. The LAC shall manage these costs as part of the meeting. The LAC will be credited by MOVITE for the hard costs associated with the meeting registration and the actual hotel expenses. Hard costs include meals provided as part of the meeting registration and any registration gift given to the guests. The LAC shall itemize the hard costs associated with the guests on its final financial statement and provide hotel receipts.

The LAC is encouraged to offer any complimentary hotel rooms to these guests.

BY-LAWS

Missouri Valley Section Institute of Transportation Engineers

Last updated 12/03/2007

Proposed Update 2014

Article I -Membership

Section 1.1 - Membership of the Section shall consist of those Institute members as specified in the Section Charter.

Section 1.2 - Any Institute member ~~of any grade~~ may join the Section even though the member does not reside in the Section area as specified in the Section Charter. Membership will not be solicited by the Section from the membership of other Sections.

Section 1.3 - Persons represented by one of the following classifications may be affiliated with the Section as Section Affiliates.

(A) Persons who are not eligible to be members of the Institute but who are accumulating experience towards Institute membership;

(B) Persons engaged in sub-professional work in transportation or traffic engineering;

(C) Persons who are either members in good standing of any Student Chapter of the Institute or enrolled in a course or courses related to transportation and/or traffic engineering in an engineering college of recognized standing at which there is no Student Chapter of the Institute and whose interest in transportation and/or traffic engineering has been certified thereto by the faculty member in charge of transportation and/or traffic engineering courses at the college;

(D) Professionals in related fields who by virtue of stature or official position are in a position to contribute to the work of transportation and/or traffic engineers and who are members of another professional society;

(E) Persons engaged in commerce or industry who come into frequent contact with transportation and/or traffic engineers, who have an interest in the profession and are in a position to work with and assist transportation and/or traffic engineers.

~~Section 1.4 - An Institute Affiliate may become a Section Affiliate by filling out an application less references and submitting it to the Secretary of the Section. All applications for Section Affiliate, which are not Affiliate members of the Institute, except by engineering students, shall include as a reference the name of a person to whom the applicant is personally known who is a MOVITE member or Affiliate member. All applications for Section Affiliate by a student shall be certified by a faculty member at the engineering school attended by the applicant. Effective January 1, 2014, no new Section Affiliates will be permitted.~~

Revised 7/30/89

~~Section 1.5 - The Section Membership Committee shall process all applications for Section~~

~~Affiliate including securing confidential reports from the applicant's references as required. The Section Membership Committee shall then approve or deny said application.~~

~~Section 1.6 - The section membership shall be notified of the name, address, and occupation of each applicant approved for Section Affiliate membership by letter or by publication in the Section Journal. Pursuant to Article VI, Section 6.7, the MOVITE Board shall consider expulsion of any Section Affiliate upon objections raised by section membership following notification by letter or by publication in the Section Journal.~~

Revised 12/03/07

Article II - Government

Section 2.1 - The government of the Section shall be vested in the MOVITE Executive Board which shall consist of elected officers and directors, as well as ~~and~~ the most recent Past President, who ~~is~~ are a members of the Section. Elected officers and directors shall include President, Vice-President, Secretary, Treasurer, Director (at large) and State Directors, one from each state in the Section.

Section 2.2 - The President shall preside at meetings of the Section and meetings of the MOVITE Executive Board provided, however, that when the President is unable to do so, the Vice-President shall preside at meetings and discharge the duties of the President; provided further, however, that when both the President and Vice-President are unable to do so, the Secretary shall preside and discharge such duties; and provided further, however, that ~~neither~~ when the President, Vice-President, ~~or~~ and Secretary are unable to do so, then the Treasurer shall preside at meetings and discharge the duties of the President; and provided further, however, when the President, Vice-President, Secretary, and Treasurer are unable to do so, then the President shall designate a Director of the Section to preside and discharge such duties; and provided further that no regular meeting can be legally held for the transaction of Section business unless one of the aforementioned conditions if fulfilled.

Revised 12/03/07

Section 2.3 - Official transaction of business at the MOVITE Executive Board meeting requires the presence of a majority of the MOVITE Executive Board. Business items which only require a majority vote of the MOVITE Executive Board for approval may be considered between meetings by mail or email ballot of the Executive Board members. The results of such ballot shall be made a part of the minutes at the next official meeting of the Executive Board.

Revised 12/03/07

Section 2.34 - The rules contained in the current edition of "Roberts Rules of Order, Newly Revised" shall govern the Section in all cases to which they are applicable, and in which they are not inconsistent with these By-Laws, the Constitution, District Charter and Section Charter.

Section 2.45 - The President shall be an ex-officio member of all committees, except the Nominating Committee.

Section 2.56 - The President shall appoint annually, not later than April 15, a Nominating Committee to nominate candidates for Board Director and State Directors and any other vacancies on the MOVITE Executive Board. ~~and a~~ The Nominating Committee shall be chaired by the Past President and shall include one member from each state in the Section. ~~to nominate candidates from each of the three states that are up for election on the State Director Board. The Nominating Committee for the Board Director will be composed of three Section members.~~

~~The Nominating Committee for the State Board Directors will be composed of one member from each of the three respective states in which the State Board Director elections will be held.~~

Revised 12/03/07

Section 2.67 - The President shall appoint members to the any standing committees and may establish such other committees as may be desirable, with approval of the MOVITE Board. ~~Standing committees shall include Finance, Membership, and By Laws.~~ Standing committees shall include Transportation Awards, Student Awards, Audit, and Nominating.

Revised 12/03/07

Section 2.78 - The Section Administrator, MOVITE member serving as an officer on the Midwestern District Board, Journal Editor and the Website Web Page Administrator shall serve as Ex-Officio Members of the MOVITE Executive Board. These members shall not have voting privileges on the MOVITE Executive Board.

Revised 12/03/07

Section 2.9 - Section Affiliates, Institute Affiliate Members and Student Members of the Institute shall not hold elective office.

Article III - Nomination and Election of Officers and State Directors

Section 3.1 - The MOVITE Board shall consist of a President, Vice-President, Secretary, Treasurer and Board Director (at large) whom all shall be elected annually to assume office on January 1, for a term of one year.

Revised 12/03/07

Section 3.2 - ~~A State Director Board shall consist of one MOVITE Member or Affiliate Member from each of the six states within the MOVITE Section.~~ Three State Directors shall be elected annually to assume office on January 1, for a term of two years.

Revised 12/03/07

Section 3.3 - ~~The qualifications for All Section officers and directors shall be voting members of the Institute as specified in the Section Charter. State Directors may be voting Members of the Institute or Affiliate Members of MOVITE. Affiliate Members serving as a State Director shall be voting members of the MOVITE Board only on issues exclusively within the jurisdiction of the Section.~~

Revised 12/03/07

Section 3.4 - No member of the MOVITE Executive Board shall occupy the same elective position office for more than one consecutive term, except that a State Director Board Officers may occupy the same elective position office for no more than two consecutive terms upon successful re-election. ~~by their home state membership according to Article IV of these By laws.~~

Revised 12/03/07

Section 3.5 - In the event of a vacancy in the Office of President, the unexpired term shall be filled by the Vice-President. In the event of a vacancy occurring in any other elective position office on the MOVITE Executive Board, the MOVITE Executive Board shall elect appoint a member to fill the unexpired term.

Revised 12/03/07

Section 3.6 - In the event of a vacancy on the of a State Director position Board, the MOVITE

Executive Board, by appointment, shall fill the position for the remainder of the two-year term. The office shall be filled by a member ~~within~~ **from** the same state from which the vacancy occurred. If the ~~office~~ **position** of State Director cannot be filled from within the same state, the position will remain vacant until **the next election for said position**. ~~such time that a qualified candidate is available.~~

Revised 12/03/07

Section 3.7 - The current Vice-President, Secretary, Treasurer and Director shall automatically be nominated for President, Vice-President, Secretary and Treasurer respectively. Unless a candidate does not consent to hold office, the Nominating Committee shall not propose additional candidates for these positions.

~~**Section 3.78** - The Nominating Committee for the MOVITE Board shall nominate no more than two qualified candidates for each open position office. The Nominating Committee for the State Director Board shall nominate no more than two qualified candidates from each of the three states that are up for election. The written consent to hold office must be received from each person nominated. The Nominating Committees shall transmit its list of nominees to the Secretary not later than June 15.~~

Revised 12/03/07

~~**Section 3.89**~~ – The preference for the nomination of candidates for office or filling of vacancies on the MOVITE **Executive** Board will be given to those candidates who are 1) from the state that is currently not represented on the Board, 2) from within the same state in which the vacancy occurred, or 3) the best qualified candidate from within the Section assuming that a qualified candidate cannot be solicited as previously indicated. If qualified candidates are not available from the state that is currently not represented on the Board, the Nominating Committee will select candidates such that it is not possible for the winner to be from the same state in two consecutive years and that the maximum number of MOVITE **Executive** Board ~~M~~ members from the same state will be limited to two at any one time.

Revised 12/03/07

~~**Section 3.910**~~ – For the purposes of selecting candidates and voting, ~~their~~ state affiliation shall be considered the state in which ~~they~~ a member has ~~have~~ permanent residency. In the case where a ~~candidate is a~~ member of MOVITE ~~who~~ works within the six-state MOVITE region but lives outside of the MOVITE area, ~~their~~ state affiliation shall be considered the state in which ~~they~~ **member** works.

Revised 12/03/07

~~**Section 3.4011**~~ - Not later than July 1 each year, the Secretary shall send to the voting members of the Section a list of the candidates nominated ~~by the Nominating Committee~~ for the office of Board Director and other vacancies on the MOVITE Board. The Secretary will also send to each of the three respective states a list of candidates nominated for their ~~office~~ **State Director** ~~on the State Director Board~~. Additional nominations for any office may be made by petition, signed by ~~not less~~ **no fewer** than five voting members. In the case of ~~the~~ State Director ~~Board~~ nominations, additional nominations may only be made from within the same state to be represented by the respective office. Each such petition shall be accompanied by the written consent of the nominee to run for office for which the member is nominated, and must be received by the Secretary no later than July 20. If a member is nominated for more than one office, the member shall be considered a candidate only for the one office which the member prefers.

Revised 9/29/2006; 12/03/07

Section 3.14~~2~~ - Not later than September 1, the Secretary shall send to each eligible voter a final ballot listing the candidates nominated for the Board Director and other vacancies on the MOVITE Executive Board. The Secretary will also send to eligible voters in each of the three applicable states a final ballot listing the candidates nominated from ~~that~~ those states to ~~se~~ serve on the as State Directors Board. The candidate receiving the highest number of votes for each office shall be declared elected. In the case of a tie, the existing Executive Board shall immediately decide between the candidates based on the candidates' experience.

Revised 9/29/2006; 12/03/07

Section 3.12~~3~~ - The Secretary shall notify the District Director, Institute Headquarters, MOVITE Executive Board, and all nominated candidates of the official tally results within thirty (30) days after election, and shall inform the Section membership by letter or publication in the Section Journal and posting on the Section website.

Revised 12/03/07

~~Section 3.13 - All members of the elected MOVITE Executive Board and State Director Board shall take office on January 1 of each year. The new MOVITE Board and State Director Board shall organize prior to January 1 of each year.~~

Revised 12/03/07

Section 3.14 - By virtue of the election, the elected President shall automatically be elected designated the Section's Representative to the District Board. If for any reason the President cannot accept the position or should a vacancy occur after election, the MOVITE Board shall thereafter be responsible for filling any Section Representative vacancy on the District Board. Each Section Representative's term of office shall be one year. The current Secretary shall submit to the District Board Chairperson the name of the Section Representative for the coming year of office prior to January 1 of each year.

Revised 12/03/07

Section 3.15 - Every four years, the MOVITE Executive Board shall nominate two MOVITE members candidates to run for the Midwestern District office of Secretary/Treasurer. The successful candidate will then serve four years on the District Board moving up through the officer ranks of Secretary/Treasurer, Vice-President, and President and Past President, respectively. The nominations for the office position of Midwestern District Secretary/Treasurer shall be rotated among the four Sections in the District. ~~in the following sequence with the 2007 to 2010 term: Wisconsin, North Central, MOVITE and Illinois.~~ Voting procedures and timeframes for candidate nominations and elections shall be in accordance with the Midwestern District of ILE By-Laws.

Revised 12/03/07

Section 3.16 - Every twelve years, the MOVITE Executive Board shall nominate two MOVITE members to run for the Midwestern District Director on the Institute Board. The successful candidate will then serve a 3-year term. The nominations for Midwestern District Director shall be rotated among the four Sections in the District. Voting procedures and timeframes for candidate nominations and election shall be in accordance with the Midwestern District By-Laws.

Article IV - Voting and Voting Eligibility

Section 4.1 - Voting for officers, directors, amendments to these By-Laws, petitions to amend

the Charter and for other matters which affect the relationship of the Section to the Institute shall be by secret ballot and shall be confined to members who are members of the Section in good standing. **Section Affiliates, Institute Affiliate Members and Student Members of the Institute are precluded from voting on all matters.**

Revised 12/03/07

Section 4.2 – Only members within the candidates' home state are eligible to vote for their ~~officer on the State Director~~ **on the MOVITE Executive Board.**

Revised 12/03/07

Section 4.3 - When a secret ballot is required, ballots with voting instructions shall be provided to **eligible members voters**. Those qualified to vote shall indicate their selections on the ballot and return in accordance with the voting instructions. **Ballots shall be tabulated through the voting process coordinated by the Secretary.** ~~Ballots shall be counted by three tellers appointed by the Board President. All ballots from persons not included in the list of eligible voters, or which do not otherwise conform to the procedures established in this section, shall be discarded prior to tabulation.~~

Rev. 9/29/2006

Article V - Amendments

Section 5.1 - Proposals to amend these By-Laws or to petition amendments to the Charter may be made by resolution of the MOVITE **Executive Board** or by written petition signed by at least five (5) voting members.

Revised 12/03/07

Section 5.2 - Proposed amendments to the By-Laws shall be submitted to the membership **qualified eligible** to vote and be posted on the Section website ~~shall be on the order of business of the next regular meeting occurring~~ **prior to ballots being distributed subsequently.** Said submission and posting shall be accompanied by the rationale **for and anticipated effect of the proposed amendments prepared by the petitioners.** ~~Such amendments may be amended by majority vote of the meeting in any manner pertinent to the original amendment. The amendments as originally proposed or as amended at this meeting, shall be submitted as prescribed in Article IV, Section 4.3 of these By Laws within fifteen (15) days of the meeting and canvassed within thirty days following such submission by three (3) tellers appointed by the President.~~

Revised 9/29/2006; 12/03/07

Section 5.3 - An affirmative vote of two-thirds (2/3) of all ballots cast shall be necessary **for** ~~to~~ the adoption of any amendments to the By-Laws.

Rev. 4/3/01

Section 5.4 - Amendments to the By-Laws so adopted shall ~~take effect when~~ be filed with the District and ~~board of direction of~~ the Institute, as provided in the Section Charter. **Amendments shall take effect upon being approved by the District.**

Rev. 7/18/85

Article VI - Resignation and Expulsion

Section 6.1 - Any Institute member or any Section Affiliate may resign from the Section by written communication to the MOVITE **Executive Board.**

If the member's section dues have been paid, the resignation shall be accepted. If these conditions are not met, the MOVITE Executive Board, at its discretion, may accept the resignation with prejudice or take other action, as the Executive Board deems appropriate.

Revised 12/03/07

Section 6.2 - Any Institute member or any Section Affiliate whose section dues are more than one year in arrears shall be dropped from Section membership or affiliation by the MOVITE Executive Board. ~~and the unpaid dues and any penalties assessed shall become an obligation to be paid before the delinquent can be restored to good standing in the Section, except as waived by action of the MOVITE Board.~~

Revised 12/03/07

Section 6.3 - Any Institute member whose Institute membership has been forfeited shall also forfeit membership in the Section, and will be eligible to reapply for membership in the Section only if the person is reinstated to membership in the Institute. Any Institute member who is placed on inactive status by the Institute board of direction shall automatically be placed on inactive status in the Section.

Section 6.4 - Any Section Affiliate, who by reason of any change in occupation or profession, ceases to be in contact regularly and frequently with transportation and/or traffic engineers or the transportation and/or traffic engineering profession, ~~may~~ shall forfeit affiliation with the Section without prejudice.

Revised 12/03/07

~~Section 6.5 - The Section Membership Committee shall annually review the qualifications of Section Affiliates. As soon as any Section Affiliate meets minimum qualifications for Institute membership, the Affiliate shall be notified in writing to apply for such membership.~~

Revised 12/03/07

Section 6.65 - Any Section Affiliate who advertises, or attempts to use identification with the Section in any manner whatsoever with the intent to derive personal gain therefrom shall forfeit affiliation with the Section.

Revised 12/03/07

~~Section 6.7 - The MOVITE Board shall consider the expulsion of any Section Affiliate: (A) Upon information coming to its notice, or (B) upon the written request of five or more members, or (C) upon recommendation of the Section Membership Committee that, for the cause set forth, a person identified as a Section Affiliate be expelled. The MOVITE Board shall thereupon follow the procedure set forth in Article II, Section 18 of the Institute Constitution except that at least five votes to expel shall be required for expulsion. In the event such a charge is brought against a member or an Institute Affiliate, the MOVITE Board shall immediately refer the matter to the Institute board of direction for handling as provided in Article II, Section 18 of the Institute Constitution.~~

Revised 12/03/07

Article VII - Fees, Dues, and Assessments

Section 7.1 - Annual dues for Institute Members and Section Affiliates shall be established ~~re-evaluated~~ annually by the MOVITE Executive Board for the upcoming year. Life Member and Student Member dues ~~shall~~ may be waived. The MOVITE Board may raise the dues by up to \$5

over the previous year with a two-thirds (2/3) majority vote. ~~Any increase greater than \$5 per year may be enacted with a two-thirds (2/3) majority vote of the members as identified in Article IV.~~

Rev. 10/16/01; 12/03/07

Section 7.2 - Annual dues shall be payable on January 1 of each year and become delinquent after March 31 of each year. ~~Dues and any required fees of new members and Section Affiliates shall be payable on election.~~

Section 7.3 - Any member whose Section dues are more than six months in arrears shall lose the right to vote. ~~In addition, a penalty of 50 percent of the initial dues shall be assessed for each quarter of a year that the dues are in arrears. If dues become one year in arrears, action as provided in Article VI shall be taken by the MOVITE Board. The Board may for a cause deemed sufficient, extend the time for payment and for the application of these penalties.~~

Revised 12/03/07

Section 7.4 - Special assessments may be made by the affirmative vote of two-thirds (2/3) of the members voting ~~either at any regular meeting or on a mail or email ballot.~~

Rev. 4/3/01; 12/03/07

Article VIII - Meetings

Section 8.1 - Regular meetings of the Section shall be held biannually during the spring and fall of each year. The MOVITE **Executive** Board may call special meetings when conditions justify. No action affecting the Section shall be taken at any special meeting, ~~however,~~ unless at least fourteen days notice concerning the matter has been sent to all members.

Rev. 9/15/85; 10/16/01; 9/29/2006; 12/03/07

Section 8.2 - The Annual meeting of the Section shall be held in the fall. A written annual report shall be submitted at the Annual meeting by the Secretary, Treasurer, and each committee chairperson, of the activities of their respective committees or office. Committee reports and reports by the President may be made at any meetings.

Section 8.3 - The MOVITE **Executive** Board shall select or approve the date and place of all meetings.

Revised 12/03/07

Section 8.4 - Sub-section or ~~area~~ **chapter** meetings may be held at any time not in conflict with Section meetings.

Article IX - Scholarship Fund

Section 9.1 - A scholarship fund is herewith established for the sole purpose of aiding in the education of college or university students registered in at least one course in transportation or traffic engineering at a recognized college or university in the Section area.

Section 9.2 - The fund shall be established and maintained separate and apart from the other Section funds. Principal and income received through contributions made to this fund cannot be utilized for any purpose other than that stated in Section 9.1.

Section 9.3 - Annual cash awards from the income or principal or both of the fund **may** ~~will~~ be

presented to 1) the student(s) whose research papers is (are) selected from all student papers submitted as making the most significant contribution to transportation engineering, and 2) the student(s) whose scholarship application(s) is (are) selected from all applications submitted based on criteria established by the MOVITE Executive Board. Awards will be given only when the papers are deemed worthy of recognition and/or applications are deemed to fulfill established criteria by a review board comprised of the Student Awards Committee appointed by the President.

Rev. 10/18/93; 12/03/07

Section 9.4 - Upon dissolution of the fund, the fund will be dissolved by awarding all funds to deserving students registered in at least one course in transportation or traffic engineering at a college or university with an established ITE student chapter in the Section area.

Rev. 9/15/85

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Missouri Valley Section - Institute of Transportation Engineers

Meeting Minutes
MOVITE 2014 Spring Business Meeting
April 3, 2014
Tulsa, Oklahoma

I. Call to Order – Danielle Vachal, President

Called to order at 12:10

*Couple of announcements – now tweeting moviteprez want people to follow
Introduction of the board*

II. Fall 2013 Business Meeting Minutes – Jason Haynes, Vice-President

Jason Presents – Dave motions for approval. Nathan second. Motion passed

III. Treasurer's Report – Nathan Becknell, Treasurer

Appreciate scholarship donations and advertisers. One large item under expenses for a temporary infusion for the meeting and will be paid back.

IV. Audit Report – Nathan Becknell, Treasurer

Audited 2013 books and everything is in order. Jonathan Stotts and Martin Gugel helped out.

V. Committee Reports

a. Host Committee Report – LAC Representative

Wayne – Talked about this evenings event. Had 193 people registered for this meeting. Goal was 150 so we are pleased. 57 attended the workshop and had some great presentations. Hope everyone is pleased with the way the meeting is going. Want to recognize Phyllis for help with the meeting and running the registration table.

Lisa gave an announcement and information on this evening's event at Tulsa Air and Space Museum.

b. Fall MOVITE Meeting – Lincoln, NE (LAC Representative)

Danielle- will be in Lincoln September 17 18 and 19. Have save the date cards at the registration table.

VI. Fall Elections

a. Board Director from Iowa

Need candidates

b. Missouri, Iowa, and Nebraska State Directors

Need candidates

c. Please consider running for office

d. Nominations are due by June 1



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VII. Membership Awards

- a. Patrick T. McCoy Educator of the Year
- b. Melvin B. Meyer Transportation Professional of the Year
- c. Young Transportation Professional of the Year
- d. Transportation Achievement Award
- e. Submission deadline is **June 1**

Applications were all due the first of April for student awards. The membership awards are due June 1. If you have a good candidate for any of them get in touch with Danielle.

VIII. News

- a. MOVITE Life Member Candidates
Lifetime member candidate requirements were discussed.
- b. Policy & By-Law updates
Cheryl and Tom have been working on updating the policies and by-laws. New policies are posted on the website. Still drafting a new policy regarding students attending meetings and how that is financed. Also working on updating by-laws. Have taken first stab hoping to have by laws approved in the fall.

Cheryl – there is another account for 2014 joint district meeting in South Dakota. More information at 2014 ITE.com. Couple of things the LAC is looking for meeting sponsors...talk to Carrie. If you are planning to be in Rapid City and are willing to be a moderator let Cheryl know. Still time to register. Wide variety of topics.

IX. Unagended Business

David Riesland presented scholarship. He stated that OTEA generally liked to give scholarships at spring meeting generally at the banquet but we are going to now. Had two successful applications Andre Gousmond and Jeremy Penny.

Jeremy gave a brief statement stating that he is very happy and thankful and thankful for the opportunity.

X. Future Meetings

- a. 2014 ITE Midwestern/Western Districts – June 29 - July 2, Rapid City, SD
- b. 2014 Annual MOVITE – September 17-19, Lincoln, NE
- c. 2015 Joint ITE Midwestern District/MOVITE – Branson, MO
- d. 2015 Annual MOVITE – St. Louis, MO

XI. Adjourn

Motion to adjourn 12:40 Dave. Second Michael. Motion passes.

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movite

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Missouri Valley Section - Institute of Transportation Engineers

Meeting Agenda MOVITE Fall Board Meeting Lincoln, NE 6:00 pm - September 17, 2014

- I. Introductions and Call to Order (Danielle)**
Meeting called to order at 6:55 by Danielle. Introductions were made around the table. See attachment #1 - sign in sheet.
- II. Review and Approval of the Spring Board Meeting Minutes (Michael)**
Nathan motions approves. Seconded by Martin.
- III. 2014 Financial Report (Nathan)**
Nathan presented the financial report. As of the 12th of Sept. we have earned \$35,000 and spent \$23,000 that includes \$2500 forwarded to Midwestern ITE. We made good profit from both the fall 2013 meeting of \$7600 and from the spring 2014 meeting of just over \$6000. There is \$550 of voided checks. We have not had to pull from the reserves. Discussions have taken place with Dave about student chapter support. Nathan sent digital copy of report. Danielle stated that we had quite a bit of student travel and probably over spent because we sent some students to Seattle. That was all taken from other unused line items. Students were very appreciative and sent back reports. It was brought up that CBB is a new MOVITE sponsor. See attachment #2 – treasurer's report..
- IV. 2014 Fall Meeting update (LAC representative)**
There are 170 registrants. Went to the hotel with 120 estimated. There are also 7 Vendors, 12 sponsor, and 40 Students from 2 universities. Need to charge the students the \$25 for the registrations because there are so many. Registration opens at 7:30. Friday is at the pinnacle arena. Associate director from UNL speaking as well as a Hay Market designer.
- V. 2015 Spring Meeting update (LAC representative)**
The meeting will be in Branson. Save the date cards passed around. Big LAC meeting to happen after this meeting. Going to be very busy over the next few months. Want people to bring families to Branson. Have website up and running. More to come....
- VI. Reports:**
 - a. OCITE, Ozarks Chapter**
Martin – had annual technical seminar and it was well attended. Trying to increase membership. Not quite where they want to be just yet. Annual golf tourney next Friday. Have started a student outreach program where local high schools are contacted for annual career day. See attached report.
 - b. KCITE, Kansas City Chapter (Ray Web)**
Switched to star chapter to run website. Have 107 members. Had board meeting last week. 1200 a year for website maintenance. 8 corporate sponsors. Meetings run 50 to 70 attendees. Things are going well.



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- c. TEAM, St Louis Chapter (Jennifer Pangborn – not attending)
TEAM fair expecting 300 people with 30 sponsors. 6 pdh's for \$40. Meetings every month. Things are going well. People are willing to run for board positions. Fall MOVITE meeting will be in STL combined with the TEAM fair and they are still trying to work through the logistics of that.
- d. LOCATE, Lincoln/Omaha Chapter
Current leadership has had lack of effort/leadership. About 100 members right now. Last meeting was in Council Bluffs had 40 people attend. Also had two breakfast meetings and had 10 in Omaha and 6 in Lincoln...not as much of a turn out as would have liked. Making a Difference campaign is doing very well.
- e. OTEA, Oklahoma Chapter – (Kristie Drury)
Working on fall meeting to be held on October 23. Have different types of speakers. Had a strategic retreat in May with Steve Hofener as the facilitator (See attachment #3 - meeting minutes from the retreat). Had a survey in February to solicit responses as to what the relationship between OTEA and MOVITE is. Decided to have a split conference for technicians and engineers. Trying to encourage members to present to OTEA meetings that attend MOVITE to help make the connection. Developed a planning guide for future board members for meetings. Now have social meeting accounts. Started a young member grant to come to MOVITE meetings. Had 2 \$1500 scholarships from OU. See attachment #4 – OTEA report.
- f. CMITE, Central Missouri Chapter (Lee White)
Bank balance is \$500. Have 24 members. Do a good job of engaging students from the University of Missouri. Traffic Safety Conference in May will be 12 pdh's for 60 dollars.
- g. CKITE, Central Kansas
No one in attendance.
- h. ICITE, Iowa Central Chapter (Andy Swisher)
Membership of 15 to 20. Current balance is \$100. It has been requested that the remaining state director's money goes to ICITE to put in their bank account. It was discussed that the State Director can control where the money goes and doesn't necessarily require a vote of the board. ICITE tries to have a meeting every other month. ICITE area encompasses Des Moines and Ames. Typically the meetings are well attended. Iowa DOT has a Traffic and Safety forum every year. This year it's in November and its going to be 2 days.. ICITE is going to do a social event that night. Andy Swisher will be stepping down at the end of the year as president.
- i. MOVITE Journal

New Journal editor
Journal editor is Chris Rolling. Would like to implement a "mini journal" 2 to 4 pages max since everything is so time sensitive. Chris and Danielle have been discussing that a Membership Spotlight would be a good idea since its not time sensitive. Also, meeting write-ups are a good idea....Chris is ready to go with the mini journal.

- j. MOVITE Website
 - i. ISO: New website administrator
 - ii. Updates

Guy was not in attendance. Guy would like to retire. Andy mentioned that someone from HR Green might be interested in taking over.

- k. Section Administrator (Tom)
Nothing to report.

- l. Midwestern District (Shawn)
Senior staff leader (Pete) retired, Tom Brahms is retiring at the end of the year. Paula Benway, Hibett Neil, and John Kennedy are going to form an executive committee for selection of someone to fill Tom's position. MOVITE scholarship fund is still there under ITE's control. ITE wants to put all money into one account and MOVITE would have a certain percentage of that. Looking for agreement on behalf of MOVITE for that position.

VII. State Director – Events, Budgets, Updates

- a. Missouri (Martin)
Reimbursed OCITE for annual student poster competition. Looking for additional reimbursement opportunities. Also tried to talk to several legislators but haven't heard back from most of them.
- b. Nebraska (Matt)
Spent money going to be asking for reimbursement for students to come to this meeting. Making a difference meeting in Omaha and in Lincoln before the end of the year. Student chapter is stagnant.
- c. Iowa (Brian)
See attachment #5 for report.
- d. Arkansas (Mark)
Arkansas Highway Department is untapped. They pay for a lot of engineers to go to concrete and asphalt conferences but not so much for traffic. Think there is an opportunity there. Arkansas State is offering its first transportation class this fall and Mark is scheduled to talk with them where he will advertise ITE. A difficult thing is that Mark is 5 hours away from Nathan so that makes it difficult for everyone to get together. Planning on a trip to Fayetteville to visit the University of Arkansas as well. See attachment #6.
- e. Oklahoma (Wayne)
Agency membership is going to be a good thing for ODOT. OTEA is so big and has so much money Wayne doesn't share state funds with them. Anyone in need of the money then he is willing to share.

- f. Kansas (David)
See attachment #7.

VIII. Membership

- a. Unpaid ITE members (Danielle)
Danielle will send out list by state to the state directors to follow up.
- b. Affiliate life members (Nathan)
Lifetime membership as a section affiliate. Sent an e-mail to membership in March and then a reminder in June and two people joined. The Section Affiliate membership will be dropped at the end of the year.
- c. ITE Membership Rate Changes (Shawn)
Biggest issue is membership and ITE has had declining membership. So ITE did a survey, listening sessions, etc. and a lot of changes are being made to provide value for membership. Critical or sensitive member segments – agency memberships. ITE will collect from agency memberships then ITE will give 10% to the district and 5% to the section that the agency is in. MOVITE's budget probably won't change based on this and based on current membership. The other decision is the young membership group. They decided to decrease the dues membership for young ITE members (younger than 30). Start out with \$30 at 23 and increase by 30 every year until full dues are reached. Also probably won't be too big of a hit to MOVITE.

Agency members range from \$1500 small city, \$5000 medium city, \$10000 large city,

IX. 2015 Rates

- a. Membership
Danielle informed ITE that dues will not change next year. It was discussed that we have a good amount of reserves and we should just hold the rates the same but we should ride out the next year to see how the dues structure changes previously discussed will affect our income.
- b. Journal advertising
Keep advertising the same at \$300.

X. Updated Policies (Tom)

In the spring meeting we discussed a change in registration fees for students. Tom drafted a new policy as discussed at the meeting. Tom presented two options (see attachment #8). Discussion was had and many mentioned that option 2 was the cleaner/easier option. Nation motions to approve option 2. Martin seconded. Motion passes.

XI. By-Laws (Tom)

Comments that were given to the board were provided to Tom. The by-laws will be presented tomorrow at the business meeting and additional comments will be solicited. We will send the by-laws out for a vote at that point.

XII. 2014 Fall Elections (Michael)

a. Teller Committee

Election winners were as follows:

President – Jason Haynes

Vice President – Michael Hofener

Secretary – Nathan Becknell

Treasurer – Dave Mennenga

Board Director – Andy Swisher

Nebraska State Director – Mark Meisinger

Iowa State Director – Todd Knox

Missouri State Director – Martin Gugel

XIII. Proposed 2015 Budget (Dave M)

Proposed budget was presented (see attachment #9). Revisit the thought of creating a single line item for Student Chapter Support since they seem to be getting more excited. An option is to set a certain amount to each chapter each year rather than going through the state directors. Activities for student chapters – something for student chapter report and funding for meetings.

Nathan motions to adopt the budget as presented with the proposal to put some money into line item 6c with the intent of creating policies that specify how to better define how to support students and student chapters. Discussion was held.

Nathan clarifies motion to make line item 6 into one line item for Student Chapter Support with a budget of \$2500 and show a like increase with income from reserves. Seconded by Dave. Motion passes.

XIV. 2014 Student Awards (Jason)

See attachment #10

XV. 2014 Membership Awards (Danielle)

2 transportation achievement awards (facilities and operations) will be given out.

XVI. Winter Retreat (Jason)

Kansas City on December 8 Dinner on Sunday e-mail has been sent out with all the information. Transfer the duties.

XVII. Unagended New Business (?)

Jason asked - Are we going to support LeadershipITE? There are two categories of support restricted and unrestricted.

Danielle recommends that we support any MOVITE candidate up \$2000 total or \$500 each. Martin motions. Jason seconds. Passes.

XVIII. Future movite meetings

- a. 2015 Spring movite meeting – June 28-July 1, Branson, MO
- b. 2015 Fall movite meeting - ??, St. Louis, MO
- c. 2016 Spring movite meeting – Kansas
- d. 2016 Fall movite meeting – Oklahoma

XIX. Future ITE meetings

- a. 2015 International Meeting – August 2-5, Hollywood, FL
- b. 2015 Technical Conference – October 28-31, Tucson, AZ
- c. 2016 International Meeting – August 14-17 Anaheim, CA
- d. 2017 International Meeting – July 30-Aug 2, Toronto, ON, Canada

XX. Adjourn

*Jason Haynes Motion s to adjourn. Matt Kruse Seconded. Passed.
Meeting adjourned at 10:45 p.m.*

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Founded 1951

Missouri Valley Section - Institute of Transportation Engineers

September 05, 2014

September 12, 2014

TO: Members of the MOVITE Executive Board
 FROM: Nathan Becknell, MOVITE 2014 Treasurer

RE: FINANCIAL STATEMENT AND TREASURER'S REPORT

Attached for your information is a copy of the "current" (as of 9/12/2014) financial statement and a summary for each income and expense item.

I would like to point out the following items:

1. Income item 2/Expense item 2a - \$10,000 seed money to the Spring 2014 meeting, that has since been paid back. This was a one-time thing.
2. Income item 2/Expense item 2a - \$2,500 from MWITE for the Spring 2015 meeting, that has been distributed to the LAC (OCITE). This will not recur during 2015.
3. Income item 2 - \$7,611.22 of the deposit on 3/18/2014 was from the Fall 2013 meeting profit. That technically is a 2013 income that is shown on the 2014 books.
4. Income item 8 - 2013 checks 1371, 1387, and 1393 totaling \$550 were voided in 2013 but the expense was not balanced with an opposing income until 2014.
5. Income item 8/Expense item 8A3 - 2013 check 1375 for \$100 was voided and redistributed.
6. There was a lot of discussion about changing Expense item 6, Student Chapter items. Basically it all went to 6C "Student Chapter Support" and we did not use 6A or 6B.
7. There was discussion of adding an expense line for "Meeting Profit Sharing" or expanding the definition for 2A to include it. I think this is due to the fact that we not only share profits, but also losses. Hopefully it is an item that would never be used. The descriptions and line items for seed money may also need cleaned up as part of this.

Please contact me with any concerns or corrections.


 Nathan Becknell, P.E., P.T.O.E.

MOVITE 2014 Treasurer

Attachments:
 Financial Statement
 Treasurer's Report



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2/4

2014 MOVITE FINANCIAL STATEMENT

Through: September 12, 2014

	2014 To Date	2014 Adopted	Percent of Budget
INCOME			
1 Membership Dues	\$3,735.40	\$5,500.00	68%
2 Spring and Fall Meetings	\$26,196.52	\$4,000.00	655%
3 Checking and Savings Account Interest	\$2.24	\$10.00	22%
4 Journal/Web Advertising	\$4,200.00	\$4,000.00	105%
5 Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6 Income from Reserves	\$0.00	\$12,765.00	0%
7 Scholarship Donations	\$225.00	\$1,000.00	23%
8 Miscellaneous	\$650.00	\$0.00	-
TOTAL INCOME	\$35,009.16	\$27,275.00	128%

EXPENSES

1A Mailing and Shipping	\$0.00	\$150.00	0%
1B Tax Return Preparation	\$0.00	\$100.00	0%
1C Liability Insurance	\$1,000.00	\$575.00	174%
1D Online Balloting	\$106.00	\$350.00	30%
1E Winter Board Retreat	\$0.00	\$300.00	0%
1F President's Plaque and Pin	\$114.29	\$100.00	114%
1G ITE President's Gift	\$195.93	\$100.00	196%
2A Local Arrangement Committee Seed Money	\$14,000.00	\$2,000.00	700%
3A Journal Editor Expenses	\$0.00	\$100.00	0%
3B Web Administrator Expenses	\$88.54	\$100.00	89%
3C Web Page Hosting, Domain Name and Elec. Storage	\$0.00	\$100.00	0%
4A Member Award Plaques	\$315.67	\$1,000.00	32%
4B1 Student Award - Student Chapter Award	\$0.00	\$500.00	0%
4B2 Student Award - Seburn Student Paper	\$2,000.00	\$2,650.00	75%
4B3 Student Award - Kibbe Scholarship	\$0.00	\$2,000.00	0%
4B4 Student Award - Technical Research Grant	\$1,400.00	\$1,000.00	140%
5A Scholarship Fund Transfer	\$0.00	\$1,000.00	0%
5B Scholarship Fund Contribution	\$0.00	\$0.00	-
6A Contribution to New Student Chapter	\$0.00	\$500.00	0%
6B Student Competition	\$0.00	\$1,000.00	0%
6C Student Chapter Support	\$2,000.00	\$1,000.00	200%
7A President's District Meeting Expenses	\$0.00	\$750.00	0%
7B President's ITE Annual Meeting Expenses	\$0.00	\$2,000.00	0%
7C Officer Travel to Winter Board Retreat	\$0.00	\$1,000.00	0%
7D Officer Travel to Other Meetings	\$190.94	\$1,000.00	19%
7E Section Administrator Meeting Expenses	\$764.40	\$1,500.00	51%
8A1 Local Activities Support - Arkansas	\$0.00	\$750.00	0%
8A2 Local Activities Support - Iowa	\$425.54	\$750.00	57%
8A3 Local Activities Support - Kansas	\$550.00	\$750.00	73%
8A4 Local Activities Support - Missouri	\$0.00	\$750.00	0%
8A5 Local Activities Support - Nebraska	\$0.00	\$750.00	0%
8A6 Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$1,650.00	0%
10A Miscellaneous	\$0.00	\$250.00	0%
TOTAL EXPENSES	\$23,151.31	\$27,275.00	85%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$24,585.57
Beginning of Year Savings Balance	\$6,739.77
Subtotal	\$31,325.34
Total Income	\$35,009.16
Total Expenses	\$23,151.31
Net Over Period	\$11,857.85
Checking and Savings Balance	\$43,183.19

SCHOLARSHIP FUND

Initial Balance (January 1, 2014)	\$68,563.23
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2014	\$68,563.23

Treasurer's Report – September 12, 2014

Income:

1. Membership Dues - \$3,585.40 ITE Dues Remittance, \$150.00 lifetime Affiliate Dues (2 members)
2. Spring and Fall Meetings - \$2500.00 MWITE seed money for Spring 2015 meeting, \$7,611.22 profit from Fall 2013 meeting, \$10,000 payback of seed money for Spring 2014 meeting, \$6,085.30 profit from Spring 2014 meeting
3. Checking and Savings Account Interest - \$2.24 to date
4. Journal/Web Advertising - \$4,200.00 from 14 sponsors
5. Midwestern District Annual Disbursement – no activity to date
6. Income from Reserves – no activity to date
7. Scholarship Donations - \$225 from five donors
8. Miscellaneous - \$650 from voided checks

Expenses:

1. General Operations
 - a. Mailing and Shipping – no activity to date
 - b. Tax Return Preparation – no activity to date
 - c. Liability Insurance - \$1,000.00 minimum fee for coverage
 - d. Online Balloting - \$106.00 for four elections
 - e. Winter Board Retreat – no activity to date
 - f. President's Plaque and Pin - \$114.29 for gavel plaque
 - g. ITE President's Gift - \$195.93 for vase
2. Spring and Fall Meetings
 - a. Local Arrangement Committee Advance (Seed Money) - \$10,000.00 for Spring 2014, \$1,500.00 for Fall 2014, \$2,500 for Spring 2015 (from MWITE)
3. Publications
 - a. Journal Editor Expenses – no activity to date
 - b. Web Page Administrator Expenses - \$88.54 travel reimbursement
 - c. Web Page Hosting, Domain Name, and Electronic Media Storage – no activity to date
4. Awards and Scholarships
 - a. Member Awards Plaques and Certificates - \$315.67 for four plaques
 - b. Student Cash Awards, Plaques Certificates and Travel Expenses
 - i. Student Chapter Award – no activity to date
 - ii. Thomas J. Seburn Student Paper Award - \$2,000.00 first and second place awards
 - iii. Jan Kibbe Student Scholarship – no activity to date
 - iv. Technical Research Grant - \$1,400.00 award and travel for one person
5. Scholarship Fund
 - a. MOVITE Scholarship Fund Transfer – no activity to date
 - b. MOVITE Scholarship Fund Contribution Payment – no activity to date
6. Student Chapters
 - a. Contribution to New Student Chapters – no activity to date
 - b. Student Competition – no activity to date
 - c. Student Chapter Support - \$500.00 to SLU, KSU, ISU, and KU each, for student travel to meetings

7. MOVITE Officer Support
 - a. President's District Meeting Expenses – no activity to date
 - b. President's ITE Meeting Expenses – no activity to date
 - c. Officer Travel to Winter Board Retreat – no activity to date
 - d. Officer Travel to Other Meetings - \$194.94 officer travel to chapter meeting
 - e. Section Administrator Meeting Expenses - \$764.40 Spring and Fall 2014 meeting expenses to date
8. MOVITE State Director Support
 - a. Local Activities Support
 - i. Arkansas – no activity to date
 - ii. Iowa - \$375.00 webinar fees, \$50.54 food for webinar
 - iii. Kansas - \$225.00 to KSU and KU each, for student travel and website support, \$100.00 to replace a 2013 voided check
 - iv. Missouri – no activity to date
 - v. Nebraska – no activity to date
 - vi. Oklahoma – no activity to date
9. Chapter Support
 - a. Chapter Officer Travel to MOVITE Board Meetings – no activity to date
10. Miscellaneous
 - a. Miscellaneous – no activity to date

Checking/Savings Account Balance: \$34,746.24 checking, \$6,742.01 savings

Scholarship Fund Value: initial 2014 balance \$68,563.23 – no activity to date

**OTEA Retreat
May 8, 2014
Meeting Notes**

The retreat was held to discuss the association of the Oklahoma Traffic Engineering Association (OTEA) as a chapter of the Missouri Valley Institute of Transportation Engineers (MOVITE). OTEA joined MOVITE as a chapter in 2006. The purpose of the retreat was to discuss how the chapter affiliation has worked, have there been advantages and/or disadvantages with the affiliation, and what OTEA should do going forward.

A survey was distributed to all members in February, 2014, to ask member input on a variety of topics. Several questions addressed the affiliation with MOVITE and joint sponsored meetings. The answers were a bit inconclusive about the affiliation. While 40% to 50% of the responses were in favor of the affiliation, there were also another 25% to 30% of the responses that were unsure. The survey indicated there is a need to provide the membership more information about the affiliation.

The board discussed ITE requirements that the office of President for OTEA can only be held by a member of ITE which would be a licensed engineer. Steve Hofener will pursue this requirement with ITE to determine if this is a requirement. If it is, ITE will be asked the process to change the requirement for chapters such as OTEA.

Joint meetings with MOVITE and OTEA were discussed. The spring meeting for MOVITE was held in Tulsa in April and the OTEA board decided to combine the OTEA spring meeting with the MOVITE meeting. A technical workshop was held on Wednesday April 2, 2014, as part of the MOVITE meeting. It was well attended with 59 registrants. Many of these registrants only registered for the one day and most were OTEA members. It was decided that technician level presentations are an important aspect for all OTEA meetings. It was also decided that in the future, if the OTEA board decides to host a joint meeting with MOVITE, every effort should be made to have either a parallel tract for technician level presentations or to include a significant portion of technician level presentations within the general technical session.

One concern expressed is the perception that OTEA has lost members and member attendance at OTEA meetings since joining as a chapter with MOVITE. Statistical information was not available at the retreat to determine the impacts. The downturn in the economy since 2008 and loss of membership in associations throughout the United States in this period was also discussed. Targeting potential members that may not be attending was considered to be very important. These include inspectors for Consultants, Agency (state and local) technicians, ODOT superintendents and their employees, ODOT Division Traffic Engineers, and Contractor technicians. Law enforcement representatives were mentioned as a good source for presentations.

It was decided that Steve Hofener and Angelo Lombardo would work together to determine the number of OTEA members prior to 2006 and since 2006, attendance at meetings for the same time

frame, and any change to the types of members. The purpose of this effort is to determine if there have been impacts to membership and membership attendance since joining as a chapter of MOVITE.

Prior to the retreat, Angelo Lombardo provided Steve Hofener with all meeting agendas of OTEA meetings from 2006 to present. Steve Hofener reviewed the agendas to determine if the meeting agendas have become more engineering in nature since 2006. It was reported that some meetings had more of an engineering orientation, but others did not. When the attendance records are available, they will be compared to the meeting agendas to determine if there is a link.

Setting of the OTEA meeting agendas was discussed. The OTEA board has set the agendas in the past. It was decided that the procedure is still sound. The board also decided that this board and future boards should attempt to have a balance of technical presentations as well as engineering presentations. Also, presentations on changes in technology and new and innovative technology should be an important component of future meetings. When the letter is mailed asking for financial support of a meeting, a paragraph should be included asking for subject matters, presentations, and possible presenters of new and innovative technologies. Also, as OTEA board members attend MOVITE meetings and/or ITE meetings, they should be encouraged to provide the board information on good presentations that might be a part of future OTEA meeting agendas.

OTEA meeting planning as a whole was discussed. There are no written documents on how to plan an OTEA meeting. As new members are added to the OTEA Board, meeting planning is achieved from memory of the existing board members. It was decided that a meeting planning guide should be developed using the MOVITE meeting guide as a template. David Riesland volunteered to develop the meeting guide.

The last part of the retreat was spent developing a Strategic Plan concerning the affiliation of MOVITE and OTEA going forward. Some of the items in the Strategic Plan are repeated from the discussion above.

OTEA Chapter of MOVITE Strategic Plan

- 1) The Strategic Plan is an effort to strengthen the affiliation between OTEA as a Chapter to MOVITE.
- 2) The affiliation will be reevaluated in 2016.
- 3) OTEA has a position on the MOVITE Board as a state representative. The OTEA representative to the MOVITE Board will make a presentation at each OTEA board meeting following a MOVITE Board meeting to update the OTEA Board on MOVITE activities. He or she will also write an article for the OTEField updating OTEA members about MOVITE.
- 4) Steve Hofener will write an article for the OTEField which will provide information on the MOVITE/OTEA affiliation, the structure of ITE, and general information to educate the OTEA members. The article will be published in an upcoming OTEField.
- 5) The Board will invite the current President or Vice President of MOVITE to each spring OTEA meeting. The representative will be asked to make a short presentation possibly during the

lunch on activities of interest of MOVITE. The Board will consider defraying the costs of travel by providing a complimentary hotel room and registration.

- 6) All OTEA members who attend a MOVITE or ITE meeting will be encouraged to provide the OTEA Board with interesting presentations and speakers which might be applicable to future OTEA meetings.
- 7) The OTEA President (or other Board member attending a MOVITE meeting) will periodically make a presentation at an OTEA meeting on interesting activities of both MOVITE and ITE.
- 8) A banner for MOVITE should be acquired and displayed along with the OTEA banner at all OTEA meetings.
- 9) Efforts should be made with articles in the OTEField to educate the members on overall ITE activities.
- 10) The ODOT superintendents and Division Traffic Engineers will be encouraged to recruit new members to OTEA and attendance at meetings both within ODOT and their contacts outside of ODOT.
- 11) Efforts need to be initiated to use Social Media to provide more information to members not only about MOVITE but OTEA as well.
- 12) The website should have additional information about the MOVITE/OTEA affiliation.
- 13) A committee will be formed by the OTEA Board to develop guidelines for a "Young Member" scholarship to attend MOVITE meetings. A scholarship of \$ 500 for both the fall and spring meetings of MOVITE to help defray travel and meeting expenses is a starting place. The scholarship recipient should be required to either make a presentation at a subsequent OTEA meeting or write an article for the OTEField about their experiences and what they learned.



Oklahoma Traffic Engineering Association MOVITE BOARD MEETING

We have been busy this year all ready. We have been meeting monthly and developing plans for our October 23rd one day conference.

- Strategic Planning Retreat, we met with last year's board and the upcoming board with Steve Hofner as the facilitator. We discussed the survey that was distributed to all members in February 2014. The member feedback expressed concern that OTEA is not presenting topics of interest to technicians but focuses primarily on engineers. It was decided that this board and future boards should attempt to have a balance of technical presentations as well as engineering topics. Our strategic plan is to invite the MOVITE representative to the OTEA board meetings and encourage members that attend present relevant topics from these meeting. A banner for MOVITE should be acquired and displayed at all OTEA meetings.
- We have developed a planning guide for the future board's use.
- We have started social media for OTEA by the means of a facebook page and twitter account.
- We have started the young member grant program for any member younger than 35 years of age to attend either the fall or spring Movite meeting of their choice.
- In the spring we had awarded two scholarships of \$1500 to current students at the University of Oklahoma.
- Spring meeting for OTEA will be April 22-24, 2015 at the Sequoyah Lodge in Wagoner, Oklahoma.

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movite
 Founded 1951

Missouri Valley Section - Institute of Transportation Engineers

TO: MOVITE Board

FROM: Brian Willham, Iowa Director

DATE: September 16, 2014

RE: Iowa Directors Report

ITE activities in Iowa continue to be successful, including activity in both Central Iowa with the Iowa Central Chapter and the Iowa State Student Chapter as well as several MOVITE members in eastern Iowa that have started getting together on a regular basis. The following include my activities since we last met this spring in Oklahoma.

- June 2014 – Helped organize and attended a webinar for MOVITE members in Eastern Iowa. Met at Shive-Hattery's Cedar Rapids office and then went to a local restaurant to have beverages/snacks/networking. Approximately 15 people attended.
- June 2014 – Attended the ICITE meeting at the City of West Des Moines traffic operation center where Jim Dickinson gave us a tour and showed us his system, including the camera systems he has and the adaptive traffic signal systems he is using.
- July 2014 – Attended the MWITE / WITE Annual Meeting in Rapid City to represent Iowa from the MOVITE section and ICITE Chapter.

The following activities are currently ongoing:

- Working with Andy Swisher to organize an ICITE/MOVITE social event during the Iowa DOT Traffic and Safety Forum / Innovative Traffic Signals Workshop
- Working with Eastern Iowa MOVITE members to potentially form a new MOVITE chapter for Eastern Iowa and also incorporate students from the University of Iowa

I would also ask the board to consider providing the remaining Iowa Director funds for 2014 to the ICITE Chapter to assist in start-up costs as the chapter becomes stronger and organizes more activities. One example of this would be the Social event we are planning in conjunction with the Iowa DOT events this fall.

Lastly, it has been a pleasure working with you over the past couple of years and I look forward to continuing my involvement with MOVITE in the future. Both of the candidates for Iowa Director would do a great job and I will be working with the successful one on a smooth transition in the upcoming months. Please let me know if you have any questions and have a great meeting this week!



MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



www.movite.org

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movite
Founded 1951

Missouri Valley Section - Institute of Transportation Engineers

To: MOVITE Board
From: Mark Nichols, Arkansas Director
Date: September 17, 2014
RE: Arkansas Director's Report

MOVITE membership continues to be the emphasis of our efforts in Arkansas. Below are the current efforts to increase membership in Arkansas and continue the MOVITE Mission to bring individuals together to advance the knowledge and skills of transportation professionals.

Arkansas State University will be teaching transportation classes for the first time this fall. We have been able to build a relationship with Dr. Ashraf S. Elsayed, who is the Professor leading the way to bring transportation classes to Arkansas State. I am scheduled to speak to Dr. Elsayed's class September 25th and plan on introducing ITE to the students and emphasizing the importance of this organization to transportation.

The Arkansas State Highway and Transportation Department continues to be a focal point of potential membership growth. Efforts are being made to build relationships with decision making Department Staff regarding this issue. I have attended almost every Highway Commission meeting since becoming the Arkansas Director to help in this effort.

We are working to schedule a fall luncheon/social event with Arkansas MOVITE members and potential MOVITE members. The event will be held in Little Rock and presentations will be given in regard to innovative ITS projects in Arkansas.

A recruitment trip is being planned to the University of Arkansas in Fayetteville. Information regarding MOVITE will be distributed to applicable Professors and Students.

Sincerely,

Mark Nichols
MOVITE Arkansas Director



MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



MOVITE Fall 2014 Meeting
September 17, 2014
2014 Kansas Business Plan
“Updated”

David Church, P.E., PTOE
MOVITE Kansas State Director
September 17, 2014



MOVITE 2014 Kansas Business Plan

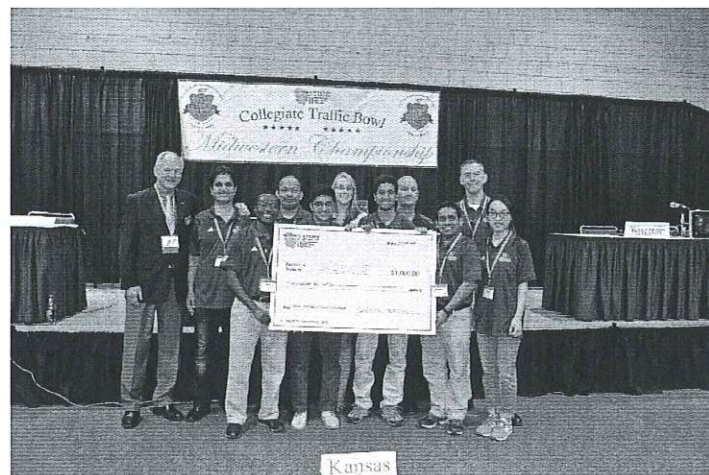
- I believe that by encouraging participation in local ITE Chapters and Student Chapters in Kansas, that we will see an increase in MOVITE participation from Kansas. As a result, my Goals for 2014 include:
 - Attend several Student Chapter meetings at both Kansas State University and the University of Kansas and discuss the importance of getting involved with technical/professional organizations such as ITE/MOVITE.

Update: Dave Mennenga, Board Director, and I attended and presented at the University of Kansas Student Chapter meeting on April 25, 2014.

- *Get involved with a Committee*
- *Help plan a future meeting*
- *Attend a Spring or Fall meeting*
- *Importance of “networking” to your career*

Danielle Vachal (MOVITE President), Cheryl Lambrecht (MOVITE Past President) and Dave Mennenga (Board Director) attended and presented at the University of Kansas ITE Student Chapter meeting on Friday, September 12, 2014.

- Congratulations to the University of Kansas ITE Student Chapter for winning the Midwestern ITE District Collegiate Traffic Bowl!
<http://ceae.ku.edu/midwestern-ite-district-collegiate-traffic-bowl>



- University of Kansas ITE Student Chapter – President, Kim Jackson (meetings first Friday of each month) <https://ceae.drupal.ku.edu/node/187>



- Kansas State University ITE Student Chapter – President, Syeda Rubaiyat Aziz (confirm): <http://www.ce.ksu.edu/undergrad/organizations/ite/>
- Attend a CKITE Chapter meeting and provide any support that I can to help build this now local chapter in the Wichita, KS area.

Update: CKITE held a lunch meeting on Wednesday, June 25, 2014 at Gades Sales Co. Inc with pizza provided. This was held in Wichita, KS and I was not able to attend. They will be inviting me to future meetings.
<https://ckite.wufoo.com/forms/ckite-june-2014/>

- Continue my involvement on the KCITE Board (currently Member Director) and encouraging participation from members who have been on the “sidelines” to join a Committee and become more involved with the organization.

Update: I've attended the following KCITE Chapter Meetings and the following KCITE Training Sessions in 2014:

- *March 13, 2014 – KCITE Chapter Meeting – “Future of Aviation in Kansas City”*
 - *April 3, 2014 – KCITE Training Session – APWA Webinar – “Traffic Incident Management is no Accident”*
 - *April 15, 2014 – KCITE Training Session – ITE Webinar – “Bluetooth Technology in Transportation”*
 - *June 8, 2014 – KCITE Chapter Meeting – MARC – “Bike/Ped Counting Program and Pedestrian Crash Analysis”*
 - *July 29, 2014 – KCITE Training Session – Trafficware webinar – “Use of Synchro in Establishing Signal Timing Plans”*
 - *September 11, 2014 – KCITE Chapter Meeting – MARC – “Regional Safety Blueprint”*
 - *September 26, 2014 – Upcoming KCITE Training Session – Presentation and Panel Discussion – “Street Lighting Design in Kansas City”*
- Proposed 2014 Kansas Director Budget (total \$750)
 1. \$125 each to both the Kansas State University and University of Kansas Student Chapters to pay for food at their Chapter meetings to attract more student participation (total \$250). paid in April 2014
 2. \$100 each to Kansas State University and University of Kansas to keep their website updated (total \$200) – paid in April 2014
 3. \$300 to help support the new Central Kansas ITE chapter (CKITE)

David A. Church, P.E., PTOE
Kansas State Director

~~Approved~~ MOVITE Policy Changes Fall 2014

Topic 1 - Student Registration Fee at Spring and Fall Meetings

Current Policy

Registration Fees

Registration fees for a Spring Meeting or a Fall Meeting should be established to allow the event to break even without risking a loss. The following policies shall be followed in determining meeting registration fees.

Students

MOVITE encourages college students studying transportation engineering or planning to attend MOVITE meetings, especially when in close proximity. Free registration shall be offered to ITE Student Members in the section during an early registration period. Following that or if no early registration period is offered, the registration fee shall be no less than \$20 or more than \$50. Students who are not members of ITE should be charged anywhere from \$5 to \$15 more than an ITE Student Member would pay.

Tentatively Approved Policy

Registration Fees

Registration fees for a Spring Meeting or a Fall Meeting should be established to allow the event to break even without risking a loss. The following policies shall be followed in determining meeting registration fees.

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MOVITE encourages college students studying transportation engineering or planning to attend MOVITE meetings, especially when in close proximity. Free registration shall be offered to ITE Student Members in the section during an early registration period. Following that or if no early registration period is offered, the registration fee shall be no less than \$20 or more than \$50. Students who are not members of ITE should be charged anywhere from \$5 to \$15 more than an ITE Student Member would pay. The LAC will be credited by MOVITE for the hard costs associated with registered students. Hard costs include meals provided as part of the meeting registration and any registration gift given to the students. The LAC shall itemize the hard costs associated with the registered students on its final financial statement.

Proposed Policy - Option 1

Registration Fees

Registration fees for a Spring Meeting or a Fall Meeting should be established to allow the event to break even without risking a loss. The following policies shall be followed in determining meeting registration fees.

Students

MOVITE encourages college students studying transportation engineering or planning to attend MOVITE meetings, especially when in close proximity. Free registration shall be offered to ITE Student Members in the section during an early registration period. Following that or if no early registration period is

offered, the registration fee shall be no less than \$20 or more than \$50. Students who are not members of ITE should be charged anywhere from \$5 to \$15 more than an ITE Student Member would pay. The LAC will be credited by MOVITE for the hard costs associated with registered students (the portion that is not covered by the registration fee paid by the students). Hard costs include meals provided as part of the meeting registration and any registration gift given to the students. The LAC shall itemize the hard costs associated with the registered students on its final financial statement.

Proposed Policy - Option 2

Registration Fees

Registration fees for a Spring Meeting or a Fall Meeting should be established to allow the event to break even without risking a loss. The following policies shall be followed in determining meeting registration fees.

Students

MOVITE encourages college students studying transportation engineering or planning to attend MOVITE meetings, especially when in close proximity. The registration fee for ITE Student Members shall be \$25. Students who are not members of ITE shall be charged \$35. The LAC will be credited by MOVITE for the hard costs associated with registered students (the portion that is not covered by the registration fee paid by the students). Hard costs include meals provided as part of the meeting registration and any registration gift given to the students. The LAC shall itemize the hard costs associated with the registered students on its final financial statement.

NOTE: The flat rates can be changed to whatever the majority wants if this approach is preferred.

Proposed 2015 MOVITE Budget					2014 Adopted			2014 YTD	2013 Final	2012 Final
Income:										
1	Membership Dues	\$ 4,000.00		\$ 5,500.00				\$ 3,735.40	\$ 4,308.00	\$ 4,519.20
2	Spring and Fall Meetings	\$ 6,000.00		\$ 4,000.00				\$ 26,196.52	\$ 859.21	\$ 10,490.66
3	Checking and Savings Account Interest	\$ 10.00		\$ 10.00				\$ 2.24	\$ 4.07	\$ 10.10
4	Journal/Web Advertising	\$ 4,000.00		\$ 4,000.00				\$ 4,200.00	\$ 3,600.00	\$ 2,500.00
5	Midwestern District Annual Disbursement	\$ -		\$ -				\$ -	\$ -	\$ -
6	Income From Reserves	\$ 11,165.00		\$ 12,765.00				\$ -	\$ -	\$ -
7	Scholarship Donations	\$ 1,000.00		\$ 1,000.00				\$ 225.00	\$ 675.00	\$ 384.00
8	Miscellaneous	\$ -		\$ -				\$ 550.00	\$ -	\$ 6,750.00
Total Income		\$ 26,175.00		\$27,275.00				\$ 34,909.16	\$ 9,446.28	\$ 24,653.96
Expenses:										
1	General Operations	\$ 2,025.00		\$ 1,675.00						
	A. Mailing and Shipping	\$ 100.00		\$ 150.00				\$ -	\$ 48.97	\$ 125.88
	B. Tax Return Preparation	\$ 100.00		\$ 100.00				\$ -	\$ 100.00	\$ 100.00
	C. Liability Insurance	\$ 1,000.00		\$ 575.00				\$ 1,000.00	\$ 559.00	\$ 548.00
	D. Online Balloting	\$ 200.00		\$ 350.00				\$ 106.00	\$ 106.00	\$ 292.00
	E. Winter Board Retreat	\$ 300.00		\$ 300.00				\$ -	\$ 300.00	\$ 303.46
	F. President's Plaque and Pin	\$ 100.00		\$ 100.00				\$ -	\$ 114.29	
	G. ITE President's Gift	\$ 225.00		\$ 100.00				\$ -	\$ 227.05	
2	Spring and Fall Meetings	\$ 4,000.00		\$2,000.00						
	A. Local Arrangement Committee Advance (Seed Money)	\$ 4,000.00		\$2,000.00				\$ 14,000.00	\$ 1,000.00	\$ 3,000.00
3	Publications	\$ 300.00		\$300.00						
	A. Journal Editor Expenses	\$ 100.00		\$ 100.00				\$ -	\$ -	\$ -
	B. Web Page Administrator Expenses	\$ 100.00		\$ 100.00				\$ 88.54	\$ 26.98	\$ -
	C. Web Page Hosting, Domain Name, and Electronic Media Storage	\$ 100.00		\$ 100.00				\$ -	\$ 215.76	
4	Awards & Scholarships	\$ 7,150.00		\$7,150.00						
	A. Member Awards Plaques and Certificates	\$ 1,000.00		\$ 1,000.00				\$ -	\$ 423.74	\$ 1,119.24
	B. Student Cash Awards, Plaques Certificates and Travel Expenses	\$ 6,150.00		\$ 6,150.00				\$ -	\$ 468.73	\$ 2,250.00
	1. Student Chapter Award	\$ 500.00		\$ 500.00				\$ -	\$ 468.73	\$ 500.00
	2. Thomas J. Seburn Student Paper Award	\$ 2,650.00		\$ 2,650.00				\$ 2,000.00	\$ 2,650.00	\$ 2,000.00
	3. Jan Kibbe Student Scholarship	\$ 2,000.00		\$ 2,000.00				\$ -	\$ 2,000.00	\$ 2,000.00
	4. Technical Research Grant	\$ 1,000.00		\$ 1,000.00				\$ 1,400.00	\$ 1,000.00	\$ 1,000.00
5	Scholarship Fund	\$ 1,000.00		\$1,000.00						
	A. MOVITE Scholarship Fund Transfer	\$ 1,000.00		\$ 1,000.00				\$ -	\$ -	\$ -
	B. MOVITE Scholarship Fund Contribution Payment	\$ -		\$ -				\$ -	\$ -	\$ 409.00
6	Student Chapters	\$ -		\$2,500.00						
	A. Contribution to New Student Chapters	\$ -		\$500.00				\$ -	\$ -	\$ -
	B. Student Competition	\$ -		\$1,000.00				\$ -	\$ -	\$ 1,000.00
	C. Student Chapter Support	\$ -		\$1,000.00				\$ 2,000.00	\$ 600.00	\$ 850.00
7	MOVITE Officer Support	\$ 4,550.00		\$6,250.00						
	A. President's District Meeting Expenses	\$ 750.00		\$ 750.00				\$ -	\$ -	\$ -
	B. President's ITE Meeting Expenses	\$ 1,500.00		\$ 2,000.00				\$ -	\$ 1,862.44	\$ 1,377.44
	C. Officer Travel to Winter Board Retreat	\$ 300.00		\$ 1,000.00				\$ -	\$ 583.51	\$ 600.00
	D. Officer Travel to Other Meetings	\$ 1,000.00		\$ 1,000.00				\$ 190.94	\$ 750.00	\$ 876.28
	E. Section Administrator Meeting Expenses	\$ 1,000.00		\$ 1,500.00				\$ 764.40	\$ 803.36	\$ 1,134.62
8	MOVITE State Director Support	\$ 4,500.00		\$4,500.00						
	A. Local Activities Support	\$ 4,500.00		\$4,500.00						\$ 791.87
	1. Arkansas	\$ 750.00		\$ 750.00				\$ -	\$ 315.42	
	2. Iowa	\$ 750.00		\$ 750.00				\$ 425.54	\$ 698.44	
	3. Kansas	\$ 750.00		\$ 750.00				\$ 450.00	\$ 600.00	
	4. Missouri	\$ 750.00		\$ 750.00				\$ -	\$ -	
	5. Nebraska	\$ 750.00		\$ 750.00				\$ -	\$ 722.98	
	6. Oklahoma	\$ 750.00		\$ 750.00				\$ -	\$ -	
9	Chapter Support	\$ 2,400.00		\$1,650.00						
	A. Chapter Officer Travel to MOVITE Board Meetings	\$ 2,400.00		\$ 1,650.00				\$ -	\$ 355.40	
10	Miscellaneous	\$ 250.00		\$250.00						
	A. Miscellaneous	\$ 250.00		\$ 250.00				\$ -	\$ 276.86	\$ 23.09
Total Expenses		\$ 26,175.00		\$27,275.00				\$ 22,425.42	\$ 16,808.93	\$ 20,300.88

2014 MOVITE Student Awards

Jan Kibbe Student Scholarship	
1st	Yehia El Sallaly
2nd	Saber Abdoli

Thomas J. Seburn Student Paper		Title
1st	Yi Hou	Modeling Mandatory Lane Changing Using Bayes Classifier and Decision Trees
2nd	Yundi Huang	Analysis of Risky and Aggressive Driving Behaviors among Adult Iowans

Outstanding Student Chapter	
1st	Iowa State
2nd	Saint Louis University

Meeting Agenda
MOVITE 2014 Fall Business Meeting
September 17, 2014
Lincoln, Nebraska

- I. Call to Order – Danielle Vachal, President
Called to order at 12:22. Matt Kruze
- II. Spring 2014 Business Meeting Minutes – Michael Hofener
Nathan motions to approve. Jason seconds. Passes
- III. Treasurer's Report – Nathan Becknell, Treasurer
Nathan makes financial report. Things are going well. Have not dipped into reserves. Year should come out even. No questions.
Danielle- students are getting more involved and using more money which is a good thing.
- IV. 2015 Annual Budget – Dave Mennenga
Budget was handed out. Focus was to make the budget consistent with the policies. Currently comfortable with the way we stand.
- V. Proposed By-Laws – Danielle
By-laws have been updated and they require a membership vote. Entertain addition comments. None.
E-mail in October to vote for the changes. Please click yes.
- VI. Committee Reports
 - a. Host Committee Report – LAC Representative
170 registered 40 were students. Turn out is great. 12 sponsors, 7 vendors. Reps from Midwest and International ITE. Thanks to everyone on the LAC
 - b. 2015 Spring MOVITE Meeting / Midwestern District ITE – Branson, MO (LAC Representative)
Joint meeting with district. Eric Clausson discussed. It will be June 28 to July 1. Want it to be a family event on the landing with shopping dining.
- VII. ITE Update – John Kennedy
Introduced himself. ITE is going to be undergoing significant changes. Peter Frantz has retired and he was Tom Braums' right hand man. Have a CPA that has been brought on board. Also Tom is going to retire at the end of 2015. ITE has to find a replacement for Tom. That will be the number one job next year. Three people committee Hibbet Neel, John Kennedy, and Phil Carusso is also thinking about retiring. Other changes – Leadership ITE is a spectacular program. Board was blown away with the results of the last class. Young Professionals, Students, Advocacy, and Education Committees have been formed. ITE is going to start to collaborate with YPT and introducing them to ITE. What do we want to be when we grow up? ITE needs to create a vision. So many things are going to be changing in our profession in the near future. We need to create a vision and provide a value to its members. Want to streamline the process by which information is distributed to its members.
- VIII. Midwestern District Update – Shawn Leight
Agency membership is now available.
Young member membership dues structure has changed to 30 for 30.
ITE has a new advocacy committee in order to advocate for the profession. Help educate people about our profession about what we do at the international level. At the local level ITE is putting together a guidebook as to what local chapters or sections can do to support local

Enhanced professional development program is also in the works. Want to make educational materials affordable and a lot more topics. Questions for membership - What should the pricing should be, what should the format be, and what topics should there be?

- IX. Membership Awards
 - a. Transportation Achievement Awards
 - i. Operations – I-35 Corridor Optimization Plan
 - ii. Facilities – Main Street Revitalization, City of Grandview
 - b. Best Chapter Award
OCITE
- X. Student Awards
 - a. 2013 Technical Research Grant – Dr. Michael Williamson
 - b. Jan Kibbe Scholarship
 - i. Yehia El Sallaly, St Louis University
 - ii. Saber Abdoli, St Louis University
 - iii. Thomas J Seburn Student Paper
 - iv. Yi Hou, University of Missouri
 - v. Yundi Huang, Iowa State University
 - c. Outstanding Student Chapter, Iowa State
- XI. MOVITE Life Members
Rick Hayden
Brian Pearl
Bruce Baldwin
Gary Potts
- XII. Unagended Business
None.
- XIII. Fall Election Results
Michael presented results.
- XIV. Passing of the Gavel
Jason was provided the gavel.
- XV. Officer Oath
Officer's took the oath.
- XVI. Future Meetings
 - a. 2015 Joint ITE Midwestern District/MOVITE – June 28-July 1, Branson, MO
 - b. 2015 Annual MOVITE – St. Louis, MO
- XVII. Adjourn
Motion to adjourn Matt Kruze. Jason Haynes seconded. Passes.
Adjourned at 1:16 p.m.

APPENDIX F –Chapter Reports



ocite

ozarks chapter



Ozarks Chapter of the Institute of
Transportation Engineers
2014 Annual Report

EXECUTIVE SUMMARY

2014 marked the Ozarks Chapter of the Institute of Transportation Engineers' eleventh year as the leading organization for transportation professionals in the southwest region of Missouri. Our bi-monthly business meetings were well attended as well as our Annual Technical Seminar. The meetings and technical seminar featured topics on projects and their successes in the area, as well as a focus on how to best use transportation dollars moving forward.

The OCITE area encompasses twenty-four counties in the southwest Missouri region, which includes the Springfield metropolitan area, Joplin, Branson, and Lebanon. Participants not only include professionals from state and local public agencies, consulting firms, and companies, but also from the newly formed Cooperative Engineering Program between Missouri State University and the Missouri University of Science & Technology. OCITE hopes to continue to support student involvement in the chapter and further their knowledge of the transportation field as these students are the future of transportation engineering in the area.

One of OCITE's goals in order to foster this relationship between students and the members of OCITE is by establishing a scholarship for a student pursuing a degree in a transportation engineering related field. Our current scholarship fund sits at \$8,804.64 after awarding our first scholarship ever to Mr. Joseph Mulnik of the MSU Engineering Program and will continue our goal each year to add to these scholarship monies to support our local university students.

OCITE's normal meeting schedule includes five Chapter Meetings a year. One of the meetings was scheduled at Missouri State Universities Engineering Department to provide further student engagement with the chapter. As is Tradition the August meeting was held outside of the Springfield metropolitan area in order to engage other local professionals.

We continued community outreach projects that we started last year. For the second year in a row, we volunteered at the Ozarks Food Harvest which resulted in the sorting of 11,000 pounds of food for distribution in the community. In addition to providing a scholarship opportunity to current university students, we spoke about the opportunities to reach out to a younger generation to promote the engineering field to minorities. In cooperation with Nixa Middle School, we have our first classroom outreach program scheduled in March of 2015. Both Public and private sector engineers will attend Nixa's career day and will each be assigned a math teacher to spend the day with, speaking to and interacting with each class.

The Historic Frisco Building in Springfield, Missouri was the location on June 12th, 2014 for the 11th Annual OCITE Technical Seminar. The location allowed OCITE to provide a technical filled program with a sprinkling of other information for a minimal cost to each attendee of \$40. There were 45 registered attendees and it offered the potential to earn 5.75 professional development hours. Topics included a look at new trail routes in Rogers Arkansas, new probe technology for monitoring travel speeds on Missouri roads, and relocation and beautification of local streets. Marc

Thornsberry also gave an update of from Missouri section of FHWA and the local department heads for MoDOT, City of Springfield, Greene County, and OTO collaborated on a State of Transportation board.

At the OCITE Annual Awards at the December Meeting, three awards were presented to an agency and individuals for their contributions to the OCITE region. The first award presented was the 2014 OCITE Distinguished Service Award, and it was given to the Jim Anderson, who recently retired from the Springfield Area Chamber of Commerce and was one of the region's biggest proponents of transportation. The second award was also a Distinguished Service Award and was presented to Roger Lile for his 19 year commitment to the City of Springfield where his vision and hard work brought the Traffic Management Center of the Ozarks from a small exhibit in the Discovery Center to today's regional center that many communities are modeling their own TMCs after. The final award was the 2014 Transportation Achievement Award which was presented to the Missouri Department of Transportation for their efforts in the widening of south Glenstone to a six lane Expressway.

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- G. OCITE 2014 Awards Program

2014 CHAPTER HIGHLIGHTS

2014 ADMINISTRATION

As with any organization the operations and executive decisions are made by a board of direction that is elected by the membership. OCITE is no different. Beginning in August, nominations are taken from the membership and a committee is formed to help fill the open board positions. Then once nominations are closed a vote of the membership is held, typically at our October business meeting. This year there were no contested positions on the board and all officers were appointed by acclamation. The oath of office is administered at the December awards banquet by the highest ranking ITE officer present. This year Jason Haynes, MoVITE Secretary administered the oath.

The OCITE Board for 2014 is listed as follows:

2013 OCITE Board		
President	Brian Doubrava, PE	MoDOT
Vice President	Martin Gugel, PE	City of Springfield, MO
Secretary	Tom Dancey, PE	CJW Transportation Consultants
Treasurer	Paula Brookshire, PE	City of Springfield, MO
Second Year Director	Steve Prange, PE	CMT
First Year Director	Brandon Braun, EIT	City of Springfield, MO
Immediate Past President	Dane Seiler, PE	CJW Transportation Consultants

2014 CHAPTER BUSINESS MEETINGS

January 29th

The chapter meetings for 2014 provided for a diverse set of speakers and engagements. The first meeting of 2014 was held at Ocean Zen and a presentation on New safety Renovations at the City of Springfield was given by the City of Springfield's Safety Officer of Public Works Earl Wallace. Other key items were discussed in the January meeting including 2013's audit of finances, Discover Engineering's volunteering opportunity, and the approval of the 2014 budget for the Chapter.

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance
January 29 th	Ocean Zen Springfield, MO	Earl Wallace	New Safety Renovations for the City of Springfield	0.5	29

March 26th

The next Chapter meeting was held on the 26th of March at the Transportation Management Center of the Ozarks on Chestnut Expressway. Jason Haynes from the City of Springfield presented on a Bluetooth Travel Time project that the City and MoDOT are partnering in.

OCITE recognized Mr. Eric Claussen at the meeting for being chosen as Springfield Business Journal's "Employee of the Year" and congratulated him on the accomplishment.

The OCITE board prides itself on being accessible to its membership, thus allowing for growth beyond areas of transportation. The following volunteer and outreach opportunities were also discussed at the March meeting:

For the second year in a row, it was presented that OCITE volunteer at the Ozarks Food Harvest to sort donated food for distribution. The membership enjoyed the volunteer work last year and was excited to participate in this opportunity again.

Dane Seiler spoke about the Student Poster competition for MSU's transportation engineering class that is took place on April 29th. Pizza and drinks were provided for students and attendees.

Steve Prange spoke on student and minority outreach and getting involved at earlier ages. He brought up that more and more students have already started a general direction toward a choice in career by the time they are in high school and starting to inform and involve students at lower ages may help promote engineering as more of a career option.

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance
March 26 th	Transportation Management Center	Jason Haynes	Bluetooth Travel Times	0.5	39

August

OCITE's August business meeting typically has a tradition of providing an opportunity for the chapter to expand its reach and serve members that are outside the Springfield metropolitan area. This year, however, we took the opportunity to turn a business lunch into a technical tour at one of the nation's leading distribution centers, McLane Ozark. Due to security reasons, we held the lunch portion of the meeting at a community room in Republic's Fire Station II just down the street where we conducted the business meeting and then headed over for the tour. Topics discussed were the golf tournament, a recap of the technical seminar, and call for award and board nominations for the year. Also mentioned was the awarding of OCITE's first scholarship to Joe Mulnik from MSU's engineering program in the amount of \$250 for the fall semester. The meeting concluded with an hour long tour of McLane Ozark where an almost fully automated series of warehouses sorts, stores, retrieves, and distributes food and goods to a multistate area.

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance (Members Only)
August 19 th	McLane Ozark, Republic, MO	Dan Reum	McLane Ozark Tour	1.0	20

October

OCITE's October business meeting location was a product of the student committee's recommendation. With Missouri State Universities Engineering Department having its own facilities, a business meeting was scheduled at those facilities, this allowed for easy access for the students. The students were then invited for free lunch to the meeting. A presentation on MSU's Concrete Canoe Team was given by the co-chairs of the project. In addition, nominations for the 2014 board were closed and the positions were accepted by acclamation since all board positions were unopposed.

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance (Members Only)
October 29 th	Plaster Center for Free Enterprise Springfield, MO	Kim	MSU's Concrete Canoe Team	0.5	36

2014 TECHNICAL SEMINAR

The 2014 OCITE Technical Seminar featured a diverse set of speakers that included a member from the local chamber of commerce, a couple of planning professionals from both Kansas City and Springfield, and traffic professionals from the public and private sector. Topics ranged from storm water pollution to Missouri legislature initiatives related to transportation goals. The event was attended by over 45 transportation professionals.





COMMUNITY AWARENESS AND INVOLVEMENT ACTIVITIES

Again in 2014, OCITE participated in the Ozark Area of the Missouri Society of Professional Engineer's Discover Engineering Day in Springfield, Missouri. Children from area schools as well as home-schooled children visited the Plaster Center for Free Enterprise at Missouri State University in Springfield to see the exhibits and learn about engineering and science. OCITE hosted a display including a full size traffic signal head, various traffic signs, and a 10' preformed pavement stripe to show both students and parents the scale of the items and also spoke to them about the traffic engineering field, and how signalized intersections work.

Additionally the Chapter volunteered at Ozarks Food Harvest at the suggestion of one of our members. The Chapter volunteered from 6PM to 9PM sorting over 11,000 pounds of food. Ozarks Food Harvest is the Feeding America food bank for southwest Missouri, serving 250 hunger relief organizations across 28 Ozarks counties. The Food Bank reaches approximately 80,000 individuals monthly and distributes 12 million pounds of food annually. Since the OFH jurisdiction overlapped with OCITES area, it was a natural fit for the membership to volunteer.

OCITE's first student outreach to a younger generation will be on March 8th, 2015 where CMT's principal engineer and two MoDOT engineers will be spending the day at Nixa Middle School's career day where they will partner with a teacher and spend the day presenting to and having open discussions with their students about transportation engineering.

AWARDS PROGRAM

OCITE has a long tradition of recognizing our peer's accomplishments. The main form of recognizing our peers is through our annual awards ceremony held in December. There were 30 attendees at our December Awards program held at Whole Hog Cafe, and recognized 3 very deserving individuals and projects.

Distinguished Service Award: Jim Anderson

Jim Anderson has been a champion of transportation for many years as the head of the Springfield Chamber of Commerce. For twenty six years, Jim has played an integral role in brokering private and public cost shares for transportation projects. Jim also had served on the Missouri Highways and Transportation Committee.

Distinguished Service Award: Roger Lile

Roger Lile will conclude his 19 year career with the City of Springfield in February of 2015. He was the first traffic technician that operated the TMC in Springfield, MO at the discovery center as an exhibit. Roger stayed with the TMC since its conception and was a major player in its development through the years. He worked his way up to professional engineer and helped develop and expand the ITS system throughout the city. Roger is also a past president of OCITE.

Transportation Achievement Award: MODOT – Glenstone Avenue Widening Project

MODOT recognized the deficiencies in the major retail area of south Glenstone Avenue and worked to expand the current expressway from a four to a six lane roadway. Also with the widening came the removal of one and a half signals, and an expansion of another signal to full eight phase operation. This brought in better signal spacing and access management through the corridor and allowed for better coordination of signal timing.

It was a great honor for OCITE to be able to recognize some of our peers that stand above the rest. We hope that the following decades will be just as, if not more successful than this one.

Lastly the oath of office is administered at the December awards banquet by the highest ranking ITE officer present for the incoming 2014 Board of Direction. This year Jason Haynes, MoVITE Vice President administered the oath.

The OCITE Board for 2014 is listed as follows:

2014 OCITE Board		
President	Martin Gugel, PE	City of Springfield, MO
Vice President	Tom Dancey, PE	CJW Transportation Consultants
Secretary	Paula Brookshire, PE	City of Springfield, MO
Treasurer	Steve Prange, PE	CMT
Second Year Director	Brandon Braun	City of Springfield, MO
First Year Director	Jonathan Staats	CJW Transportation Consultants
Immediate Past President	Brian Doubrava, PE	City of Springfield, MO

NEWSLETTER

In order to reach our membership a bit better and communicate more effectively with our membership OCITE provided its membership with a semiannual newsletter this year. We are working diligently to keep our members informed not only on current transportation issues at the local and state level, but also on ITE issues at the section, district, and international activities. A newsletter provided that conduit we need to continually engage and inform our membership on transportation activities.

SPECIAL EVENTS

GOLF TOURNAMENT

On Friday, September 26, 2014 34 golfers competed in the OCITE Annual Golf Tournament at Hidden Valley Golf Course in Boaz, Mo. Final scores ranged widely; however, one team excelled and shot 62. Congratulations went out to Grant Bowerman, King Coltrin, Kelly Turner, and Jason Haynes, for a great score. The next two teams tied with a score of 65, but Jared Davis, Brad Chadwick, Cory Ramsey, and Aaron Hargrave came in second place by way of the tie breaker with Dane Seiler, Brian Doubrava, Adam Humphrey, and Eric Claussen in third place. Other prizes were given for longest drive and closest to the pin. In the end the event provided great fellowship among OCITE members and non-members alike. Once again a big thank you to our sponsors of this event, without them we couldn't do this.

STUDENT ACTIVITIES

The Missouri State University Cooperative Engineering Program with the Missouri University of Science & Technology is growing, and OCITE is continuing to further develop the relationship between the membership and the students. Students are continuing to attend chapter meetings and events, and in 2014, we again hosted the Missouri State University's Transportation Class student poster session. At the session, students had the opportunity to not only present their traffic impact study project, but also work on their public speaking skills in a "public meeting" typesetting and talk with other local transportation professionals.

More importantly, our membership and their companies are realizing the fresh talent from the new civil engineering graduates from this program as well as the Missouri University of Science & Technology. They are hiring these students as interns and full-time employees, and they are adding to the number of transportation professionals in the Southwest Missouri area.

Due to the hard work of last year's student committee, we awarded our first scholarship to a local student. Mr. Joseph Mulnik of Missouri State University's Engineering Program was chosen as the inaugural recipient of OCITE's scholarship. The scholarship was for the fall semester at and was in total of \$250.

Also presented to the membership was outreach to both minorities and a younger generation, so they are aware of the possibilities of the engineering profession and have time to explore their options. Our first outreach project will be in March of 2015 at Nixa Middle School where three engineers will take time in different classes interacting with the students and speaking about engineering topics.



2014 CHAPTER OVERVIEW

MEMBERSHIP

At the end of 2014, there were 72 members in good standing with OCITE. Members include local transportation professionals from state, county, and city government, public organizations such as the Safety Council of the Ozarks and our local metropolitan planning organization, consulting professionals, and transportation equipment vendors. 2014 also saw participation by both faculty and students from Missouri State University's cooperative engineering program with the Missouri University of Science & Technology.

DUES STRUCTURE

Chapter Members pay annual dues of \$10. As an incentive, agencies and businesses that pay for their employees' membership dues on one invoice pay \$10 for the first employee to be a member, and then \$9 for each other member thereafter. OCITE uses these annual dues to help offset costs for chapter meetings, printing, and postage.

The 2014 Budget was approved by the Membership at the January 29th Chapter Meeting unanimously. A copy of the approved yearly budget can be found in Appendix A.

FINANCIAL STATEMENT

A copy of the 2013 Annual Financial Statement can be found in Appendix B.

2012 Financial Statement Summary:

Checking Account

Beginning Balance	\$1,502.10
Income	\$8,255.03
Expenses	(\$7,211.50)
Net Over Period	\$1,043.53
End of Year Balance	\$2,545.63

Savings Account

Beginning Balance	\$8,798.10
Income	\$6.54
Expenses	\$0.00
Net Over Period	\$6.54
End of Year Balance	\$8,804.64

Federal Employer Identification Number: 74-3080630



Ozarks Chapter of the Institute of Transportation Engineers

2014 OCITE Calendar of Events

From	To		
Wednesday, January 29, 2014		January OCITE Business Meeting	Springfield, MO
Saturday, February 22, 2014		Discover Engineering	Springfield, MO
Sunday, March 09, 2014	Wednesday, March 12, 2014	ITE International Technical Conference	Miami, FL
Wednesday, March 12, 2014	Friday, March 14, 2014	TEAM Meeting	St. Louis, MO
Wednesday, March 26, 2014		March OCITE Business Meeting	Springfield, MO
Wednesday, April 02, 2014	Friday, April 04, 2014	MOVITE Spring Meeting	Tulsa, OK
Tuesday, April 29, 2014		OCITE Student Poster Competition	Springfield, MO
Tuesday, May 13, 2014	Thursday, May 15, 2014	Traffic and Safety Conference	Columbia, MO
Thursday, June 12, 2014		10th Annual OCITE Technical Seminar	TBD
Saturday, June 28, 2014	Saturday, July 05, 2014	ITE Midwestern District	Rapid City, SD
Sunday, August 10, 2014	Tuesday, August 12, 2014	ITE International Annual Meeting	Seattle, WA
Tuesday, August 19, 2014		August OCITE Business Meeting	Branson, MO
Sunday, August 24, 2014	Wednesday, August 27, 2014	NRITS/ITS Heartland	Branson, MO
September TBD		Annual OCITE Golf Tournament	TBD
Wednesday, September 17, 2014	Friday, September 19, 2014	MOVITE Fall Meeting	Lincoln, NE
Wednesday, October 29, 2014		October OCITE Business Meeting	Springfield, MO
Wednesday, December 10, 2014		December Awards Banquet	Springfield, MO

OCITE BUSINESS MEETING MINUTES

January 29th, 2014

Ocean Zen

600 E Battlefield Rd, Springfield, MO 65807

- I. **Call to Order:** Brian Doubrava, President
Meeting was called to order at 11:54 a.m. Brian Doubrava, President, welcomed members and guests. Kelly Turner introduced a new guest, Barrett Hubbard from Olsson Associates. Brian Doubrava introduced a new guest, Brandon Campbell from MoDOT.
- II. **Meeting Minutes:** Tom Dancey, Secretary
Minutes of the October 24, 2013 meeting were recorded by 2013 Secretary, Martin Gugel and presented by current Secretary, Tom Dancey. *Motion to approve the minutes was made by Eric Claussen and seconded by Jay Wynn. Motion passed.*
- III. **Treasurer's Report:** Paula Brookshire, Treasurer
Checking: \$1,502.10 Savings: \$8,798.10
- IV. **Committee Reports**
 - A. Audit Committee – Eric Claussen reported that the 2013 Audit Committee, comprised of himself, Brian Doubrava, and Paula Brookshire, had reviewed the chapter financial records for 2013 and found that all funds had been accounted for and balanced for the year. *Motion to accept the report brought forth from the Audit Committee was made by Martin Gugel. Motion passed by unanimous vote.*
 - B. Budget Committee – Brian Doubrava presented the proposed 2014 Budget. Brian pointed out that the proposed budget does not include expenditure to award a student scholarship, but that such scholarship award would come out of chapter financial reserves. A question from membership was raised regarding the decrease in anticipated 2014 membership revenue from the previous budget. Brian stated that the 2013 membership revenues included dues collected for 2012 and 2013, and that the 2014 budget only includes anticipated revenues for one year (2014) instead of two. The proposed budget includes an increase of \$325 for Professional Development. All members are encouraged to take advantage of professional development opportunities throughout the year. *Motion to approve the proposed 2014 Budget brought forth from the Budget Committee was made by Jason Haynes. Motion passed by unanimous vote.*
 - C. Program Committee – Technical Seminar. Brian Doubrava encouraged anyone interested in helping plan the 2014 Technical Seminar to contact any of the board members.
 - D. Golf Tournament – Brian Doubrava announce that information would be forthcoming regarding the 2014 OCITE Golf Tournament. Brandon Braun will take the lead in organizing the tournament again this year. The tournament will most likely be held in September.

V. **Old Business**

- A. 2014 Officers – Brian Doubrava introduced the following 2014 Officers who were installed at the December 2013 Awards Banquet:
1. President – Brian Doubrava
 2. Vice-President – Martin Gugel
 3. Secretary – Tom Dancey
 4. Treasurer – Paula Brookshire
 5. Second Year Director – Steve Prange
 6. First Year Director – Brandon Braun
 7. Past President – Dane Seiler
- B. 2013 Awards – Brian Doubrava announced the following awards that were presented at the December 2013 Awards Banquet:
1. Transportation Professional – Eric Claussen
 2. Transportation Project – Mercy Health Systems
 3. Distinguished Member – Grant Bowerman

VI. **New Business**

- A. New Members – Everyone was reminded to fill out Membership Applications. Anyone interested in becoming a new member should contact Brandon Braun, First Year Director.
- B. MSPE Discover Engineering – Martin Gugel encouraged everyone to volunteer to help with the OCITE display at the Ozark Chapter of MSPE's Discover Engineering Day on February 22, 2014 at the Plaster Center for Free Enterprise and Business Development. Martin also asked for any new ideas to incorporate into the OCITE display. Those interested in volunteering or with any suggestions should contact Martin.
- C. Technical Seminar - Thursday, June 12th, 2014 – Brian announced the date of the 2014 Technical Seminar. Location to be determined, but most likely back at the Lake Springfield Boathouse.
- D. Student Scholarship – Tom Ryan announced that an update on the student scholarship will be sent out later this week.

VII. **Future Meetings**

- A. OCITE schedule and other professional conferences (attached) – Brian highlighted the schedule of OCITE meetings and events for the upcoming year. He also noted an upcoming signal webinar available to the membership to attend. A notice of the webinar will be sent out via email. Jason Haynes, 2014 MOVITE Vice President noted upcoming MOVITE meetings including the spring meeting in Tulsa (April) and the annual meeting in Lincoln (September). MOVITE is looking for volunteers to serve on a variety of committees. Anyone interested in serving is encouraged to contact Jason for more information. MOVITE is really focusing on students this year. All members who have contact with students are encouraged to pass along to them information regarding award opportunities—most deadlines are September 1. Contact Jason with any questions regarding MOVITE throughout the year. Brian also noted that the 2014 ITS Heartland annual meeting is being held in conjunction with the NRITS annual meeting in Branson in August.

VIII. **Mr. Earl Wallace from the City of Springfield presented on Temporary Traffic Control Safety Renovations for the City.**

IX. **Meeting Adjourned at 12:55 PM.**



Ozarks Chapter of the Institute of Transportation Engineers

2014 OCITE Calendar of Events

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Wednesday, October 29, 2014		October OCITE Business Meeting	Springfield, MO
Friday, December 10, 2014		December Awards Banquet	Springfield, MO

OCITE BUSINESS MEETING MINUTES

March 26th, 2014

Ozarks Transportation Management Center
1107 West Chestnut Expressway, Springfield, MO 65802

- I. **Call to Order:** Brian Doubrava, President
The meeting was called to order at 11:54 a.m. Brian welcomed members and guests. Joe Rickman introduced Jon Batchelor, a visiting University of Missouri student and Jason Haynes introduced Dave McDonald from Traffic Control Corporation.
- II. **Meeting Minutes:** Tom Dancey, Secretary
Minutes of the January 29, 2014 meeting were presented by Tom Dancey. *Motion to approve the minutes was made by Dane Seiler and seconded by Martin Gugel. Motion carried.*
- III. **Treasurer's Report:** Paula Brookshire, Treasurer, reported the following current balances.

Checking: \$1,491.38 Savings: \$8,798.10

Paula also mentioned that membership notices and invoices had been sent out.
- IV. **Committee Reports**
 - A. Program Committee – Technical Seminar - Thursday, June 12th, 2014, Lake Springfield Boat House. Brian Doubrava announced that anyone interested in assisting with arrangements should contact him. Information on sponsorships will be sent out in the coming weeks.
 - B. Golf Tournament – Brandon Braun announced that arrangements are being made for the 2014 OCITE Golf Tournament which will be held on a Friday in late August or early September. Anyone planning on participating should contact Brandon to make him aware of any known conflicting dates in that timeframe.
 - C. MOVITE 2015 in Branson – Eric Claussen, Chair of the Local Arrangements Committee, announced that a meeting notice will be sent out in the next couple of weeks for the upcoming planning meeting. A call for papers will be announced following the District meeting in Rapid City.
- V. **Old Business**
 - A. MSPE Discover Engineering Day – Martin Gugel reported that there was a good turnout for this year's event and that the venue at Drury University worked well. Martin mentioned that the Chapter may want to consider a more interactive exhibit for the future. Please contact Martin with any ideas.
 - B. Schedule – Brian Doubrava reviewed the remaining 2014 schedule and highlighted the Awards banquet planned for December 10th, 2014.
- VI. **New Business**
 - A. New Members – Brian made an announcement for those interested in new membership to see Brandon Braun for Membership Applications.

- B. Student Poster Competition – Dane Seiler reported that the annual Student Poster Competition will be held on Tuesday, April 29th at the Transportation Management Center. Five student groups are planning to participate. All OCITE members are encouraged to attend, assist in judging and show support to the students.
- C. Student Outreach – Steve Prange reported that the Board is trying to gauge interest and is looking for ideas to effectively reach out to local high schools, colleges and universities with particular emphasis toward promoting engineering among women and minorities. Possibilities include a mentor program with the goal of facilitating the retention of local talent. Please contact Steve or any Board member with any input and suggestions. Jason Haynes reported that he will be presenting to Intro to Engineering class at Ozarks Technical Community College and is seeking volunteers to serve as special guest speakers. Please contact Jason for more information.
- D. Springfield Business Journal's Employee of the Year – Brian Doubrava recognized Eric Claussen who was recently named the recipient of the 2014 Employee of the Year award by the Springfield Business Journal. Eric will be presented the award at a ceremony on at the DoubleTree Hotel & Conference Center on May 15th.
- E. Ozarks Food Harvest – Tom Ryan announced an opportunity for volunteer service again this year at Ozarks Food Harvest, which serves a 28 county region. Tom highlighted the variety of service possibilities and that arrangements would be made for Chapter volunteers to participate in a weekday evening work session. Information and possible dates will be sent out in the coming weeks.
- F. MOVITE - Rapid City – Jason Haynes provided an overview of meeting events for the upcoming ITE Midwestern District meeting in Rapid City, SD. OCITE members are encouraged to attend. Airfares to Rapid City have recently been reduced, but the host hotel is already full and registration deadlines are approaching, so those interested should start now in making plans.
- G. Leadercast 2014 – Cindy Dunnaway announced that Leadercast 2014 will be held on May 8th. Leadercast is a one-day leadership workshop broadcast live from Atlanta to locations around the world. Local satellite venues for webcast viewing will include Springfield, Joplin, and Nixa. Contact Cindy or visit Leadercast2014.com for more information.

VII. **Future Meetings**

- A. OCITE Technical Conference – Thursday June 12th, 2014
- B. Student Poster Competition – Tuesday, April 29th, 2014
- C. OCITE Business Meeting – Tuesday, August 19th, 2014 will include tour of McLane Distribution Center in Republic.

VIII. **Jason Haynes from the City of Springfield presented on Bluetooth Travel Times.**

IX. **Meeting Adjourned at 12:56 p.m.**



Ozarks Chapter of the Institute of Transportation Engineers

2014 OCITE Calendar of Events

From	To		
Wednesday, January 29, 2014		January OCITE Business Meeting	Springfield, MO
Saturday, February 22, 2014		Discover Engineering	Springfield, MO
Sunday, March 09, 2014	Wednesday, March 12, 2014	ITE International Technical Conference	Miami, FL
Wednesday, March 12, 2014	Friday, March 14, 2014	TEAM Meeting	St. Louis, MO
Wednesday, March 26, 2014		March OCITE Business Meeting	Springfield, MO
Wednesday, April 02, 2014	Friday, April 04, 2014	MOVITE Spring Meeting	Tulsa, OK
Tuesday, April 29, 2014		OCITE Student Poster Competition	Springfield, MO
Tuesday, May 13, 2014	Thursday, May 15, 2014	Traffic and Safety Conference	Columbia, MO
Thursday, June 12, 2014		11th Annual OCITE Technical Seminar	TBD
Saturday, June 28, 2014	Saturday, July 05, 2014	ITE Midwestern District	Rapid City, SD
Sunday, August 10, 2014	Tuesday, August 12, 2014	ITE International Annual Meeting	Seattle, WA
Tuesday, August 19, 2014		August OCITE Business Meeting	Branson, MO
Sunday, August 24, 2014	Wednesday, August 27, 2014	NRITS/ITS Heartland	Branson, MO
September TBD		Annual OCITE Golf Tournament	TBD
Wednesday, September 17, 2014	Friday, September 19, 2014	MOVITE Fall Meeting	Lincoln, NE
Wednesday, October 29, 2014		October OCITE Business Meeting	Springfield, MO
Wednesday, December 10, 2014		December Awards Banquet	Springfield, MO

OCITE BUSINESS MEETING MINUTES

August 18th, 2014

Republic Fire Station #2 – 3425 E Sawyer Rd – Brookline, MO 65619

- I. **Call to Order:** Brian Doubrava, President
Meeting was called to order at 11:45 AM. Brian Doubrava, President, started the meeting by welcoming members and guests. Brandon Braun introduced guest Daniel Mann with Olsson Associates.
- II. **Meeting Minutes:** Tom Dancey, Secretary
Tom was absent from the meeting. As such, the meeting minutes for the March meeting will be presented at the October meeting.
- III. **Treasurer's Report:** Paula Brookshire, Treasurer
Treasurer's report was skipped due to time constraints. However, there is \$3,525.55 in the checking account and \$8,802.42 in the savings account.
- IV. **Committee Reports**
 - A. Golf Tournament – Brandon Braun (Please fill in)
 - B. MOVITE 2015 – Eric Claussen spoke about the LAC committee for the Spring MOVITE conference in Branson, MO at the Hilton on the Landing.
- V. **Old Business**
 - A. Recap of the OCITE Technical Conference
- VI. **New Business**
 - A. New Members – Everyone was reminded to fill out Membership Applications. Anyone interested in becoming a new member should see Brandon Braun, First Year Director.
 - B. Scholarship Award – The scholarship winner was announced as Joseph Mulnik in the amount of \$250 for the fall semester. The scholarship is now open for the spring semester.
 - C. The Call for Award Nominations was issued for the 2014 year. Categories include Transportation Project, Transportation Professional, and Distinguished Member.
 - D. The Call for Board Nominations was issued for the 2015 year.
- VII. **Future Meetings**
 - A. September 26th, 2014 – Golf Tournament – Hidden Valley Golf
 - B. October 29th, 2014 – Business Meeting – Location TBD
 - C. December 10th – Awards Banquet – Location TBD
- VIII. **Mr. Dan Reum led a tour of McLane's Ozark Facility**
- IX. **Meeting Adjourned at 11:58 AM**

OCITE BUSINESS MEETING MINUTES

October 29, 2014

Plaster Center for Free Enterprise and Business Development
405 N. Jefferson Avenue, Springfield, MO 65806

- I. **Call to Order:** Brian Doubrava, President
The meeting was called to order at 11:52 a.m. Brian welcomed members and guests, including many MSU students who were present.
- II. **Meeting Minutes:** Brian Doubrava, President; Tom Dancey, Secretary
Minutes of the August 19, 2014 were presented by Brian Doubrava and Minutes of the March 26, 2014 meeting were presented by Tom Dancey. *Motion to approve the Minutes was made by Jay Wynn and seconded by Jason Haynes. Motion carried.*
- III. **Treasurer's Report:** Paula Brookshire, Treasurer. The current account balances are as follows:

Checking: \$2,329.57 Savings: \$8,804.64
- IV. **Old Business**
 - A. OCITE Golf Tournament – Brian Doubrava reported on the success of, and thanked those who sponsored and participated in, the annual golf tournament which was held on September 26 at Hidden Valley.
 - B. Scholarship Award – Brian reported that Joe Mulnik was the recipient of the OCITE Scholarship for the Fall 2014 Semester in the amount of \$250. Brian also announced that applications are available for the Spring 2015 semester. Deadline for submission is December 1, 2014.
- V. **New Business**
 - A. New Members – Brian made an announcement for those interested in new membership to see Brandon Braun for Membership Applications.
 - B. Scholarship Award – Scholarship is now open for the Spring Semester. Applications are available and submission deadline is December 1, 2014.
 - C. Call for Award Nominations – Brian announced that nominations for the following awards that will be presented at the December Awards Banquet are open.
 1. Transportation Project
 2. Transportation Professional
 3. Distinguished Member

Nominations will be accepted through November 15, 2014.

- D. Call for Board Nominations – Brian reported that the call for board nominations is still open and the deadline has been extended to November 15, 2014. Nominations are being sought for First Year Director whose duties include the following:

The First-Year Director shall serve as chair of the membership committee and other duties as assigned by the President. Visitors and potential new members in attendance at Chapter meetings shall be recognized and welcomed by the Chair of the Membership Committee.

VII. **Future Meetings**

- A. December 10th – Awards Banquet – Location TBD

- VIII. Kim Brown and Hanna McLemore from the Missouri State University Concrete Canoe Team presented their 2014 concrete canoe activities, including their recent competition in Stillwater, Oklahoma.

- IX. **Adjourn** – *Motion to adjourn was made by Steve Prange and seconded by Jason Haynes. Motion carried and the meeting adjourned at 12:14 p.m.*



Ozarks Chapter of the Institute of Transportation Engineers

2014 Spring MOVITE Meeting – Tulsa, OK MOVITE Board of Direction Report

For the Period of
January 1, 2013 to April 1, 2014

2014 Board of Direction

OCITE members voted for 2014 during the fall of 2013. These officers and their positions for 2014 are as follows:

•	President	Brian Doubrava	MoDOT
•	Vice President	Martin Gugel	City of Springfield
•	Secretary	Tom Dancey	CJW Transportation Consultants
•	Treasurer	Paula Brookshire	City of Springfield
•	Second Year Director	Steve Prange	Crawford, Murphy & Tilly, INC.
•	First Year Director	Brandon Braun	City of Springfield
•	Past President	Dane Seiler	CJW Transportation Consultants

Membership

Membership in OCITE at the beginning of 2013 is 23 members, 51 affiliate members for a total of 74 members.

Financial

OCITE's balance of funds on hand 2014 year-to-date is \$1075.43 in checking and \$8800.27 in savings.

Technical Activities

A technical presentation was made at the January 29th meeting by Earl Wallace, City of Springfield Safety Officer. Earl presented on "Safety Renovations for the City of Springfield".

A technical presentation was made at the March 26th meeting by Jason Haynes, City of Springfield. Jason Haynes presented on "Bluetooth Travel Time Technology".

Technical Seminar

OCITE will be hosting the 11th Annual Technical Seminar June 12th, 2014, in Springfield, Missouri at the Springfield Lake Park Boathouse. We are again planning to keep the registration costs down for the attendees at the meeting, while still offering around 5 pdhs for continuing education credit.

Webinar Opportunities

- **Date:** February 13th, 2014
Title: Signal Timing 101
Location: Transportation Management Center of the Ozarks
Pdh: 1 hour
Cost to members: Free
- **Date:** March 13th, 2014
Title: Signal Timing 102
Location: Transportation Management Center of the Ozarks
Pdh: 1 hour
Cost to members: Free

Student Activities

In addition to the events listed below, OCITE has taken an active role in getting Missouri State students involved in the organization including invitation to join us at our business meetings at no cost, donating additional money to the scholarship fund.

- **Date:** February 22nd, 2014
Location: Center for Free Enterprise and Business Development, Springfield, Missouri
Purpose: Ozark Area Missouri Society of Professional Engineer's Discover Engineering Day
Attendance: Open Event for Grade School Children and Parents
- **Date:** April 29th, 2014
Location: Transportation Management Center of the Ozarks, Springfield, Missouri
Purpose: Transportation Class Poster Competition and Pizza Party

Social Activities

The OCITE Annual Golf Tournament will be held in the fall at a TBD location.

2013 Business Meetings

- **Date:** January 29th, 2014
Location: Ocean Zen, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: Safety Renovations for the City of Springfield
Attendance: 31
- **Date:** March 26th, 2014
Location: Transportation Management Center of the Ozarks, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: Bluetooth Travel Time Technology
Attendance: 40

Student Support

The chapter voted at the end of the 2013 year to start supporting our students by awarding an annual scholarship. The scholarship application date is the first of April each year for the following academic year. The application can be seen below. The current valuation of the scholarship is \$250 per semester for a total of \$500 a year. This scholarship is funded by OCITE savings, donation, and sponsorship money.

Our leadership board has spoken with our membership about starting a student outreach program for our area concentrating on encouraging diversity in engineering. Our goal is to promote engineering to women starting in middle school and into high school. Engineering can be looked at as an unconventional career path for women in secondary school, and we would like to start breaking that thought by getting involved through career days, mentorships, etc. OCITE is looking at partnering with MSPE and local agencies/consultants to start this outreach program. We are still in the creation of this program and are speaking with local groups and school councilors to gain involvement and outreach ideas. There will be more to come on this topic as the year progresses.

Volunteer Opportunity

The OCITE Chapter stepped up its community involvement effort this year by volunteering an evening at the Ozarks Food Harvest. Last year, OCITE assisted in the sorting of 11,000 pounds of food to be distributed throughout region. This year's event is still in planning, but is looking to be late spring/early summer.

The evening volunteer project focused on The Food Bank's assembly needs. Each month, Ozarks Food Harvest distributes more than 4,000 Weekend Backpacks for at-risk students and 2,000 Senior Food Boxes—all assembled solely by volunteers.

11th Annual OCITE Technical Seminar

Thursday, June 12th, 2014

8:30 am - 3:30 pm

Registration begins at 8:00 am

Springfield Underground's Frisco Building

3253 E. Chestnut, Springfield, MO 65802

SEMINAR TOPICS

Multimodal Transportation

- ☐ Razorback Greenways
- ☐ Tiger Grant Transit Project

New Technologies

- ☐ HERE Travel Data
- ☐ Internet of Things

FEATURED SPEAKERS

Nathan Becknell

Civil Engineer

City of Rogers, AR

Steven Lachky

Transportation Planner

Mid-America Regional Council

Jon Nelson

Traffic Management & Operation Engineer

MoDOT—Central Office

THURSDAY EVENING

JUNE 12th

HELP US CELEBRATE 11 YEARS OF OCITE

As the

Springfield Cardinals

Take on the

Northwest Arkansas Naturals



Admission to the Game is free with
conference registration

Please RSVP on the included form

EARN 5 PDH's

BREAKFAST AND LUNCH
INCLUDED

BUSINESS CASUAL
ATTIRE

ocite
ozarks chapter

REGISTRATION FORM

2014 OCITE Technical Seminar

June 12th, 2014 — Springfield Underground's Frisco Building — Springfield, MO

REGISTRATION DEADLINE: Friday, June 6th, 2014

PERSONAL INFORMATION (Please Print Clearly)

NAME (First and Last) _____

PROFESSIONAL TITLE _____

EMPLOYER _____

MAILING ADDRESS _____

CITY _____ STATE _____ ZIP _____

TELEPHONE (_____) _____ FAX (_____) _____

EMAIL _____

SPECIAL FOOD ARRANGEMENTS _____

REGISTRATION	QUANTITY	COST	SUBTOTAL
Full Registration (Includes Breakfast, Lunch, and Breaks)		\$40	
Student Registration (Includes Breakfast, Lunch, and Breaks)		\$10	
Voluntary Donation to OCITE Scholarship Fund	—	\$10 or _____	
Payment Enclosed. <input type="checkbox"/> Will Pay at Registration. <input type="checkbox"/>		TOTAL	

I plan on attending the Springfield Cardinals Game on Thursday June 12th ☐ Yes ☐ No

REGISTRATION & PAYMENT

Mail to: OCITE
Attn: Paula Brookshire
840 Boonville Ave
Springfield, MO 65802

Or Fax to: (417) 864-1983
Attn: Paula Brookshire

Make checks payable to: OCITE

Questions? Brian Doubrava
(417) 874-2178 or
Brian.Doubrava@modot.mo.gov

OCITE SCHOLARSHIP FUND

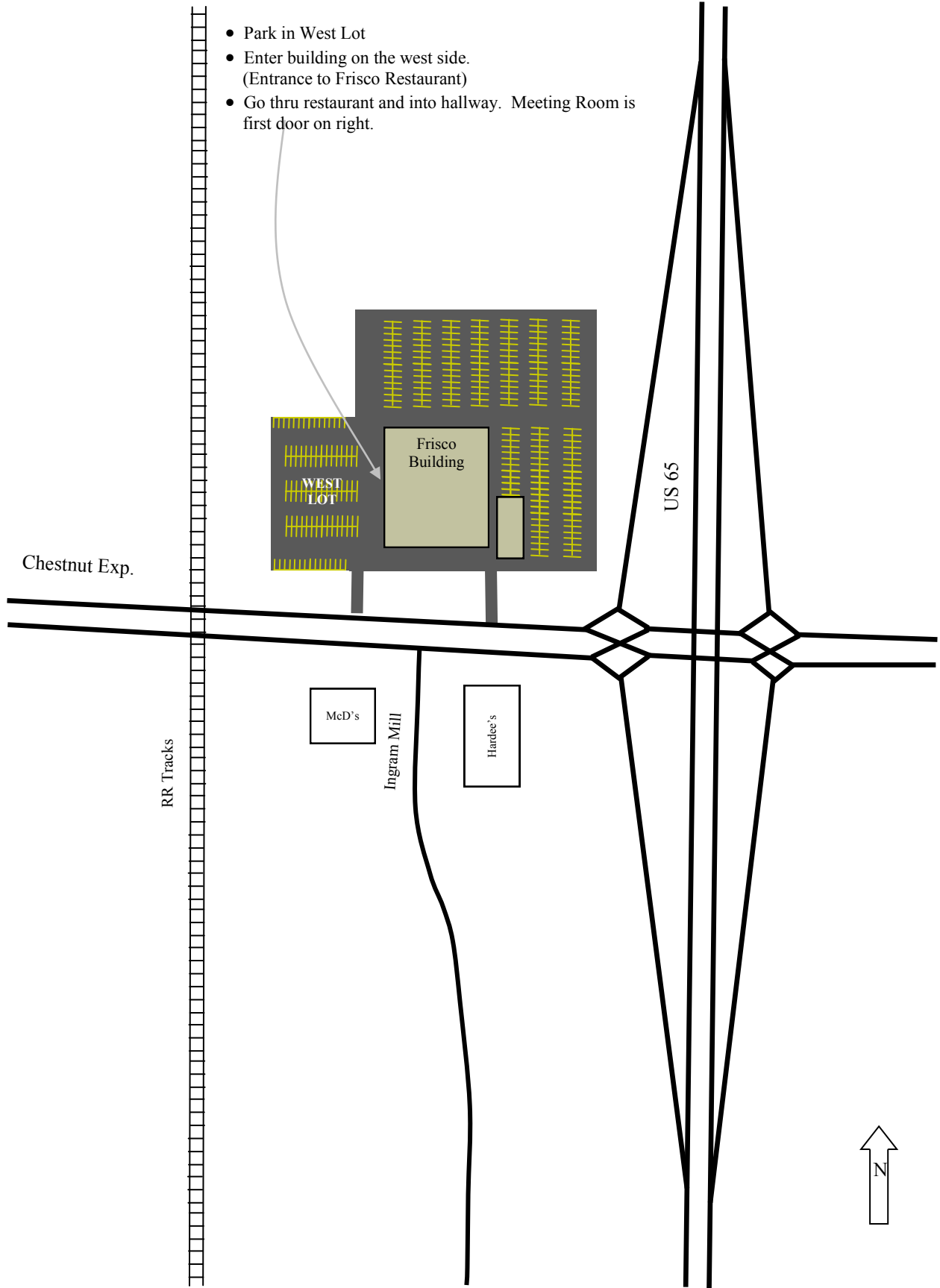
Please consider making a donation to the OCITE Scholarship fund to support students pursuing a degree in engineering with an emphasis in the transportation engineering field.

COMMUNITY OUTREACH

We will be collecting items at the seminar to donate to a local food pantry. Please consider making a donation of nonperishable food items so that OCITE can help to fight hunger in the Ozarks!

LOCATION: The Frisco Building — 3253 E. Chestnut Expressway — Springfield, MO 65802

- Park in West Lot
- Enter building on the west side.
(Entrance to Frisco Restaurant)
- Go thru restaurant and into hallway. Meeting Room is first door on right.



SCHEDULE

2014 OCITE Technical Seminar

June 12th, 2014 - Springfield Underground's Frisco Building - Springfield, MO

8:00 AM - 9:00 AM	Registration at the Door	Breakfast
8:30 AM - 10:15 AM		Welcome History of the Gas Tax <i>Jason Haynes - City of Springfield</i> Phythian Relocation <i>Mike Giles and Jay Wynn - City of Springfield and CJW</i> Route 66 Roadside Park <i>Ralph Rognstad - City of Springfield</i>
10:15 AM - 10:30		Break
10:30 AM - 12:00 PM		HERE Data <i>Jon Nelson - MoDOT Central Office</i> Internet of Things <i>Tom Ryan</i> FHWA Update <i>Marc Thornsberry - FHWA</i>
12:00 PM - 12:45 PM		Lunch
12:45 PM - 2:15 PM		Kansas City Regional Tiger Project <i>Stephen Lachky - Mid-America Regional Council</i> Razorback Regional Greenway Trail <i>Dennis Blind and Nathan Becknell - Alta and City of Rogers</i> Design Guidance for Pedestrian and Bicycle Facilities <i>David Hutcheson and Dawne Gardner - City of Springfield</i>
2:15 PM - 2:30 PM		Break
2:30 PM - 3:30 PM		Local State of Transportation <i>Becky Baltz - MoDOT, Jonathan Gano and Kirk Juranas - City of Springfield, Dan Smith - Greene County & Sara Fields - Ozarks Transportation Organization</i>
7:10 PM First pitch		Springfield Cardinals Baseball <i>Hammon's Field</i>

OCITE Student Scholarship Application Information



OCITE

Ozarks Chapter Institute of Transportation Engineers (OCITE) is a local chapter of the Institute of Transportation Engineers (ITE) serving the transportation community of Southwest Missouri. This transportation community includes traffic and transportation professionals representing public agencies, academic institutions, private industry, and consulting.

Scholarship

Transportation is important to the economy across Southwest Missouri as well as our nation and our world. As such, it is critical that professionals be available to maintain and expand our systems of delivering goods and services. To further this effort, OCITE is offering an academic scholarship to deserving students pursuing course work in engineering in the hope that the recipient will continue into a career in the traffic/transportation field.

Eligibility

To qualify for the OCITE Student Scholarship, in the upcoming academic year a candidate must be:

- ☐ A junior, senior or graduate student at a University (preference may be given to applicants attending a University located in the OCITE region)
- ☐ Enrolled in and / or completed traffic and/or transportation engineering course work.
- ☐ Previous recipients of this scholarship are not eligible.

Application

To apply for the OCITE Student Scholarship, you must:

Complete the enclosed application from.

Prepare a short video presentation stating your reasons for pursuing course work in traffic and/or transportation engineering and your career objectives. The presentation shall be no longer than five (5) Minutes.

Submit all application materials to OCITE Vice-President by **April 1**. If mailed the postmark must be March 31 or earlier. Contact information is provided on the OCITE website (www.ocite.org).

All applications will be evaluated by May 1. All applicants will be notified of the selection by May 15.

Selection Criteria

Candidates will be evaluated on the basis of their proposed program of study, career objectives, presentation and recommendation from their university professor. The OCITE selection committee reserves the right to consider regional Universities located within the OCITE coverage areas when considering similar deserving applicant as a final award criterion. Applicants who do not meet the eligibility requirements and/or fail to comply with the application process will not be considered.

Amount

Selected Candidates for the scholarship will be presented with a \$500 Scholarship at the Technical Conference in June

Questions

Contact the OCITE Vice-President for questions or clarifications. Vice-President contact is available on the OCITE website. www.ocite.org



Ozarks Chapter Institute of Transportation Engineers (OCITE)

Student Scholarship Application Form

(Must be Mailed or Delivered by May 1st, 2014)

Mailing address (address where all notifications of scholarship awards will be sent):

First Name: _____ Last Name: _____

Street/P.O. Box: _____

City: _____ State: _____ Zip Code: _____

Phone: _____ Email: _____

Indicate the college / university you plan to attend in the upcoming academic year:

University: _____ Department: _____

Degree Program: _____ Expected Graduation Date: _____

Advisor: _____

Recently completed course work or anticipated course work in the upcoming academic year that should include at least one transportation related course in engineering or planning:

_____	_____
_____	_____
_____	_____
_____	_____

Educational and Experience Background: Please Attach your Resume with Academic Status (College/University, Dates Attended, Degree Program, Credit Hours Completed, GPA, and Student Activities). Please include any Engineering Related Job Experience, (i.e. internship, etc.), and any Military Experience.

Also, please attach a Letter of Recommendation.

I certify that the information provided on this form is true and correct.

Applicant's Signature: _____ Date: _____



2014 A W A R D S P R O G R A M

Brian Doubra va , 2014 OCIE President
Master of Ceremonies

Disting uishe d Se rvic e Awa rd

Jim Anderson

Martin Gugel, OCIE Vice President, Presenter

Tran spo rta tio n Ac hie ve me nt Awa rd

MoDOTSW District – South Gle nstone Wide ning Proje ct

Eric Claussen, OCIE Past President, Presenter

Disting uishe d Se rvic e Awa rd

Roger Lile

Tom Danc ey, OCIE Secretary, Presenter

Presentation of President's Plaque

Dane Seiler, OCIE Past President, Presenter

Introduction & Administering Oath of Office for 2014 OCIE Board

Jason Haynes, MOVIE Board Member, Presenter

Presentation of the 2015 Schedule of Meetings

Martin Gugel, 2015 OCIE President, Presenter

History of OCIE

The Ozarks Chapter of the Institute of Transportation Engineers (OCIE) was chartered by the Institute on February 5, 2003 with 21 charter members and currently has over 90 members representing Traffic and Transportation Engineers, Roadway Designers, Planners, System Operators and Maintainers, along with Education, Enforcement, and Safety Specialists in Southwest Missouri.

The Ozarks Chapter was the second chapter chartered within the Missouri Valley Section of the Institute of Transportation Engineers (MOVIE) area, which also includes the TEAM Chapter in the St. Louis area, the KCIE Chapter in the Kansas City area, the CMIE Chapter in the central Missouri area, the LOCATE Chapter in the Lincoln/Omaha/Council Bluffs area, and the OTEA Chapter in Oklahoma. MOVIE was chartered in 1951 with only eight members and now has over 600 members from the states of Arkansas, Iowa, Kansas, Missouri, Nebraska, and Oklahoma. MOVIE along with the Illinois, Wisconsin, and North Central Sections comprise the Midwestern District (formerly District 4) of the Institute of Transportation Engineers (IE).

IE, an international individual member educational and scientific association, is one of the largest and fastest-growing multi-modal professional transportation organizations in the world. IE members are traffic engineers, transportation planners, and other professionals who are responsible for meeting society's needs for safe and efficient surface transportation through planning, designing, implementing, operating, and maintaining surface transportation systems worldwide.



Institute of Transportation Engineers Iowa Central Chapter

2014 Annual Report

March 2015

Summary

The Iowa Central Chapter was officially commissioned in 2013. The chapter is a part of the Missouri Valley Section of ITE (MOVITE). Prior to the formation of the chapter, many traffic and transportation professionals in central Iowa had been meeting sporadically. Now that a chapter has been formed, the group has been meeting on a regular basis, typically every other month.

The Iowa Central Chapter exists to promote traffic and transportation engineering in central Iowa, provide networking and knowledge sharing between members, and to engage student members into local and regional activities.

Board

The leadership board for ICITE in 2014 included the following:

President	Andy Swisher	aswisher@hrgreen.com
Vice-President	Brian Willham	bwillham@shive-hattery.com
Treasurer	Todd Knox	tknox@snyder-associates.com
Secretary	Eric Petersen	Eric.Petersen@wdm.iowa.gov
Administrator	Doug Ripley	dripley@trafficcontrolcorp.com

A vote was held in the fall of 2014 to elect the leadership board for 2015. The results of the election were as follows:

President	Brian Willham	bwillham@shive-hattery.com
Vice President	Eric Petersen	Eric.Petersen@wdm.iowa.gov
Treasurer	Todd Knox	tknox@snyder-associates.com
Secretary	Jennifer McCoy	JLMcCoy@dmgov.org
Past President	Andy Swisher	aswisher@hrgreen.com
Administrator	Doug Ripley	dripley@trafficcontrolcorp.com

Membership

The chapter membership for 2014 included 10 paid and active members. There are approximately 30 people that have attended group activities in the past that will hopefully become members soon. The membership is comprised of consultants and public employees with the Iowa DOT and several local municipalities.

Activities

In 2014, ICITE hosted or co-hosted the following events:

January 22nd – ITE Roundabout Webinar followed by social event. The meeting was held at Snyder & Associates office in Ankeny.

March 6th – Student research presentations by Iowa State University Graduate Students. The meeting was held at InTrans in Ames and was a joint meeting with the Iowa State Student Chapter.

June 26th – Afternoon presentation and tour of West Des Moines' traffic management center. The tour was held at the City of West Des Moines' Public Works facility. After the tour, members had a social outing nearby.

October 14th – Shive-Hattery hosted an ITE webinar at their office in West Des Moines.

November 18th - ICITE hosted a social hour as part of the Iowa DOT's annual Traffic and Safety conference.

Finances

As the chapter become more established and membership increases, the goal of the Board is to support annual expenses through meeting income and chapter dues and to keep any costs for student chapter members to a minimum.

The 2014 Treasurers Report, listing total expenses, revenues, and reserves is included in the Appendix. Also included is the 2015 Chapter Budget.

2014 Annual Chapter Report



Executive Summary

The Kansas City Chapter of ITE (KCITE) celebrated its eleventh full year in 2014. KCITE further established itself as the organization of choice for transportation professionals in the Kansas City metropolitan area. The bi-monthly chapter meetings were well-attended and presented a variety of topics that appealed to professionals in both the public and the private sectors. KCITE also provided multiple training events for its membership, offering more in depth and specific training opportunities. These events created ample opportunities for our membership to network and obtain professional development hours (33.0 total offered). The KCITE Board is excited about the chapter's future and credits the success of the chapter to the hard working individuals who have made a positive impact by forming such a strong chapter base.

The chapter boundaries were established in 2003 to include the major cities within a 70-mile radius of Kansas City over 20 counties, which offers the opportunity for representatives from agencies, institutions and companies throughout the metropolitan area to be fully involved in a local connection to ITE. The KCITE chapter also includes the University of Kansas (KU) and the University of Missouri – Kansas City (UMKC). The presence of local student ITE chapters enables KCITE to foster and assist these student chapters, an ongoing goal of the organization.

In 2014, the chapter continued allocating money for student chapter sponsorships as well as the support of activities increasing youth awareness of the engineering profession. The student collegiate chapters that can benefit from the sponsorships are the UMKC and KU student chapters. The KU chapter, in particular, has seen good staff support and continues to grow. In fact, in 2014, 26 individuals from KU joined KCITE as student affiliates, meaning that KCITE currently has more than five times as many student affiliates as it has had in any of its ten-plus year history! KCITE continues to reach out to both organizations to provide support. Our student sponsorship budget covers things such as free annual membership to the chapter, free attendance to the chapter meetings, and reimbursement of transportation for attending chapter activities.

For the past five years, KCITE has sponsored the Great Plains (Kansas, Missouri, and Colorado) Future City Competition where students of 6th, 7th, and 8th grades participate in a national competition to build a future city. The chapter has awarded the KCITE Innovation in Transportation Award to the team that shows innovations in transportation in their team's city. The chapter scholarship funds enable continued support of students while increasing awareness of the transportation profession.

In 2014, the Excellence in Transportation Award was awarded at the July chapter meeting. Each year the award is presented to an organization (government agency, legislative body, consulting firm, industry, or other private-sector organization) in the categories of transportation planning, operations and facilities located within the Chapter boundaries. The recipient of the annual award was the Kansas Department of Transportation (KDOT), Mid-America Regional Council, and Parsons Brinckerhoff for the "Five-County Regional Transportation Study".

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1. Administration

KCITE Chapter is governed by the Chapter Board of Direction. The officers consist of the President, Vice President, Secretary/Treasurer, Member Director, Affiliate Director, and the Past President. Each year a chapter member is elected for the board to occupy the position of Member Director and every two years an affiliate member is elected for the position of Affiliate Member Director. Elections are conducted every year during the month of November and candidates for the Director positions are open for any member or affiliate member of the private or public sector. The following year the Member Director is moved to Secretary/Treasurer Officer Position. Likewise the other officers move up to the next officer position until becoming the Past President. The exception to this is the Affiliate Member Director, who serves a two-year term on the Board.

In 2013, both the Member Director and Affiliate Director positions were up for election. The Member Director was to be elected among the membership of the private sector and the position of Affiliate Member Director from an affiliate member of the private sector. To keep a balance of representation from the public and private sectors, candidates for the director positions alternate between the two sectors during each election cycle. The 2013 elections (for the 2014 Board) were held in mid November and early December of 2013 and were administered for the first time using our new chapter website supported by StarChapter. The online election process was set up to ensure that each vote would be confidential and that no person could vote more than once. David Church, Parsons Brinckerhoff, was elected as Member Director and Shawn Batalia, Mid-American Signal, was elected as Affiliate Member Director for the 2014 Board of Direction.

In November and December of 2014, KCITE conducted elections for the year 2015. This year the position of Member Director was up for election from the public sector. Lindsay Harris, Kansas City Scout, was elected as Member Director for the 2015 Board of Direction.

2. Chapter Officers

Position	2014 Officers	2015 Officers
President	Raymond Webb	Mike McKenna
Vice President	Mike McKenna	Kendra Stevenson
Secretary/Treasurer	Kendra Stevenson	David Church
Member Director	David Church	Lindsay Harris
Affiliate Director	Shawn Batalia	Shawn Batalia
Past President	Joe Blasi	Raymond Webb



2014 KCITE Board of Direction

From the Left: David Church, Joe Blasi, Mike McKenna, Shawn Batalia, Kendra Stevenson, Ray Webb

3. Arrangements Committee

The Arrangements Committee is a standing committee that is chaired by the Vice-President and includes the Affiliate Director and six (6) Chapter members who serve staggered two-year terms. The Arrangements Committee is responsible for the selection of topics and venues for chapter meeting presentations. Coordination with the speakers and venues is also the responsibility of the committee. Despite the rising costs for food and venues, the committee worked hard to keep meeting costs in line with what our membership is used to, while providing excellent meeting locations, food and interesting technical topics.

2014 Arrangements Committee Members	
Mike McKenna – Vice President	
Shawn Batalia – Affiliate Director	
Randy Gorton	
Kurt Rotering	
Jeremy Stretz	
Bruce Baldwin	
Laurel McKean	
Josh Thiede	

4. Training Committee

The Training Committee is a standing committee that is chaired by the Member Director and includes six (6) Chapter members who serve staggered two-year terms. The Training Committee is responsible for the selection of topics for additional training events held separate from the chapter meetings and for the coordination of these training events.

2014 Training Committee Members
David Church – Member Director
Janelle Clayton
Michael Park
Mark Sherfy
Michael Hare
Lindsay Harris
Sara Peters

5. Budget and Dues Structure

The 2014 budget was approved by the Board of Direction on January 6, 2014 and by the chapter meeting attendees on January 9, 2014. The original philosophy of the Board has been and remains to be that chapter meeting costs be fully supported by the fees charged for each meeting. The funds from annual dues have been used to support the other operations of the Chapter for items such as election costs, door prizes, speaker gifts and awards. Since the commissioning of the new website in 2013, monthly website fees are now incurred for ongoing support, operation and maintenance of the website. These fees are primarily offset through the sale of corporate sponsorships. Sponsor's logos are displayed on the website with a link to their company's website, and the logos are displayed on the presentation screen before chapter meetings. A copy of the 2014 proposed KCITE budget is included in the Appendix of this report.

The annual dues for 2014 remained at \$10 each for chapter members and chapter affiliates. Students can become members for free with an advisor's support and are encouraged to do so. In 2014, the chapter had 26 student affiliates! With the addition of the designation of lifetime membership to the KCITE by-laws and policy manual in 2009, lifetime members of ITE are also offered free membership in KCITE. The chapter had 2 lifetime members in 2014. As described above, the income from annual dues is used to support the various operations of the Chapter.

6. Membership

In 2014, we experienced a significant increase in membership, and particularly a large increase in student affiliates (26). KCITE currently has more than five times as many student affiliates as it has had in any year of its ten-plus year history and the second most total members. Some of the increase can be attributed to our new website, which makes it easy to pay for membership and check membership status. Also of note, we had a number of chapter affiliates from earlier years become full chapter members in 2014. We are optimistic that our membership will continue to grow and join the ITE parent organization as the Board becomes more proficient with the features and capabilities of new website. For instance, the website will make it easier for the Board to identify and contact prospective members and encourage them to join.

Membership	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003
Total KCITE Members	143	123	112	123	121	119	147	138	120	121	98	70
Chapter Members	79	68	71	78	84	75	86	81	77	78	73	65
Chapter Affiliates	36	52	37	43	32	39	53	57	43	43	25	5
Lifetime Members	2	2	0	2	1	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Student Affiliates	26	1	4	0	4	5	N/A	N/A	N/A	N/A	N/A	N/A

7. Financial Statement

The KCITE Financial Statement is a summary of the income and expenses that the Chapter incurred during the year. The statement includes all financial transactions from the end of 2013 to end of 2014. The 2014 Annual Financial Statement is included in the Appendix and is summarized below.

2014 Financial Statement Summary	
Beginning Balance as of 12/31/2013	\$10,194.10
2014 Total Income	\$13,080.00
2014 Total Expenses	\$14,293.12
Ending Balance as of 12/31/2014	\$9,069.60*
KCITE FEIN: 33-1083149	

* Totals do not equal because of \$88.62 Paypal transfer that is neither income nor expense

Expenses outweighed income in 2014 because a Highway Capacity Training organized by the Training Committee was held early in 2014 – some of the income for the training (\$1,575.00) was realized in 2013, but the entire expense of the training (\$5,990.15) was incurred in 2014.

As KCITE became more proficient with collecting dues and meeting fees electronically through Paypal, we also standardized our process for transferring money from Paypal. The Board agreed on an amount of money (\$200) that would always reside in the KCITE Paypal account, and after each chapter meeting, all funds in the Paypal account above the \$200 base will be transferred to the regular KCITE bank account. In establishing this process, \$88.62 was moved from the Paypal account to the KCITE bank account that counts as neither income nor expense, which is why the ending year balance does not exactly equal beginning balance plus income minus expenses. This should be a one-time occurrence.

8. Meetings

KCITE typically holds chapter meetings six (6) times a year on the second Thursday of every other month during the months of January, March, May, July, September, and November. Meeting locations vary and are sometimes dependent upon the meeting topic. The Arrangements Committee also strives to hold meetings in various parts of the chapter area to encourage attendance by all members regardless of location in the KC Metro area.

Chapter Meeting Date	Total	Members & Affiliate Members	Students	Non-Members
January 9, 2014	60	48	0	12
March 13, 2014	53	40	0	13
May 8, 2014	50	29	0	21
July 10, 2014	46	31	0	15
September 11, 2014	42	35	1	6
November 13, 2014	59	51	0	8
Average Attendance	52	39	0	13
Average Percentage of Membership Attending Each Meeting				27%

9. Meeting Summary

A summary of the meeting notices is included in the Appendix of this report. The chapter meeting agendas and photos taken during each meeting are also included in the Appendix. The meeting dates, locations, speaker(s), topics and PDH's awarded for each meeting are included below.

Chapter Meeting Date	Location	Speaker	Topic	PDH
January 9, 2014	Wil Jennys	Jessica Upchurch, Brandy Sutherland, KDOT	KDOT Access Management Policy	1
March 13, 2014	Cinzettis	Mark VanLoh, A.A.E, Director of Aviation, Kansas City Aviation Department	Future of Aviation in Kansas City	1
May 8, 2014	Deer Creek Golf Club	Stephen Lachky, Transportation Planner II, MARC	Bike/Pedestrian Counting Program & Pedestrian Crash Analysis / Golf Outing	1
July 10, 2014	Black on Burlington	James Pflum, PE, Project Engineer	Manchester Bridge Design-Build Project	0.5
September 11, 2014	SPX in South Creek Office Park/ Chipotle	Aaron Bartlett, Senior Transportation Planner	Regional Safety Blue print	0.5
November 13, 2014	Faulkner's Ranch	Brian Kidwell – MoDOT Jim Kowach – KDOT Ron Achelpohl - MARC	Transportation Funding Future for Kansas & Missouri	1
TOTAL				5.0

Following the May Chapter Meeting, several teams competed in a golf outing.

10. Community Awareness and Involvement Activities

The seventh annual KCITE food drive was held during the July chapter meeting. We collected 93 cans of food for our community which was donated to Harvesters, Kansas City's food bank. To encourage the membership to participate, those donating food were provided a coupon for a discounted fee to a future chapter meeting. Additionally, a friendly competition was encouraged between the member agencies. The agency/company that donated the largest amount of cans was Olsson Associates who brought 38 cans. Special thanks was extended to all of our members for making this event such a great success, and the KCITE Board plans to continue to make this an annual event.

KCITE supports Kansas City's local chapter of Women's Transportation Seminar (WTS), which was chartered in 2014. Several chapter members including two Board members attended the inaugural meeting of the organization as well as subsequent meetings throughout the year, and KCITE is actively working with WTS to be able to co-host a chapter meeting with them.

11. Technical Activities

KCITE hosts various technical or training activities throughout the year. Training locations vary and are dependent upon current interest within the KCITE community. The annual goal according to KCITE's Policy Manual is to provide our members with the opportunity to receive at least 15 PDHs through chapter meetings and training activities; in 2014, KCITE offered a total of 33.0 PDHs, more than double the goal. A summary of the training opportunity notices is included in the Appendix of this report.

In the past, KCITE training activities have generally been web seminars, which are presented by ITE and other professional organizations such as ASCE and FHWA. The training committee selects relevant web seminars and arranges locations for the web seminars to be viewed by groups. Sponsorship of training activities by public agencies and private companies is encouraged to minimize expenses, as trainings have typically been offered at no cost to the attendee.

Recently, however, the Board and training committee have noticed a trend of fewer original or relevant web seminars being offered. We are noticing that some web seminars are provided free of cost, so they are easily accessible from personal computers. Therefore, our members may choose to listen to web seminars directly from their office as opposed to traveling to a site to watch the same web seminar. As a result of these trends, KCITE has shifted our focus toward more workshop type training activities.

Workshops or other training activities developed by the committee often require a significant amount of planning time and preparation, similar to a chapter meeting. The Highway Capacity Manual workshop was one such event held in 2014 that offered 16 PDHs to attendees. A Street Lighting Design Roundtable attracted 41 attendees in September. A brief description of each training held in 2014 is shown in the table below.

Event Date	Title	Location	Sponsors	PDH	No. of Attendees
February 24 & 25, 2014	Highway Capacity Manual Training	KDOT – Olathe, KS	KCITE	16	29
April 3, 2014	APWA Webinar - Traffic Incident Management is No Accident	PB – Lenexa, KS	PB & KCITE	1.5	14
April 15, 2014	ITE Webinar - Bluetooth Technology in Transportation	TranSystems – Kansas City, MO	TranSystems & KCITE	1.5	25
June 5, 2014	ADA: Overview, Legal Aspects and Field Workshop	TranSystems – Kansas City, MO	TranSystems & KCITE	5.5	21
July 29, 2014	Trafficware Webinar - Signal Timing Using Synchro	GBA – Lenexa, KS	GBA & KCITE	1.5	30
September 26, 2014	Street Lighting Design in Kansas City (Roundtable)	Henderson – Overland Park, KS	Henderson & KCITE	2	41
TOTAL				28.0	160

12. Student Chapter Activities

KCITE supports two local student chapters. The University of Kansas (KU) chapter is an established student chapter and several students have attended and presented at chapter meetings and KCITE-sponsored training opportunities in previous years. In 2014, KCITE had 26 student affiliate members sign up from KU late in 2014, which we intend to leverage in 2015 and beyond. KCITE supports the student chapter's activities on campus (the student chapter meets regularly) and provides assistance as requested through speaker coordination and professional representation at meetings.

University of Missouri Kansas City (UMKC) students and staff worked to start a chapter several years ago, however with staff and student transitions we have not seen growth of the UMKC chapter. The engineering program is small and getting faculty support and student interest in a student organization has been difficult. KCITE continues to reach-out to the University and to encourage students and faculty to attend meetings and get involved with KCITE. We hope that in the future a stronger student chapter can be established and that our chapter can continue support of those students.

Although it is primarily sponsored by the Central Missouri Chapter of ITE (CMITE), KCITE also supported two transportation events held at the University of Missouri (MU) in 2014. Joe Blasi, Past President, gave a presentation on Dynameq mesoscopic simulation modeling to MU students and CMITE professionals at MU on February 28th.

Later, several KCITE members attended to support the MU Traffic and Safety Conference held in the Spring.

KCITE continues to offer student sponsorship in the form of free annual membership to the chapter, free attendance to the chapter meetings, and reimbursement of transportation needed to attend chapter activities. KCITE also offers all training activities to students, for a reduced fee or no fee at all.

In addition to support of the local collegiate chapters, the KCITE board continues to investigate ways to encourage and educate youth regarding opportunities in transportation and traffic related fields. KCITE continues to sponsor the Future City competition. The Future City competition is for sixth, seventh and eighth grade students in the Great Plains region. The students develop a City using SimCity, write an essay, build a physical model, and present to judges the day of the competition. For the last five years the KCITE board has sponsored an award that recognizes a student team that best exemplifies an innovative transportation system in their future city. This year, several chapter members also participated as judges at the event. The competition was held in early 2014, and KCITE is proud to continue its involvement with this event.

13. Awards Program

In 2004, the Chapter established the KCITE Excellence in Transportation Award that is presented annually to an organization(s) for an outstanding transportation project in the chapter area. The award is structured very similarly to the award sponsored by MOVITE. In 2014, the ninth recipient of the KCITE Excellence in Transportation Award was the Kansas Department of Transportation, Mid-America Regional Council, and Parsons Brinckerhoff for the “Five-County Regional Transportation Study”.

14. Chapter Website

Beginning in 2013, KCITE entered into an agreement with a vendor called StarChapter to host and create a new website for the chapter. StarChapter markets its services to local volunteer run chapters of professional organizations. The service allows the board to conduct several of our different functions through the new website. Our e-mails, meeting and training event registration, elections and data storage are all accessed through the website, instead of the separate platforms that were previously used. This report and most of the appendices can be accessed electronically through the website.

The new website continues to be a source for members and non-members to find information on local activities. The website can be found at www.kcite.org. The website is utilized to publicize all chapter meetings, training activities, and other transportation related events or trainings. Visitors to the website can find chapter meeting agendas, minutes, previous presentations, board and committee member listings, contact information for board members, and other information.

The most significant change that has come from the new website is that a profile is created for each member. Members are assigned a user name and password, allowing them to log in to the website using their profile. Once logged in, members can register for events or update membership information. That information is instantly updated and stored in a location and format that is easy for the board to access. Several other beneficial features have included the ability to pay for meetings and memberships by credit card. Microsoft Outlook appointments can be generated for events so they can be added to calendars. The board can easily generate reports about meetings, attendance, memberships, and dues from a secure administrative section of the website. There are many more features in StarChapter that can be implemented by KCITE. These features should lead to more improvements to the website and benefits to the membership in the future as the board becomes more familiar with the service.

15. Coordination with MOVITE

KCITE as an organization is in a unique situation as we encompass not only multiple local jurisdictions (City's) but also two states. With membership on both sides of the state line we have the opportunity to work with both the Missouri and Kansas directors who coordinate and provide a direct link to MOVITE. In fact, David Church serves both as the Kansas Director and as a member of the KCITE Board. Both Martin Gugel (Missouri) and David Church (Kansas) have worked with the Board to inform us of MOVITE activities, offer support, and gather ideas of how MOVITE can assist KCITE (and KCITE support MOVITE). We look forward to continuing this relationship and assisting the directors in achieving their goals.

KCITE also coordinated with and supported other nearby local ITE chapters. In addition to participating in two CMITE/MU activities as mentioned in the student chapter activities section, Joe Blasi (Past President) attended the March meeting of TEAM STL and presented on Conceptual Access Justification Requests at the twelfth annual TEAM STL fair in September. Also, at the Fall MOVITE meeting, Ray Webb (President) participated with other nearby chapters in a meeting where leaders from each chapter shared ideas, successes, and challenges with each other for the mutual benefit of all chapters within MOVITE.

Appendix

2014 KCITE Annual Report



Electronic Appendix Contents:

- 2014 Budget and Financial Statement - http://kcite.org/images/downloads/Budget/kcite_budget_2014.pdf
- Chapter Meeting Notices and Agendas and Training Activity Notices - http://kcite.org/meetinginfo.php?p_or_f=p&y=2014
- Excellence in Transportation Award Call for Nominations - http://kcite.org/images/downloads/CallforNominations-2013KCITE_ExcellenceinTranspo.jpg

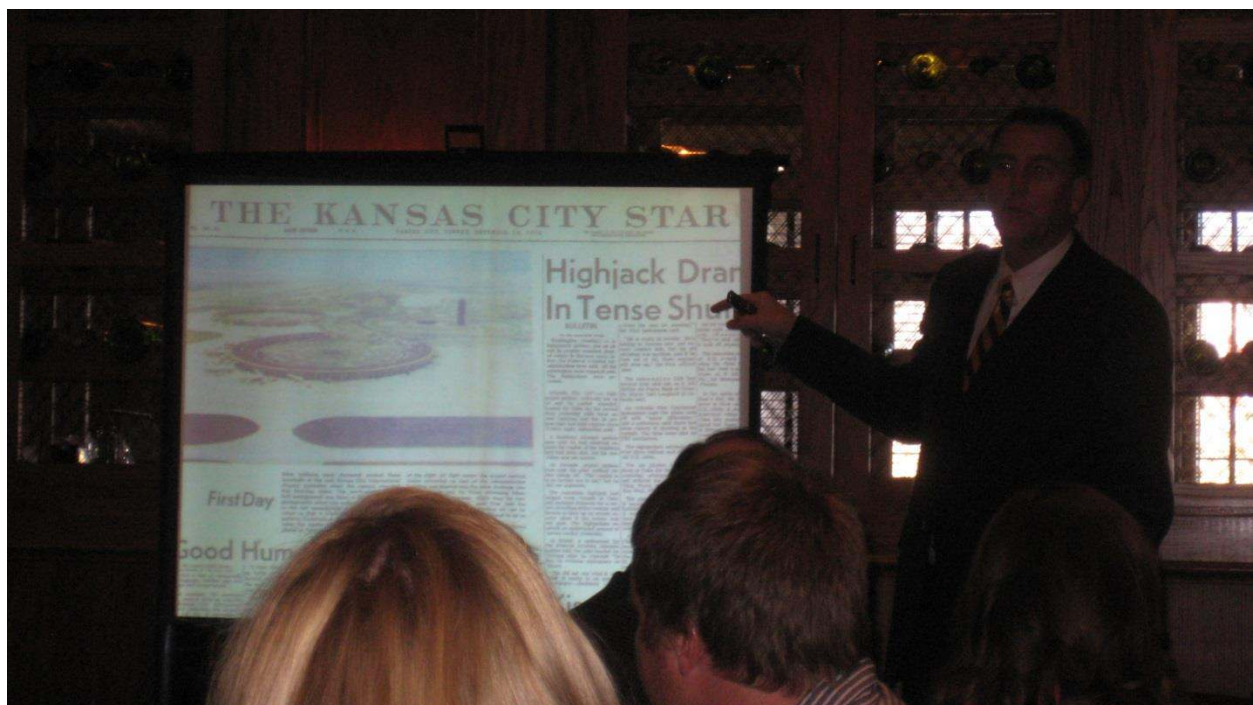
Appendix Contents:

- Chapter Meeting Photos

January Chapter Meeting



March Chapter Meeting



May Chapter Meeting and Golf Tournament



July Chapter Meeting



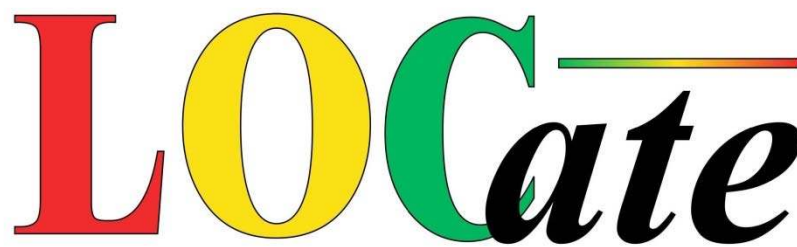
September Chapter Meeting



November Chapter Meeting



2014 Annual Report



Lincoln-Omaha-Council Bluffs
Association of Transportation Engineers

February 2014

Summary

The Lincoln-Omaha-Council Bluffs Association of Transportation Engineers (LOCATE), a local chapter of the Missouri Valley section of ITE (MOVITE), is a society of transportation professionals with members from eastern Nebraska and western Iowa. LOCATE includes membership from public and private sector professionals involved in traffic engineering, roadway design, transportation planning, and other transportation specialties.

LOCATE was founded in 2005 to promote transportation engineering within our area and cultivate professional knowledge amongst our members. As in every past year, LOCATE hosted and participated in conferences, meetings, and community functions to accomplish its founding purpose.

Our LOCATE Drive Smart teen driver safety program (formerly called Making a Difference) continues to present to area high schools. We co-sponsored the tenth annual ASCE/LOCATE Transportation Conference with the Nebraska section of ASCE and the 2014 Fall MOVITE Meeting. We also co-hosted an annual joint meeting with the Eastern Nebraska chapter of NSPE. Our activities are listed on our chapter website:

<https://sites.google.com/site/locatechapter/>

Membership

The chapter membership continues to hold steady in comparison to the past few years. Maximum participation in chapter meetings is maintained by alternating meeting locations between Lincoln and Omaha/Council Bluffs. In 2014, we had 102 paid and active members, with an additional 54 inactive members.

Activities

In 2014, LOCATE hosted or co-hosted the following events:

1. General Meeting, February 12, 2014, Omaha
The first general meeting of the year was held at Johnny's Italian Steakhouse in Omaha. Michael Felschow (MAPA) and Mark Pohlmann (HNTB) presented on the Heartland Connections Regional Transit Vision.

2. General Meeting, March 12, 2014, Lincoln

Randy Hoskins with the City of Lincoln presented on the safety study of the roundabout at 14th Street/Superior Street in Lincoln. The meeting was held at Valentino's in Lincoln.

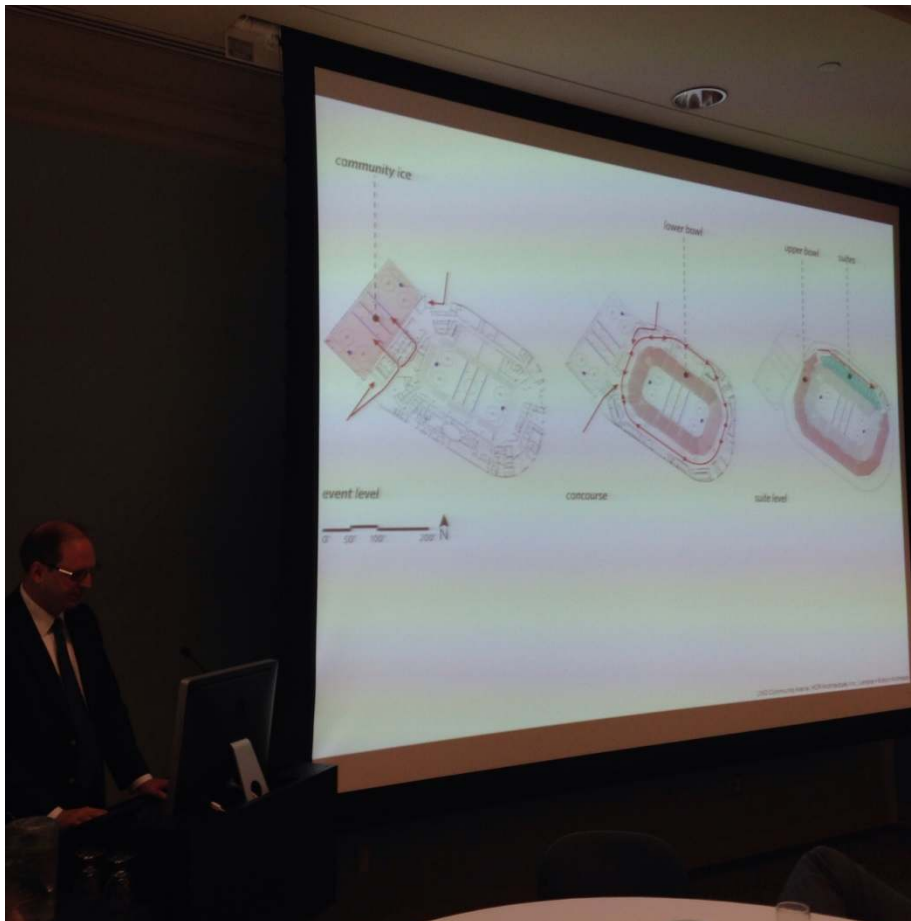


3. ASCE/LOCATE Transportation Conference, April 11, 20014, Omaha

The 10th annual joint conference was held at Scott Conference Center in Omaha. The conference agenda is included in the Appendix.



4. General Meeting, June 18, 2014, Council Bluffs
The June general meeting was held at Tish's in Council Bluffs. Greg Reeder (City of Council Bluffs) presented on the railroad influences on the road system of Council Bluffs.
5. LOCATE Member Appreciation Breakfast, August 6, 2014, Omaha and Lincoln
The first ever LOCATE Member Appreciation Breakfast was held concurrently in Omaha at Paradise Bakery (Regency) and in Lincoln at Scooters (Haymarket). LOCATE bought coffee and assorted pastries for members while the groups socialized.
6. MOVITE 2014 Fall Meeting, September 17-19, 2014, Lincoln
The MOVITE 2014 Fall Meeting was held in Lincoln with LOCATE as a co-sponsor. LOCATE held it's annual golf outing in conjunction with the MOVITE golf outing that was part of the meeting. The full meeting agenda is included in the Appendix.
7. Joint NSPE/LOCATE Meeting, October 21, 2014, Omaha
The annual joint NSPE/LOCATE meeting was held at Scott Conference Center in Omaha. John Savage with HDR presented on the design and construction of the UNO Arena.



8. Annual Meeting, December 12, 2014, Ashland

The LOCATE year-end annual meeting was held at Parker's Smokehouse in Ashland. State senator Jim Smith who is also the vice-chair of the Transportation and Telecommunications Committee spoke on a number of items pertaining to transportation within the State. We also held our business meeting (including election results, year end recap, and 2015 outlook). Raffle prizes were also awarded to 4 lucky members.



The following table summarizes the activities and total attendance for 2014:

Event	Date	Location	Speakers	Topic	Attendance
February General Meeting	February 12, 2014	Johnny's Italian Steakhouse, Omaha	Michael Felschow, MAPA; Mark Pohlmann, HNTB	Heartland Connections Regional Transit Vision	33
March General Meeting	March 12, 2014	Valentino's, Lincoln	Randy Hoskins, City of Lincoln	14 th /Superior Roundabout Safety Review	34
ASCE/LOCATE Transportation Conference	April 11, 2014	Scott Conference Center, Omaha	See Appendix	See Appendix	120 (59 LOCATE)
June General Meeting	June 18, 2014	Tish's, Council Bluffs	Greg Reeder, City of Council Bluffs	Railroad Influences on Council Bluffs	38
LOCATE Member Appreciation Breakfast	August 6, 2014	Paradise Bakery, Omaha; Scooter's, Lincoln	N/A	N/A	14 (10 Omaha; 4 Lincoln)
MOVITE 2014 Fall Meeting	September 17-19, 2014	Hilton Garden Inn, Lincoln	See Appendix	See Appendix	170 (48 LOCATE)
Joint NSPE/LOCATE Meeting	October 21, 2014	Scott Conference Center, Omaha	John Savage, HDR	UNO Arena	53 (29 LOCATE)
Annual Meeting	December 12, 2014	Parker's Smokehouse, Ashland	State Senator Jim Smith	2015 Transportation Outlook for Nebraska	38

LOCATE Drive Smart

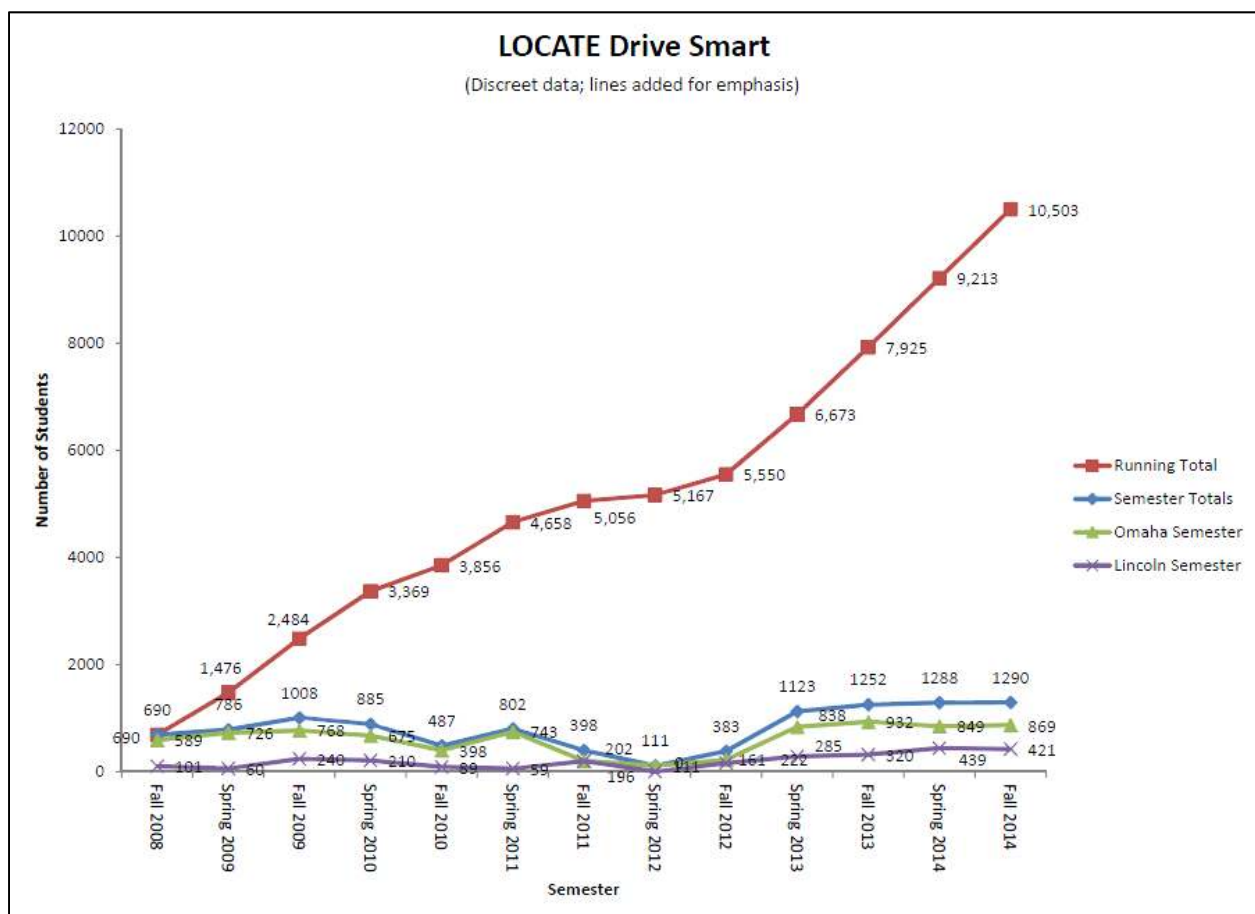
LOCATE Drive Smart is an outreach program to educate local area high school students about safe driving. The program began in 2009 as the Making a Difference program and changed its name to LOCATE Drive Smart at the end of 2014. The program was developed in response to a challenge by the MOVITE president to find ways to "make a difference" in their communities. The goal of the program is to discuss safe driving choices with teens that are either beginning to drive or have just begun driving. By introducing these topics to drivers at a young age, we hope to help them form good driving habits and raise their awareness regarding the various consequences associated with poor choices behind the wheel.

Currently, the program is run and maintained by volunteers within LOCATE. There are two LOCATE members that coordinate with schools and presenters to facilitate the presentation. The Omaha area coordinator is Matt McLaughlin and the Lincoln coordinator is Shane King (beginning in 2015; Mark Lutjeharms served as the Lincoln coordinator previously). Coordinators update the various topics, trends, and other useful tools we communicate in our message to students. The content of the message

is focused on making positive choices behind the wheel with regard to seat belt use, distractions and impairment. Our presentations make use of data, facts, videos and activities to keep the audience's attention. In addition, these things are presented with an engineering "spin" to further distinguish the program from other safety presentation that they may hear.

Through these efforts the program continues to receive a warm reception by teachers, students and administrators. On many occasions, speakers received positive feedback from audience members and teachers, including assurances that their behavior when driving will change as a result of the presentation.

To date, the program has reached over 10,500 students. In 2014, the program was presented to a record number of students, nearly 2,600 students. This can be attributed to the continued updates to the presentation material. In the summer of 2014 the presentation was updated yet again to keep current on safe driving statistics. This update was accomplished through separate working group sessions in Omaha and Lincoln and through work between the Omaha and Lincoln coordinators.



In addition to these efforts, Drive Smart has begun to develop a logo that will be associated with the program. It is anticipated to be unveiled during the 2015 year. Also in 2015, the National Safety Council and offered to bring their mobile driving simulator into classrooms during the Drive Smart presentation.

Leadership

Elections for our 2015 officers were held in late November of 2014. The positions of Treasurer and Director of Education were up for election. This process was again administered through Elections On-Line, the same vendor used by MOVITE for ITE for their elections. Elections On-Line again proved to be efficient and successful. The 2015 LOCATE Officers include:

President	Bryan Guy
Vice President	Mike Forsberg
Secretary	Chris Rolling
Treasurer	Adam Denney
Affiliate Director	Lonnie Burklund
Director of Education	Dr. Larry Rilett
Past President	Austin Yates

Board Activities

The Board of Directors met three times throughout 2014 to coordinate Chapter activities. The primary discussion items at board meetings were meeting dates, locations and topics. In addition to the meeting schedule for 2014, the board discussed the following items.

- Transportation Engineering Meet and Greet – The event was held in September of 2013. It was decided to move to spring of 2015. This decision was made because of the time needed to plan the event and the desire to move the event to the spring based on student feedback from the 2013 event.
- Trainings offered to members – The board discussed paying for a selected webinar and offering to members at sites in Omaha and Lincoln. Training possibilities researched included ITE webinars, IMSA trainings and workshops presented by the National Highway Institute. No trainings were offered in 2014 but will continue to be reviewed for possibility in 2015.
- Member appreciation breakfast – The board discussed having a breakfast for members paid for by LOCATE. This event was held in August in Omaha and Lincoln simultaneously. LOCATE paid for pastries and coffee for members that participated in the event.

Finances

The continuing philosophy of the Board is to fully support expenses through meeting income. This strategy has proven effective once again in 2014. Annual dues were used to support the other operations of the Chapter, such as providing free meeting attendance (including meals) for students. To properly account for these things, chapter finances were tracked and reported at each meeting. At the end of 2014, the Chapter's account balance was \$1,397.10. The Chapter's year end balance was slightly up from 2013 year end. The final 2014 Treasurer's Report, listing total expenses, revenues and reserves, is included in the Appendix.

With the 2014 financial information, anticipated future expenses and income were estimated to develop a Chapter budget for 2015. The 2015 Budget was approved by the Board of Directors in early 2015 and is included in the Appendix.

Appendix

2014 Annual Chapter Report

2014 Treasurer's Report

2015 Budget

Board Meeting Minutes

General Meeting Minutes and Conference Agendas

2014 Treasurer's Report

2014 LOCATE TREASURER'S REPORT

Date: **February 10, 2015**

**2014
To Date**

INCOME:

1. Dues (100 paid)	\$1,320.00
2. Meetings	\$2,246.00
3. Checking Account Interest	\$0.00
4. Corporate Sponsorship	\$0.00
5. Miscellaneous	\$400.00
TOTAL INCOME	\$3,966.00

EXPENSES:

1. Postage	\$0.00
2. Supplies	\$45.80
3. Meetings	\$3,493.26
4. Student Meetings	\$0.00
5. Miscellaneous (MOVITE Scholarship)	\$201.04
TOTAL EXPENSES	\$3,740.10

SUMMARY OF ACCOUNT

Beginning of Year Checking Balance	\$1,171.20
Total Income	\$3,966.00
Total Expenses	\$3,740.10
Net Over Period	\$225.90
Checking Balance	\$1,397.10



Treasurer:

Christopher M. Rolling

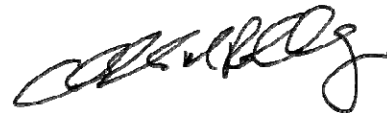
2015 Budget

2015 LOCATE BUDGET

Date: December 31, 2014

		2014 To Date	2015 Budget
INCOME:			
1.	Dues	\$ 1,320.00	\$ 1,100.00
2.	Meetings	\$ 2,246.00	\$ 3,500.00
3.	Checking Account Interest	\$ -	\$ -
4.	Corporate Sponsorship	\$ -	\$ 2,700.00
5.	Miscellaneous	\$ 400.00	\$ -
TOTAL INCOME		\$3,966.00	\$7,300.00

EXPENSES:			
1.	Postage	\$ -	\$ 10.00
2.	Supplies	\$ 45.80	\$ 100.00
3.	Meetings	\$ 3,493.26	\$ 4,000.00
4.	Student Meetings	\$ -	\$ 500.00
5.	Miscellaneous	\$ 201.04	\$ 500.00
TOTAL EXPENSES		\$3,740.10	\$5,110.00



Treasurer:

Chris Rolling



Board Meeting Minutes

PRESIDENT

Austin Yates
Alfred Benesch & Company
14748 West Center Road, Suite 200
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Board Meeting Agenda**January 10, 2014****Round the Bend, Ashland****1. VP****a. 2013 Annual Report**

- i. Brian reported that the report is pretty much done (waiting on ASCE and HATS conference attendance to see how many were LOCATE members). Austin mentioned possibly having a separate LOCATE sign-in for these events. Brian said it should be easy to look at the sign-in sheets from these events and identify LOCATE members. Brian will get an estimate on number of LOCATE members for these events and finalize the annual report. Annual report is due 4/4/14.

2. Secretary**a. Minutes**

- i. Mike took meeting minutes during the board meeting.

b. Website/2014 Annual Report

- i. Austin mentioned adding a history section to the website that lists topics and speakers from previous years. This is in response to a request by the UNL student ITE chapter to find meeting topics. Brian said he has a list of all topics from 2013 that could be used to set up the history section. We will attempt to add previous years' topics to the website. This will be the responsibility of the acting Secretary.
- ii. Brian and Mike will set up a call to go through the website materials.

3. Treasurer**a. Transfer complete**

- i. Transfer was completed on 1/9/14. Chris should get a new ATM/Visa card this next week.

- b. Old files – What to do with them.
 - i. We learned that U.S. Bank keeps files for 7 years before destroying them. We may consider a similar policy. Austin is going to check with ITE bylaws on retention.
- c. Audit at first meeting
 - i. Austin will put something on the agenda for the first meeting to get volunteers to audit the treasurer documents from 2013.

4. MAD

- a. Matt McLaughlin reported on MAD. Lincoln/Omaha had best semesters last fall. Working to get more volunteers to increase capacity (number of students reached by program limited by number of volunteers). MAD will meet annual goal of 2,500 students at end of spring with numbers similar to the fall.
- b. Matt reported some new ideas based on input from MAD volunteers to help with the program.
 - i. Find a way to recognize volunteers
 - ii. Develop branding/logo (get away from the LOCATE logo; maybe have the logo on a jacket or something that volunteers can wear when presenting. Volunteers to brainstorm a logo; have individuals make the designs and the committee vote on then (update LOCATE periodically on branding/logo decision)
 - iii. Set up MAD on social media (have students follow on twitter and facebook)
 - iv. Todd Pfitzer and Matt Selinger talked about putting together a video for schools outside Omaha/Lincoln (based on input from Nebraska Public TV)
 - v. MAD wants to partner with National Safety Council (Sarah Tracy made contact with National Safety Council a number of years ago)
 - vi. Also looking to partner with National Honors Society at local high schools to promote a 'safe driving week'.

5. Tax Status

- a. "Group Exemption"

- i. LOCATE is under ITE group exemption (we have a tax ID);
ITE will send forms to fill out for group exemption. Austin will follow-up with ITE on getting the appropriate forms.
 - b. LOCATE has a TIN
- 6. MOVITE Scholarship Fund – We contribute annually.
 - a. LOCATE will contribute \$200 again this year. Chris will coordinate with the appropriate MOVITE person to send a check.
- 7. Student Outreach
 - a. Trip Gen and Parking Data Collection RFP (due Feb 4th)
 - i. UNL student ITE chapter wants to go after project. LOCATE will help with responding to RFP. LOCATE would also help guide them on the project as needed if they win it.
 - b. Field trip – railyard?
 - i. Students would like to participate in a LOCATE meeting where we do something for a site visit (like VALMONT site visit 2 or 3 years ago). LOCATE will think about doing a site visit as a get-together between LOCATE members and students.
 - c. Fundraising
 - i. Previous UNL student ITE chapters had done things like parking studies for the City of Lincoln to raise money. They're looking for ideas for fundraising (data collection studies??). Ryan said that the new ITE student president says a current challenge at the University is getting students to gravitate towards transportation.
 - d. Move meet and greet to spring
 - i. The board discussed the benefits of moving the Meet and Greet to the spring to help students meet with professionals during the time of year that they're more likely to be looking for jobs. The board discussed alternating the Meet and Greet event between Omaha and Lincoln to meet with more students. The Meet and Greet wouldn't necessarily have to accompany a general LOCATE meeting. LOCATE will look to have a Meet and Greet event in Omaha in 2014 and go back

to Lincoln in the spring of 2015. Brian will look into availability of scheduling a Meet and Greet even in Omaha this spring.

8. Training

a. Proposed committee headed by Affiliate Director

- i. The board discussed LOCATE hosting webinars at a given site; specifically the webinars that cost money (members aren't going to drive somewhere for a free webinar). Lonnie will identify webinars that may be of benefit for members and we might try setting it up in Lincoln and Omaha to see how many members participate.

9. Upcoming Calendar

a. Meetings/Topics

- i. LOCATE had 6 meetings last year plus the annual conference.
- ii. Looking at February 12th for the first meeting in 2014.
- iii. Meeting dates/locations:
 1. February meeting – Omaha. Brian will work to get speaker and venue identified.
 2. March meeting – Lincoln.
 3. April meeting – Omaha (ASCE/LOCATE annual conference).
 4. Golf outing in May/June (Omaha?? Hope to get a better turnout than 2013).
 5. June meeting – CB??
 6. August meeting – Lincoln (MOVITE fall meeting is in Lincoln in September).
 7. October meeting – Omaha (NSPE/LOCATE joint meeting) 3rd Tuesday in October.
 8. December – Ashland (end of year meeting).

iv. Topics

1. 14th/Old Cheney – Lonnie said there's not much to report on the 14th/Old Cheney design competition.
2. 14th/Superior – Lonnie said someone at the City of Lincoln could present on the 14th/Superior safety review that was recently completed.
3. South Beltway – Ryan mentioned maybe having an update on the South Beltway project. Lonnie

mentioned maybe doing two quick 15 minute updates on the 14th/Superior and South Beltway projects. Lonnie will check on the feasibility of the City of Lincoln presenting updates on these projects.

4. UNO Arena – UNO previously did not consent to having HDR present on this topic. Austin or Mike will follow up Matt Selinger on ability to present on this project.
 5. Metropolitan Travel Improvement Study (MTIS) – Mike will follow up with HDR staff on availability to present on MTIS.
 6. Omaha AA Study – Mike will follow up on availability to present on AA study.
 7. Regional Transit Development Plan (HNTB).
 8. Regional Bike/Ped Study.
 9. Cycle Track on N Street in Lincoln.
 10. MAP-21 Rule-Making – Ryan mentioned that the performance measures rule-making would be going on for MAP-21 in the spring and could potentially be a topic later in the year.
- v. Breakfast meeting – The board talked about trying a breakfast meeting. NSPE tried this at Scott Conference Center and had good turnout. We could try a coffee roundtable. Rotate b/w Omaha and Lincoln. Could have no set topic and be a “get to know each other” kind of thing. Thinking sometime around 7:30-8:30. The board decided that we will try it once in Omaha and Lincoln and see what we get for attendance.
 - vi. Board meetings in April, July, October.
- b. TranspoCon
 - i. Meeting will likely be in April again. Austin asked John Smith about the date and hasn’t gotten a response yet.
 - c. Golf Outing
 - i. Lincoln had lower attendance last year. Lonnie will check with other professional societies on their successes. We may consider moving back to Omaha and/or back into June.

d. MOVITE

i. Spring meeting – Tulsa, OK; 4/2 – 4/4

ii. Fall meeting – Lincoln, NE; 9/17 – 9/19

1. Hilton downtown in Lincoln set for venue. Brian to coordinate with ASCE conference speakers for potential presentations at MOVITE fall conference.

iii. MOVITE will have potential for profit sharing with LOCATE from fall meeting.

10. Other items: Talked about raising dues to offset higher expenses incurred in 2013. MOVITE dues are \$12 that are distributed by ITE. We will keep dues at \$10 for now and monitor in the future.

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Board Meeting Agenda**June 17, 2014****Conference Call****1-559-726-1300, code 905255****1. Nebraska State Director****a. Spring MOVITE – Tulsa**

- i. Matt Kruse said it was a fun meeting; the meeting was a joint meeting w/ OTEA.

b. Fall MOVITE – Lincoln

- i. 9/17 coming up fast; call for abstracts will be out soon. LOCATE to help spread the word on call for abstracts. Matt Kruse asked about LOCATE banner. Bryan Guy will bring to meeting for display.
- ii. Chris Rolling and Matt Kruse are going to MWITE in Rapid City. Jim Jussel from LOCATE is going too.

2. MAD**a. AY2013 Final Count**

- i. Fall '13/spring '14 reached 2,540 students (b/w 1,200 and 1,300 both semesters); great participation by speakers is reason for success.

b. Volunteer Recognition/Branding

- i. Few draft logos still being kicked around; goal to select one by end of summer.
- ii. 8/7/14 – Annual luncheon for program; lessons learned; presentation updates for next year. MOVITE/LOCATE will pay for lunch.

3. Treasurer**a. Balance**

- i. Over \$1,700 with recent dues received.

- b. Dues remaining to be paid
 - i. 95 paid members; reminder emails were sent out for those attending the June general meeting
- 4. Secretary
 - a. Minutes – great turnaround
 - b. Website – needs updating
 - i. Main page – References to dates on the home page need to be updated; Austin will check to see if the 2013 annual report linked on the website.
 - c. Annual Report – start compiling
- 5. VP
 - a. June Meeting tomorrow 6/18
 - i. Everything ready for meeting.
 - b. September Meeting – UNL/Qdoba
 - i. School starts August 25
 - 1. Move meet and greet and meeting to spring next year. The group discussed whether or not to have another meeting in Lincoln yet this year. It was decided to try separate Lincoln/Omaha breakfast meetings w/o a presentation on July 30th. LOCATE board will facilitate meetings with a set topic.
- 6. ITE Insurance
 - a. See attached email chain
 - b. MOVITE Experience – Matt Kruse?
 - i. Matt hasn't seen/heard of insurance discussions on the MOVITE level. Location should have enough insurance to cover event. No additional insurance is planned for the Fall MOVITE meeting. No restaurant has ever called for insurance on any meeting. Board doesn't see a need to change; no insurance will be pursued at this time. Matt Kruse to bring up at MOVITE board meeting.
- 7. Student Outreach
 - a. Field trip – railyard?
 - b. Piggyback with MOVITE?

- i. MOVITE in Omaha had two field trips (UP, OWH)
 - 1. Hasn't been brought up at fall meeting planning meetings. Level of student participation at fall meeting is unknown.
 - 2. Tour of Arena is scheduled for Friday of fall meeting. It would be a 60-90 minute technical tour that students would be invited to. MOVITE fall meeting planning committee is open to other tour ideas during meeting.
- 8. Training Committee
 - a. Lonnie has looked into IMSA/software trainings. Costs are all over the board. National highway institute also has workshops where they provide someone to come present. Lonnie to send out feeler email.
- 9. Upcoming Calendar
 - a. Meetings/Topics
 - i. Remaining Meetings
 - 1. August meeting – Lincoln (MOVITE fall meeting is in Lincoln in September).
 - a. July 30th breakfast meetings.
 - 2. October 20 meeting – Omaha (NSPE joint meeting)
 - a. NSPE to lead meeting this year.
 - 3. December – Ashland (end of year meeting).
 - a. Keep at Parker's Smokehouse.
 - ii. Topics
 - 1. 14th/Old Cheney
 - 2. South Beltway
 - a. Steve McCullough at Benesch
 - b. Truck O-D study was technical in nature
 - 3. UNO Arena
 - 4. Metropolitan Travel Improvement Study (MTIS)
 - 5. Omaha AA Study
 - 6. Regional Bike/Ped Study.
 - 7. Cycle Track on N Street in Lincoln - TranspoCON
 - 8. MAP-21 Rule-Making
 - iii. Breakfast meeting?

iv. Board meetings in October.

b. Golf Outing with MOVITE

i. Randy Hoskins is organizing. LOCATE could contribute money towards pin prizes (could be \$200 to match previous years).

10. Other items

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Board Meeting Agenda**November TBD, 2014****Conference Call****1-559-726-1300, code 905255**

1. Nebraska State Director
 - a. Fall MOVITE – Lincoln Recap
 - b. LOCATE might get around \$1000 from MOVITE (excess funds from fall meeting).
2. Direction of Education
 - a. Larry Rilett stepping in, put on ballot this year for consistency
3. Affiliate Director
 - a. Training Committee – Lonnie had a few responses on interest level but nothing overwhelming. Might just pick a topic and allow members to participate in webinar. Maybe pick one from next list of ITE webinars. Host it at a site (or two) and allow for people to call in.
4. MAD
 - a. New Lincoln Coordinator – Shane King
 - b. Current Counts – 927 for school year; a few presentation left this semester to stay on track for 1,250 per semester. 10,138 students reached thus far.
 - c. Re-branding Initiative – “LOCATE Drive Smart” will be new branded name. Will take some previously developed MAD logos to make a new logo for Drive Smart. National Safety Council to partner with Drive Smart to bring in mobile driving simulators.
 - d. Next year is 10 years for LOCATE – Bryan asked about maybe updating new design of logo for LOCATE. It sounds like this is something we will pursue.
5. Treasurer
 - a. Balance - \$1,500 (plus money to come from MOVITE as listed in

item 1).

b. Dues – Just over 100 paid members.

6. Secretary

a. Website – Permissions with some files – Add permission for old annual reports to all people.

b. Annual Report – started compiling? – Annual report is started. Inquired about numbers from joint NSPE meeting. Austin will send pictures from NSPE meeting. Bryan will look into sending pictures from MOVITE.

7. VP

a. Breakfast Meeting – something to continue? Maybe try happy hour instead next time based on low turnout of breakfast meeting.

b. Annual Meeting – format – Social gathering versus panel discussion (or other)? Parker's is a good location (half way b/w Lincoln and Omaha). Potentially get political figures? Chair of transportation Nebraska communications committee might be more realistic. Looking at December 5th for meeting date. Mike to send out save the date after confirming with Parker's.

c. Transportation Meet and Greet – Spring semester item. Have the meet and greet event in March. Will need to avoid spring break (22nd through 29th). Early March would be good (week of the 9th). Use same room as last time? Could use space in labs at Whittier or other reception space. Combine with a meeting. Add some cost per company to offset parking and student costs. Cost to companies could go towards a scholarship fund.

8. Election

a. Treasurer – need nominations – Austin has one nomination so far (Adam Denney at FHU). Need to send out email to illicit nominations (deadline of the 14th). Election open over week of Thanksgiving.

b. Director of Education – Larry will run unopposed.

9. Other items

a. LOCATE rebranding discussed above.

b. Add a door prize to meetings? Put money towards a scholarship?

General Meeting Minutes and Conference Agendas

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**General Meeting Minutes
February 12, 2014
Johnny's Italian Steakhouse, Omaha
33 Members Attended**

1. Welcome
2. Business Meeting
 - a. Nebraska State Director Report (Matt Kruse)
 - i. Matt reminded the group about the upcoming MOVITE spring meeting in Tulsa, OK, April 2-4. Early registration ends Feb. 19th.
 - ii. Fall MOVITE meeting will be in Lincoln, NE, Sept. 17-19. The meeting will be held at the Hilton Garden Inn in the West Haymarket area. Volunteers to help with planning the event can contact Matt.
 - b. MAD Report (Matt McLaughlin)
 1. Matt reported that MAD reached out to 1,250 students last year (best year yet).
 - ii. Branding
 1. MAD is in the process of developing branding and a logo to be used when presenting and advertising the program.
 - iii. Social Media
 1. MAD is looking to be engaged in social media like twitter to reach out to young people.
 - iv. National Honor Society tie-in
 1. A tie to National Honor Society would provide a way for teens to be a leader for safe driving.
 - c. Treasurer Report (Chris Rolling)
 - i. 2014 Dues
 1. Chris is in the process of getting dues invoices emailed. They should be sent out in the next week or so.
 - ii. Account Balance

1. Balance is just over \$1,000.
- iii. Audit – volunteers
 1. The 2013 Treasurer's documents will be available at the March meeting to solicit volunteers to audit the books.
- d. Secretary Report (Mike Forsberg)
 - i. Nothing new to report.
- e. VP Report (Bryan Guy)
 - i. Annual Report Draft
 1. The LOCATE Board is in the process of reviewing the draft report. Once finalized, it will be available for members to review on the website.
 - ii. Upcoming Events
 1. March 12 - General Meeting, Lincoln
 - a. The meeting will likely focus on the safety review of 14th/Superior in Lincoln.
 2. April 11 – ASCE/LOCATE Transportation Conference
 - a. Registration information will be sent out soon.
 3. April 2-4 - Spring MOVITE, Tulsa, OK
 4. May/June General Meeting, Omaha
 - a. Austin mentioned that anyone with ideas on topics should contact the Board.
 5. May/June – LOCATE Golf Outing, Omaha?
- f. President Report (Austin Yates)
 - i. ITE Membership
 1. Austin reminded members that are not currently ITE members that they should consider joining ITE. ITE provides members with benefits that some LOCATE members may not be getting because they aren't ITE members.
 - ii. Student Outreach
 1. Meet and Greet
 - a. Feedback from the fall Meet and Greet event held in Lincoln showed that we should move the

event to the Spring. The Board is considering holding the next event at UNO in Omaha and moving the event to spring.

2. Field Trip

- a. The Board is reviewing the option of having a field trip meeting to entice member and student turnout. This would provide students with another opportunity to engage with professionals.

iii. New Training Committee

1. Lonnie Burklund and Jim Jussel are heading a committee to provide training opportunities to members. This would likely involve organizing webinars in Lincoln and Omaha to bring members together in a central location for education on a given topic.

3. Lunch and Speakers

- a. Heartland Connections Regional Transit Vision - Michael Felschow (MAPA) and Mark Pohlmann (HNTB)

4. Adjourn

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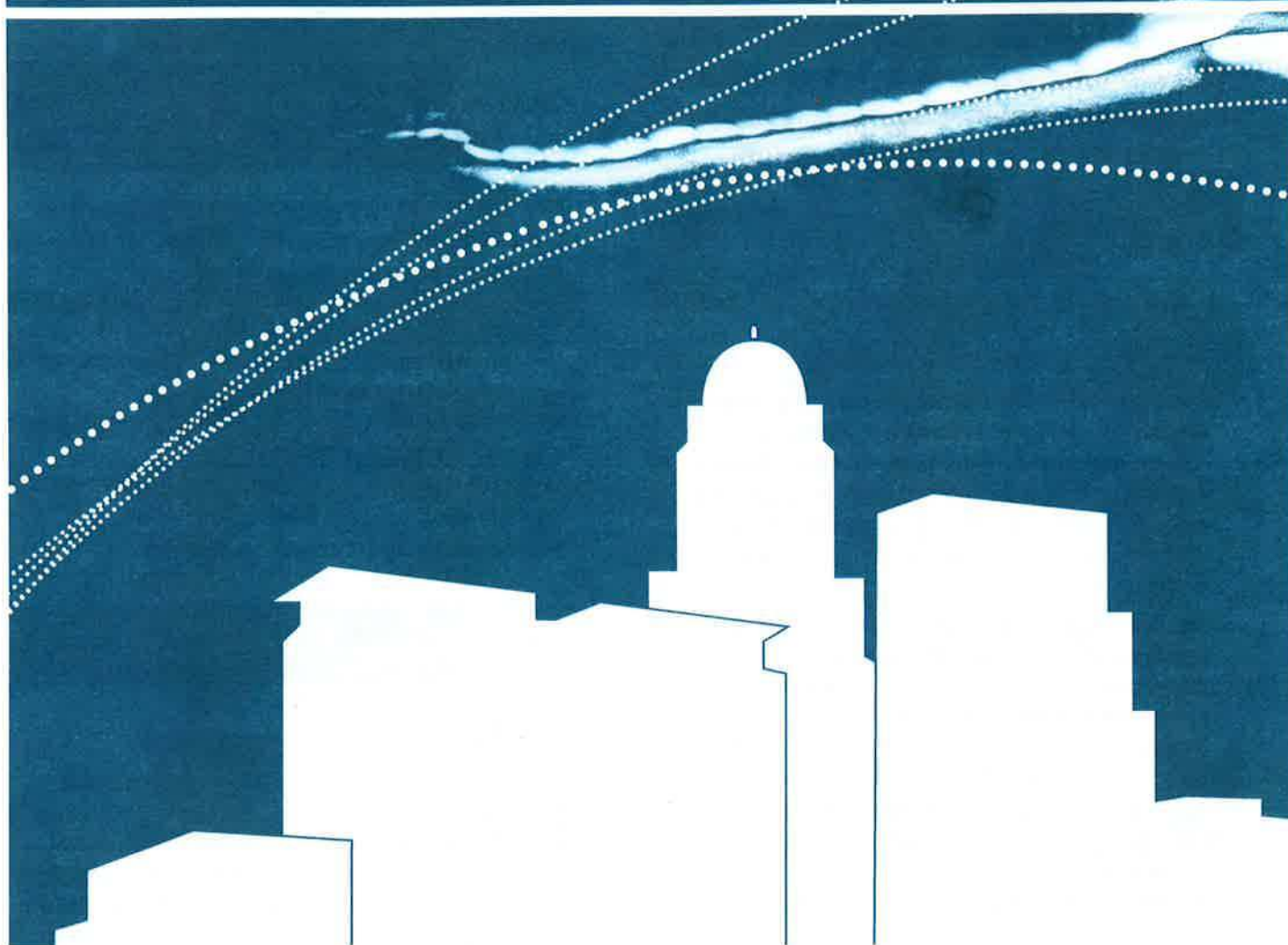
General Meeting Agenda**March 12, 2014****Valentino's, Lincoln****34 Members Attended**

1. Welcome
2. Business Meeting
 - a. Nebraska State Director Report (Matt Kruse)
 - i. Austin Yates gave an update on the Fall MOVITE conference planning.
 - b. MAD Report (Matt McLaughlin)
 - i. PDHs for presenting
 1. LOCATE is looking into awarding PDHs to MAD presenters. Tentatively, the thought is that each presenter that presents to 2 classes in a given year would earn 2 PDHs.
 - ii. 8,000 total students
 1. Last semester MAD presented to 1,200 students
 - iii. Branding
 1. MAD is in the process of develop logos that will be presented to LOCATE for comment
 - iv. Safety Council Award Nominee
 1. Matt Selinger is working to prepare a nomination for presenting safety to teenagers at the request of the National Safety Council
 - c. Treasurer Report (Chris Rolling)
 - i. 2014 Dues Invoices Sent
 - ii. Account Balance
 1. Approximately \$1,800
 - iii. Audit – volunteers
 1. Chris asked for a couple volunteers to review the treasurer records from 2013.
 - d. Secretary Report (Mike Forsberg)
 - i. Nothing new to report

- e. VP Report (Bryan Guy)
 - i. Annual Report Submitted, copy available for review
 - ii. Upcoming Events
 - 1. April 2-4 - Spring MOVITE, Tulsa, OK
 - a. Early registration is closed
 - 2. April 11 – ASCE/LOCATE Transportation Conference
 - a. Early registration closes April 4th
 - 3. June General Meeting, Council Bluffs
 - a. Location and Date TBD
 - 4. LOCATE Golf Outing attached to Fall MOVITE
 - a. The LOCATE golf outing will be held in conjunction with the Fall MOVITE golf outing on Wednesday, September 17th.
- f. President Report (Austin Yates)
 - i. Member Discount for Transportation Conference
 - 1. Austin reported that the price for the conference went up this year but LOCATE members will continue at the previous rates (\$110 per member)
 - ii. Fall MOVITE
 - 1. September 17th-19th
- 3. Lunch and Speaker
 - a. 14th & Superior Roundabout – Randy Hoskins (City of Lincoln)
- 4. Adjourn

2014 ASCE/LOCATE TRANSPORTATION CONFERENCE

Scott Conference Center
Omaha, Nebraska
April 11, 2014





2014 ASCE/LOCATE TRANSPORTATION CONFERENCE

Friday, April 11, 2014

Scott Conference Center
Omaha, Nebraska

8:30 am Welcome

John Smith, ASCE Transportation Co-Chair, HDR
Bryan Guy, LOCATE Vice President, Iteris

8:35 am Overview of Transportation and Telecommunications and Natural Resources Committees

Sen. Jim Smith, State Senator for District 14
Legislation from 2014. Looking ahead to 2015.
Moderator: John Smith, ASCE Transportation Co-Chair, HDR

9:05 am Council Bluffs Interstate System Improvement Program

Troy Jerman, Iowa DOT
Will Sharp, HDR

The Council Bluffs Interstate System Improvement Program is a major effort that will result in a reconstruction and modernization of the interstate highway system in the Council Bluffs metropolitan area. Iowa DOT is committed to completing the interstate improvements with minimal inconvenience to the public.

This public presentation will provide a detailed summary of the program background and design development that has led to the current and future construction of these important projects. Topics ranging from physical design constraints, regulatory approval, program funding, and project aesthetics will be introduced by a member of the program team. Questions are encouraged during and after the presentation.

Moderator: John Smith, ASCE Transportation Co-Chair, HDR

10:05 am Break

10:15 am Lincoln's N Street Protected Bikeway

Ernie Castillo, City of Lincoln, Urban Development Department
Justin Petersen, Olsson Associates

An overview of the planning and design process for the implementation of Nebraska's first protected bicycle facility.

Moderator: Randy Hoskins, City of Lincoln

10:45 am Development of Iowa's Bicycle and Pedestrian Plan

Milly Ortiz, Iowa DOT

The Bicycle and Pedestrian Long-Range Plan has three key objectives:

- Align with national best practices, including the federal transportation funding bill called Moving Ahead for Progress in the 21st Century (MAP-21) and national guidelines for trail development.
- Develop a list of priorities to expand the trails system between and within cities.
- Help state and local agencies to put the plan in place by providing tools for funding and design.

Moderator: Bryan Guy, LOCATE Vice President, Iteris

11:15 am Mesoscopic Modeling 101

Courtney Sokol, HDR
Jon Markt, HDR

A beginner-level discussion of an emerging traffic analysis and forecasting tool, mesoscopic modeling. The presentation will define mesoscopic modeling, identify where mesoscopic modeling fits in relation to other resolutions of traffic models, and shed light on the working parts of which a mesoscopic model is composed. The presentation will emphasize illustrations of complex concepts and practical applications of the mesoscopic model.

Moderator: Ticha Rohan, ASCE Transportation Co-Chair, HDR

11:45 am Lunch

What will they be talking about...

12:45 pm Engineering the Future

Dr. Robert Stevens, 2015 ASCE President

Keynote Address

Moderator: John Smith, ASCE Transportation Co-Chair, HDR

1:30 pm Lincoln Broadband Improvement Project

David Young, City of Lincoln

A discussion of Lincoln's city-wide broadband infrastructure project.

Moderator: Randy Hoskins, City of Lincoln

2:00 pm Break

2:10 pm Accelerated Bridge Construction in Nebraska

Mark Traynowicz, NDOR

This presentation will show how bridge research, innovation, and new technology has led to faster construction and longer lasting bridges in Nebraska.

Moderator: Moe Jamshidi, NDOR

2:40 pm 42nd and "Q" Street Intersection Improvements

Tim O'Bryan, City of Omaha

Todd Pfitzer, City of Omaha

An overview of the 42nd & "Q" Street Intersection Improvements project.

Moderator: Bryan Guy, LOCATE Vice President, Iteris

3:05 pm Transportation Systems Research at the Nebraska Transportation Center

Dr. Laurence Rilett, University of Nebraska-Lincoln

This presentation will provide an overview of transportation systems education and research at the University of Nebraska with a focus on the development of a state of the art Traffic Systems Lab and associated test beds. Challenges and opportunities in transportation systems research will also be presented.

Moderator: Dr. Aemal Khattak, University of Nebraska-Lincoln

3:30 pm Break

3:40 pm I-70/K-7 Interchange: Bonner Springs, KS

Aaron Frits, Kansas DOT

Tim Ross, George Butler Associates

A discussion of the complex design, funding and partnering challenges for a system-to-system interchange in a growing rural environment. Part of the TWORKS program, this interchange is a multi-phase project partnering with three local municipalities and the Kansas Turnpike Authority, with a construction cost of over \$300 million.

Moderator: John Smith, ASCE Transportation Co-Chair, HDR

4:25 pm Railroad Quiet Zone - Improving Waverly's Quality of Life

Mark Lutjeharms, The Schemmer Associates

Shane Swope, The Schemmer Associates

This presentation will provide an overview of the requirements for implementing a railroad quiet zone and the specifics of the Waverly Quiet Zone Project.

Moderator: Randy Hoskins, City of Lincoln

4:55 pm Closing

Ticha Rohan, ASCE Transportation Co-Chair, HDR

2014 ASCE/LOCATE TRANSPORTATION CONFERENCE



Conference Agenda

8:30 am	Welcome John Smith, ASCE Transportation Co-Chair, HDR Bryan Guy, LOCATE Vice President, Iteris
8:35 am	Overview of Transportation and Telecommunications and Natural Resources Committees <i>Sen. Jim Smith, State Senator for District 14</i>
9:05 am	Council Bluffs Interstate System Improvement Program <i>Troy Jerman, Iowa DOT Will Sharp, HDR</i>
10:05 am	Break
10:15 am	Lincoln's N Street Protected Bikeway <i>Ernie Castillo, City of Lincoln, Urban Development Department Justin Petersen, Olsson Associates</i>
10:45 am	Development of Iowa's Bicycle and Pedestrian Plan <i>Milly Ortiz, Iowa DOT</i>
11:15 am	Mesosopic Modeling 101 <i>Courtney Sokol, HDR Jon Mark, HDR</i>
11:45 am	Lunch
12:45 pm	Engineering the Future <i>Dr. Robert Stevens, 2015 ASCE President</i>
1:30 pm	Lincoln Broadband Improvement Project <i>David Young, City of Lincoln</i>
2:00 pm	Break
2:10 pm	Accelerated Bridge Construction in Nebraska <i>Mark Traynowicz, NDOR</i>
2:40 pm	42nd and "Q" Street Intersection Improvements <i>Tim O'Bryan, City of Omaha Todd Pfitzer, City of Omaha</i>
3:05 pm	Transportation Systems Research at the Nebraska Transportation Center <i>Dr. Laurence Rilett, University of Nebraska-Lincoln</i>
3:30 pm	Break
3:40 pm	I-70/K-7 Interchange: Bonner Springs, KS <i>Aaron Frits, Kansas DOT Tim Ross, George Butler Associates</i>
4:25 pm	Railroad Quiet Zone - Improving Waverly's Quality of Life <i>Mark Lutjeharms, Schemmer Associates Shane Swope, Schemmer Associates</i>
4:55 pm	Closing <i>Ticha Rohan, ASCE Transportation Co-Chair, HDR</i>



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General Meeting Agenda**June 18, 2014****Tish's, Council Bluffs**

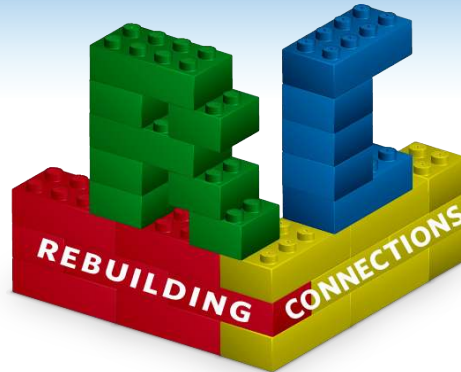
1. Welcome
2. Business Meeting
 - a. Nebraska State Director Report (Matt Kruse)
 - i. Fall MOVITE in Lincoln, September 17-19, call for abstracts coming soon
 - ii. MWITE in Rapid City is next week.
 - iii. Mark Pohlmann announced that MOVITE was selected as section of the year by ITE.
 - b. MAD Report (Matt McLaughlin)
 - i. Approx. 2,500 student in AY2013
 - ii. Annual luncheon for volunteers August 7
 - c. Treasurer Report (Chris Rolling)
 - i. Account Balance is just over \$1,800
 - ii. 2014 Dues – Almost all are paid (approximately 100 paid members to date)
 - d. Secretary Report (Mike Forsberg) – Nothing to report
 - e. VP Report (Bryan Guy)
 - i. Will try breakfast meeting on July 30 in both Lincoln and Omaha with LOCATE board members in attendance to lead discussions. LOCATE is also planning to pay for certain breakfast items that will be available to members who attend.
 - ii. Joint NSPE Meeting October 20
 - iii. Annual Meeting will continue to be held at Parker's Smokehouse in Ashland in December.
 - iv. The typical fall meeting that LOCATE holds in Lincoln (in September) will be moved to next spring to coincide with a meet and greet event with students. There will be no additional LOCATE meeting in September as a result of the joint fall meeting with MOVITE.
 - v. Bryan also reminded members to make sure to RSVP to

meetings to help the board and restaurants plan accordingly.

- f. President Report (Austin Yates)
 - i. Dues
 - ii. Meet and Greet in Spring 2015
 - iii. Training Suggestions to Lonnie Burklund. Austin solicited members to send ideas on training opportunities to Lonnie.
 - iv. Austin mentioned that members should start thinking about submitting abstracts for the MOVITE fall meeting.
- 3. Lunch and Speaker
 - a. "Railroad Influences on the Road System of Council Bluffs: A Past, Present, and Future Perspective" – Greg Reeder (City of CB)
- 4. Adjourn

2014 Fall MOVITE Meeting

September 17-19 | Lincoln, Nebraska



Schedule

Wednesday, September 17

11:30am	8th Annual LOCATE Golf Tournament , Highlands Golf Course, Lincoln 11:30am Lunch (included) 12:30pm Golf
6:00pm	Social Gathering , Hilton Garden Inn Lobby
6:00pm	MOVITE Board Meeting , Olsson Associates Lincoln Office

Thursday, September 18

Hilton Garden Inn

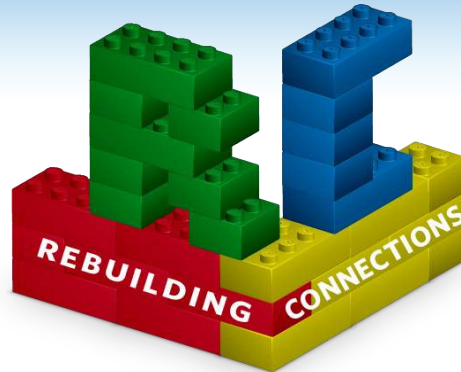
Session 1		Moderator - Matt Kruse
7:30 - 8:15am	Registration and Continental Breakfast	
8:15 - 8:30am	Welcome Matt Kruse, LAC Chairman Danielle Vachal, MOVITE President	
8:30 - 9:00am	Complex Connections: Managing the Kansas Speedway and Surrounding Developments Mandy Anderson, GBA & Jamie Gilbert, gba Systems Integrators	
9:00 - 9:30am	Central and Pythian: A Complete Street Concept Jay Wynn, CJW Transportation Consultants Martin Gugel, City of Springfield	
9:30 - 10:00am	Mini-Roundabouts: An Introduction and Applications in Iowa Justin Campbell & John Witt, Shive-Hattery	
10:00 - 10:30am	Break (visit vendors)	

Session 2		Moderator - Justin Petersen
10:30 - 10:50am	MOVITE Research Grant Winner Dr. Michael Williamson, Indiana State University	
10:50 - 11:20am	Covering Your Assets Lonnie Burkland, City of Lincoln	
11:20 - 11:50am	Presentation Secrets of Steve Jobs Steve Ingracia, Olsson Associates	
12:00 - 1:15pm	Lunch & Business Meeting Danielle Vachal, MOVITE President	



2014 Fall MOVITE Meeting

September 17-19 | Lincoln, Nebraska



Schedule

Thursday, September 18 (continued)

Hilton Garden Inn

Session 3		TRACK A Moderator - Mark Lutjeharms	TRACK B Moderator - Mark Meisinger
1:45 - 2:15pm	Springfield's Signal Retiming Project: An Integrated Partnership Eric Claussen, City of Springfield		Northeast Kansas Five County Study David Gurss, KDOT Jim Tobaben, Parsons Brinckerhoff
2:15 - 2:45pm	From PEL to Project: The Planning & Environmental Linkages Process in Colorado Kevin Maddoux, Felsburg Holt & Ullevig		Council Bluffs Interstate System Model Jon Markt, HDR
2:45 - 3:15pm	Truck OD Study for the Lincoln South Beltway Austin Yates, Alfred Benesch & Company		Envision Sustainability Rating System for Infrastructure Mike McMeekin, Lamp Ryneason
3:15 - 3:45pm	Break (visit vendors)		

Session 4		Moderator - Randy Hoskins
3:45 - 4:15pm	I-235 Ramp Metering in Des Moines Andy Swisher & Tyler Wiles, HR Green	
4:15 - 4:45pm	Federal Gas Tax - A Historical Perspective Jason Haynes, City of Springfield	
4:45 - 5:15pm	Student-Professional Roundtable Discussion	
6:00 - 10:00pm	Dinner - Rule G Night Club (3rd Floor), SW corner of 7th Street & R Street, enter on east side of building	

Friday, September 19

Pinnacle Bank Arena

Session 5		Moderator - Lonnie Burkland
8:00 - 9:00am	Past President's Breakfast	
9:00 - 9:30am	Recruiting and Retaining Talent Dr. Jamie Williams, Associate Athletic Director, UNL	
9:30 - 10:00am	Haymarket History Stacey Hageman, City of Lincoln	
10:00 - 10:30am	West Haymarket Redevelopment Adam Hoebelheinrich & Caleb Swanson, PC Sports	
10:45 - 12:00pm	Pinnacle Bank Arena Tours	
12:00pm	Closing Remarks Matt Kruse, LAC Chairman	





Nebraska Society of Professional Engineers

A state society of the National Society of Professional Engineers

Eastern Chapter Meeting Minutes from 10/21/2014

- Upcoming Events:

- November 18, 2014 – NeSPE Chapter meeting with new registrants
- December 2014 – Joint meeting with NeSPE and IEEE, Date and Location TBD
- January 20, 2015 – PEC legislative Luncheon
- February 19, 2015 – E-Week Banquet at SAC Museum
- February 22-28, 2015 – E-Week
- March 24, 2015 – NeSPE Evening Social Gathering, Location TBD
- April 2015 – Joint meeting with NeSPE and SAME, Date and Location TBD
- May 27, 2015 – NeSPE Awards Banquet

- Other Notes:

- LOCATE announcements – Austin Yates

Austin promoted an upcoming safe driving event at Waverly high school.

Austin announced the tentative details of the annual meeting to be held at Parker's in Ashland in December.

Austin announced the upcoming officer elections for Treasurer to be held in November.

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Annual Meeting Agenda**December 12, 2014****Parker's Smokehouse, Ashland, NE****11:30 AM to 1:00 PM****38 Attendees**

1. Election Results
 - a. Treasurer – Adam Denney was elected as the 2015 Treasurer
 - b. Direction of Education – Dr. Larry Rilett was elected as the 2015 Director of Education
2. MOVITE – Nebraska State Director
 - a. Mark Meisinger taking over from Matt Kruse
 - i. Mark mentioned that LOCATE will be getting a share of the budget surplus from the Fall 2014 MOVITE Meeting (approximately \$4,000 - \$5,000 for LOCATE).
 - ii. Mark also mentioned that he has a stipend to give at the local level to promote membership. He asked for members to think of good ways to improve membership and get students more involved.
 - iii. The next MOVITE Meeting will be June 28, 2015 – July 1, 2015.
3. Drive Smart Update – (New name for MAD)
 - a. Omaha – Matt McLaughlin
 - i. Drive Smart is in the process of developing a logo. Matt asked for anyone to volunteer and graphical design support that they may have.
 - ii. Drive Smart reached 1,290 students in the fall 2014 semester (over 10,000 since inception).
 - b. Lincoln – Shane King (new Lincoln coordinator)
4. Affiliate Director
 - a. Lonnie mentioned that he's looking at scheduling a webinar for

LOCATE in early 2015. This would be low cost or free to members.

5. Treasurer
 - a. Balance – \$1,340 (plus money from MOVITE)
 - b. Dues – Approximately 100 paid members for 2014 (20 people have already paid dues for 2015)
6. Secretary
 - a. Annual Report – Ongoing; will be available at first meeting in 2015.
7. Outgoing President
 - a. Recap
8. Incoming President
 - a. Preview – Next year will be the 10th year for LOCATE. We are looking at developing an updated logo. There will be a board meeting in January. General meeting in Omaha in February. Student meet and greet event with general meeting in Lincoln in March. Joint ASCE/LOCATE conference in Omaha in April.
9. Speaker – State Senator Jim Smith, Vice-Chair, Transportation and Telecommunications Committee
 - a. Jim spoke about what he think are the key topics that the public will see out of the legislature next year (taxes, corrections, education)
 - b. He touched on the Build Nebraska Act that uses a portion of taxes for highway improvements.
 - c. He listed some of the current/planned roadway projects around the state.
 - d. He also talked about the need to address failing bridges in the state (approximately \$800 million needed to fix/address failing bridges)
10. Door Prizes



Transportation Engineering Association of Metropolitan St. Louis



TRANSPORTATION ENGINEERING ASSOCIATION OF METROPOLITAN ST. LOUIS

2014 ANNUAL REPORT



Transportation Engineering Association of Metropolitan St. Louis

2014 was a fabulous year for TEAM StL. Our Board is always building energy, working toward creating great programs, increasing membership, and outreach to student chapters in our Region. As in past years, we continue to see increases in attendance at our annual TEAM Fair.

ADMINISTRATIVE

2014 EXECUTIVE BOARD		
Past President	Tom Blair	MoDOT
President	Jennifer Pangborn Dolde	Parsons Brinckerhoff
Vice President	Amanda Brauer	Jacobs
Secretary	Jeanne Olubogun	MoDOT
Treasurer	Brian Eads	CMT
DIRECTORS		
Director I Education Affairs	Adam Garms	Jacobs
Director II Public Relations	Joel Birke	Burns & McDonnell
Director III TEAM Membership	Rick Brown	HR Green
Director IV Special Projects	Jeanette Ruggeri	MoDOT
SPECIAL ASSISTANT TO THE BOARD		
Chapter Administrator	Shawn Leight	CBB & Washington University

Board Notes:

Rick Brown and Jeanette Ruggeri were elected to the Board this year as Director III & IV, respectively. The additional vacancy was due to the resignation of Matt Volz, during 2013, and the Board decision at that time to leave the vacancy until the annual November election.

MEMBERSHIP

We ended 2014 with 300 members! This is a steady number compared to 2013. Our diverse membership includes local transportation professional from State, County, and local governments, public organizations such as our local MPO and transit authority, transit advocacy groups, transportation



Transportation Engineering Association of Metropolitan St. Louis

vendors, equipment vendors and consultant professionals. In addition, we have regular meeting and event attendance from local transportation students from Washington University, Saint Louis University, University of Missouri-Columbia, and Southern Illinois University at Edwardsville. These students are vital to our organization, although they are not officially counted in our membership.

DUES STRUCTURE

TEAM's dues rate remained \$10 this year. During 2014, we continued to provide a free lunch to any first time attendees and students. Student memberships are free as well, therefore hard to quantify.

FINANCIAL STATEMENT

A summary of TEAM's account is below. TEAM's Employee ID Number is 27-1106033. The 2014 Financial Statement can be found in Appendix A.

SUMMARY OF ACCOUNTS	
Beginning of Year Checking Balance	\$22,559.28
Total Income	\$19,166.38
Total Expenses	\$18,773.50
Net Over Period	\$392.88
End of Year Checking Balance	\$22,952.16

MEETINGS

Our meetings are held the third Tuesday of every month, except June, July, August and December. These meetings include a lunch and presentation on a transportation topic. Lunch meeting attendance is \$10 for members and \$15 for non-members. In addition, we have hosted several webinars and our annual TEAM Fair. The monthly lunch meetings are held at MoDOT's Transportation Management Center. As an agency very active in TEAM, MoDOT offers the room at no charge. In 2014, we continued the annual "Past President's Meeting", in May. Began in 2010, our May meeting each year honors those who have served as Presidents of the chapter. We strive to have a presentation by one of these honorees, and provide them with a complimentary lunch.



Transportation Engineering Association of Metropolitan St. Louis

A summary of our monthly meetings is shown below.

EVENT DATE	TOPIC	PRESENTER	PDH
January 21	Route 364 Project Update	David Simmons, Eric Kopinski, Eric Trupiano - MoDOT	1.0
February 18	Implementing St. Louis County's Strategic Plan through Complete Streets	Justin Carney, AICP and Jesse Jonas, P.E. - St. Louis County	1.0
March 18	Systems Management and Operations	Tom Blair, Becky Allmeroth, Brian Umfleet - MoDOT	1.0
April 15	Central Corridor Transit Access Study	Chris Beard, Lochmueller Group	1.0
May 20	The Future of ITE – an Open Program	Carrie Falkenrath, CBB	1.0
September 17	Complete Streets	Leah Dettmers, Madison County Sustainability Coordinator	1.0
October 21	Landmark of Legends – the Making of the Stan Musial Veterans Memorial Bridge	Randy Hitt - MoDOT	1.0
November 18	The Missouri Freight Plan	Cheryl Ball - MoDOT	1.0

TECHNICAL EVENTS

In September, TEAM hosted one technical tour of the Page Phase 3 construction Project. The Design Build project involved the construction of a new four lane divided roadway, nearly 9 miles in length. It includes numerous bridges and interchanges.

Again this year, we also hosted numerous webinars on topics important to our members. All 2014 webinars were hosted by MoDOT free of charge. The topics for 2014 were:

- Complete Streets Implementation Case Studies
- Optimizing Lane Widths: Does One Size Fit All?
- Separate Bikeways: The New Norm in Bicycle Facilities?
- Signals – Cutting Edge Technologies



Transportation Engineering Association of Metropolitan St. Louis

In addition, this past year, we held two meetings regarding Missouri's Amendment 7 Campaign. The meetings, held on the same day at different locations, provided information regarding a ballot measure to temporarily increase the sales tax by $\frac{3}{4}$ of a cent, with all proceeds going toward much-needed transportation improvements statewide.

TEAM ST. LOUIS ANNUAL FAIR

Our biggest event of the year continues to be our annual TEAM StL Fair. The eleventh annual fair was held Thursday, September 25 at the Maryland Heights Community Center. This fantastic facility is graciously donated to our group by the City of Maryland Heights. Registered engineers in attendance had the opportunity to obtain a maximum of 7 PDHs, and AICP registered planners were offered up to 6 CM credits for the day. Registration fees remained very reasonable at \$30 for members and \$40 for non-members including a light breakfast, lunch, drinks, and snacks. The extra cost for non-members is equivalent to our annual membership fee, so that all who attend the Fair become TEAM members. As is the case every year, the 2014 Fair would not have been possible without the support of MOVITE, ITE, The City of Maryland Heights, MoDOT, and St. Louis County Highways & Traffic.

Our excellent program of presentations included:

- Transportation Funding and Needs
- Congestion Performance Monitoring: Measures, Trends, Examples and Solutions
- Lambert St. Louis International Airport: A Microcosm of Aviation, Past and Present
- Engineering Ethics
- Archaeology for Recent Projects
- Complete Streets
- Lambert St. Louis International Airport – the Difference between Planning and Engineering
- I-64 Ramp Metering Feasibility Study
- Downtown St. Louis Transit and Infrastructure
- Flexibility for MoDOT Design Build
- The Next Generation of Transportation in a Connected World

This year's event had 327 registered attendees, our biggest fair ever, and a 2% increase over last year's record attendance. Additionally, we were very fortunate to have 27 corporate sponsors. For a \$100 fee, the corporate sponsors were offered the booth space as well as recognition on various signs, the presentation screen saver, and the reverse side of the receipt/PDH form. Please see Appendix D for the fair brochure with a complete list of



Transportation Engineering Association of Metropolitan St. Louis

presentations and receipt/PDH form.

We continued our efforts to support engineering students and offered a Poster Competition with scholarships for \$100, \$150, and \$250. We were excited to have a number of students from multiple universities present their posters. Additionally, 25 students from area universities including Southern Illinois University-Edwardsville, Saint Louis University, Washington University, and University of Missouri-Columbia attended this year's fair.

AWARDS PROGRAM

In 2010, we revised the TEAM Bylaws to create an annual awards program. This year, we chose to award a project award. The award went to both IDOT and MoDOT for the Stan Musial Veterans Memorial Bridge project that was opened to traffic in February of 2014. This marquis project has not only reduced traffic congestion but created great interest in Transportation Engineering. Throughout the four years of construction this project has captured the attention of young and old alike.

The project team also took advantage of the project to inspire the transportation engineers of the future. Dozens of tours and presentations were given to area schools. They diligently promoted transportation engineering to all in the St. Louis area. The impact has ranged from professional engineers to inner city high school students to nursing home residents and local Rotary Clubs.

2014 TEAM ST. LOUIS ITE STUDENT CHAPTER SUPPORT ACTIVITIES

TEAM St. Louis is affiliated with three ITE student chapters: Washington University, Southern Illinois University at Edwardsville and St. Louis University. TEAM St. Louis offers free registration to all students at their monthly meetings and annual Transportation Fair. Team St. Louis also offers financial support to requesting student chapters for educational activities.

In April TEAM hosted the 2nd Annual TEAM St. Louis Traffic Bowl Scrimmage to prepare our student chapter traffic bowl teams for district competition. The event included teams from Saint Louis University and Southern Illinois University-Edwardsville as well as a number of our members. Food, networking, and the jeopardy style game were all part of this successful event. TEAM hopes to make this an annual event with increasing participation from both the student chapters and our members.

Washington University, Southern Illinois University at Edwardsville (SUIE) and Saint Louis University (SLU) chapter reports are attached.



Transportation Engineering Association of Metropolitan St. Louis

ST. LOUIS MEMBERS ACTIVE IN *LeadershipITE*

Carrie Falkenrath was a member of the inaugural class of the *LeadershipITE* program. *What a fantastic program!* Through this program Carrie was involved in learning and practicing more leadership skills, management skills, and group dynamics – experience that will be invaluable in her professional, volunteer, and personal efforts.

The *LeadershipITE* curriculum included speakers from all aspects of the transportation industry, formal leadership training, webinars, and a team project completed through three group meetings and countless conference calls. Networking with the other 29 classmates from the U.S. and Canada, the ITE International Board of Directors, and ITE Staff was an added bonus.

During the kick-off meeting in Washington D.C., participants heard from advocates on Capitol Hill and other professional organizations about mobility, accessibility, transportation funding, and connected vehicle technologies. The goal was to inspire the group to think about how the transportation industry is changing and how they can position themselves, their employers, and ITE to be ready for these challenges.

Throughout the program, a professional leadership trainer Glenn Tecker (<http://www.tecker.com/our-team/glenn-tecker/>) led the *LeadershipITE* class through several modules and exercises to help them understand their leadership styles and how to improve them. The program also included monthly webinars focused on ways to improve their meetings, build strong business relationships, better apply social media, and display business etiquette at a meal - *a favorite topic amongst the class*.

Carrie's team "The Multimodals" included members from New York, Atlanta, Billings, Seattle, and Vancouver! Their topic was "Breaking the Trend of Auto-Dependency". Other groups took on topics ranging from improving non-technical skills, transportation advocacy, and improving the recruitment and retention of young professionals in ITE.

Every group presented their on-going research at the spring ITE Technical Meeting in Miami, FL and their final papers at the Annual Meeting in Seattle, WA, in August – the culmination of their year. The class officially graduated while in Seattle and since that time the International Board of Directors has adopted many recommendations made by individual teams as well as called on



Transportation Engineering Association of Metropolitan St. Louis

the *LeadershipITE* Alumni for ongoing assistance related to their project topics as well as new ones.

Carrie was thrilled to be a part of the program and, following graduation, was elected as a class representative to the LeadershipITE Alumni committee. She is looking forward to additional opportunities to support ITE at the Chapter, Section, District, and International level.

Amanda Brauer was accepted to the ITE Leadership program for 2015.

ITE 2014 ANNUAL MEETING AND EXHIBIT

In 2014, two TEAM StL members attended the international meeting in Seattle; Shawn Leight and Carrie Falkenrath.

Joint Western and Mid-Western ITE Annual Meeting and Exhibit

There were three members of TEAM StL that attended the Joint Western and Mid-Western ITE Annual Meeting in Rapid City, South Dakota. Shawn Leight, Carrie Falkenrath and Jeanne Olubogun attended this conference. Jeanne also presented on *Missouri DOT's Speed Warning on DMS Pilot*.



APPENDIX A

2013 FINANCIAL STATEMENT



Transportation Engineering Association of Metropolitan St. Louis

2014 TEAM Financial Statement			
INCOME			
Membership Dues & Monthly Meetings	\$	6,015.00	
Annual TEAM Fair	\$	9,751.38	
Tours, Webinars, etc	\$	-	
Corporate Sponsorships	\$	3,200.00	
Interest Gained	\$	-	
WashU Student Chapter	\$	200.00	
TOTAL INCOME	\$	19,166.38	
EXPENSES			
Meals	\$	5,481.93	
Web Site Maintenance	\$	191.52	
TEAM Fair	\$	9,273.11	
Tours, Webinars, etc	\$	500.00	
WashU Student Chapter	\$	-	
Student Chapter Support	\$	2,436.81	
Square & Paypal Fees	\$	338.38	
Misc. Special Events, Bank fees	\$	600.75	
Sponsorships	\$	-	
TOTAL EXPENSES	\$	18,822.50	
Summary of Accounts			
Beginning of the Year Balance	\$	22,559.28	
Total Income	\$	19,166.38	
Total Expenses	\$	18,822.50	
Net Over Period	\$	343.88	
End of the Year Balance	\$	22,903.16	
SUMMARY OF PROGRAM COSTS			
	Income	Expenditures	Difference
Monthly Meetings (Memberships and Dues plus Lunch costs)	\$ 6,015.00	\$ 5,481.93	\$ 533.07
TEAM Fair	\$ 9,751.38	\$ 9,273.11	\$ 478.27
Sponsorships	\$ 3,200.00	\$ -	\$ 3,200.00



APPENDIX B

2013 TEAM MEETING ANNOUNCEMENTS



January Meeting

Tuesday, Jan. 21, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!!

Route 364 Page Phase 3 Design-Build Project Update

David Simmons P.E., Deputy Project Director and other MoDOT team members will present an update on the progress of the Route 364 Page Phase 3 Design-Build Project.

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (0.5 to 1.0).

Please RSVP below by **COB on Friday, Jan. 17, 2014**. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



February Meeting

Tuesday, Feb. 18, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!!

Implementing St. Louis County's Strategic Plan through Complete Streets

Justin Carney and Jesse Jonas

Desirable, Connected Communities: Implementing St. Louis County's Strategic Plan through Complete Streets

St. Louis County's new Strategic Plan – Imagining Tomorrow for St. Louis County – creates a new policy direction for improving the quality of life for St. Louis County residents. With an emphasis on creating desirable, connected communities, the plan takes a holistic view of transportation as a community amenity that impacts the health and vitality of St. Louis County. The recently adopted Complete Streets ordinance is a key tool to achieve many of the goals contained in the plan. Come learn how St. Louis County is creating a new strategic vision and how Complete Streets will help implement that vision in the years to come.

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (0.5 to 1.0).

Please RSVP below by COB on Friday, Feb. 14, 2014. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



March Meeting

Tuesday, March 18, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!!

Systems Management and Operations

Tom Blair, Becky Allmeroth and Brian Umfleet

MoDOT's Tom Blair, Becky Allmeroth, Brian Umfleet are raising awareness of the opportunities to improve the effectiveness of our transportation system through improved Transportation Systems Management & Operations (TSM&O) activities. Tom, Becky and Brian have learned a lot of TSM&O best practices by participating in regional and national Operations Academy™. As the emphasis on transportation management and operations increases, the demand for personnel with skills in these areas is also increasing; therefore, their presentation will be valuable to all TEAM StL participants.

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (0.5 to 1.0).

Please RSVP below by **COB on Friday, Mar. 14, 2014**. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



April Meeting

Tuesday, April 15, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!!

Central Corridor Transit Access Study

Chris Beard of Bernardin, Lochmueller & Associates will present the results of the Central Corridor Transit Access Study – a feasibility study and alternatives analysis of transit enhancements in the rapidly growing Cortex area. This study potentially represents the first step in expanding the St. Louis MetroLink System since the opening of the Cross County Extension in 2006 and was led by Citizens for Modern Transit and Metro in partnership with local stakeholders.

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (0.5 to 1.0).

Please RSVP below by COB on **Friday, April 11, 2014**. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



May Meeting

Tuesday, May 20, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!

The Future of ITE - An Open Forum

Please join Carrie Falkenrath (current ITE Midwestern District Vice-President and *LeadershipITE* inaugural class member) to discuss new initiatives within the ITE organization and gather local input on needed programs and services.

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (0.5 to 1.0).

Please RSVP below by COB on Friday, May 16, 2014. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



September Meeting

Annual Illinois Meeting

Tuesday, Sept. 16, 2014

Please note the location change - Registration is limited to 80 people

Metro East Park and Recreation District (MEPRD)
104 United Drive
Collinsville, Illinois 62234

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!!

Leah Dettmers, Madison County Sustainability Coordinator, will present on Complete Streets and its' potential impacts on preventative health, the built environment, and economic development within communities. Current work through the Metro East is a part of a federal program sponsored by the Center for Disease Control to promote outreach, policy implementation, and development of internal governmental procedures on Complete Streets. Additional information will be presented on the possibilities of future grant projects for Complete Street initiatives with collaborative efforts of IDOT and the Illinois Department of Public Health.

PDH certificates will be distributed. PDH credit will be based on the length of the presentation (0.5 to 1.0).

[REGISTER HERE](#)

Please RSVP below by COB on Friday, Sept. 12, 2014. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



October Meeting

Tuesday, October 21, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!

Landmark of Legends - Movie

Please join us to watch the 2014 Emmy nominated "Landmark of Legends" documentary about the construction of MoDOT's Stan Musial Veterans Memorial Bridge.

To Date MoDOT's Stan Musial Veterans Memorial Bridge has received numerous awards:

- ❑ *World Record, foundation pier load test*
- ❑ *2012 Rosa Parks Diversity Champion Award Recipient, IDOT/MoDOT Mississippi River Bridge Diversity Program*
- ❑ *2012 Concrete Council of St. Louis Quality Concrete Award – Riley Illinois LLC*
- ❑ *2013 AASHTO Value Engineering Award – BRK*
- ❑ *2014 MidAmerica Region American Association of State Highway and Transportation Officials Best Large Project in Innovation*
- ❑ *2014 ASCE St. Louis Section Project of the Year Award*
- ❑ *The George S. Richardson Medal for a single outstanding achievement in bridge engineering.*
- ❑ *The editors of Public Works, Concrete Construction, and The Concrete Producer selected the MRB project as the first annual Concrete Triad Award winner.*

Also, MoDOT's Stan Musial Veterans Memorial Bridge in St. Louis has been selected as one of the Top 10 national finalists in the 2014 America's Transportation Awards competition! I encourage you to "vote early and daily" at <http://nominate.americastransportationawards.org/Voting.aspx>

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (0.5 to 1.0).

Please RSVP below by COB on Friday, October 17, 2014. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



November Meeting

Tuesday, November 18, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Networking at 11:30 am, Lunch at 12:00 noon

Lunch Costs: \$10 for TEAMStL Members
\$15 for Non-Members

As in the past, members are encouraged to bring visitors. There is no fee for first time visitors!

The Missouri Freight Plan

Efficient freight movement is critical to the economic vitality and quality of life in Missouri. In 2012, Missouri domestic and international freight was valued at over \$1 trillion dollars. In 2014, MoDOT has taken a deeper dive in to how to more closely align transportation investments with economic development and jobs by developing the state's first Statewide Freight Plan. This plan establishes the baseline of Missouri's transportation assets and sets the direction for linking transportation investments, economic development, and jobs. This presentation will share some of the findings, goals, and implementation strategies that will guide transportation investment in freight infrastructure for the future.

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (0.5 to 1.0).

Please RSVP below by COB on Friday, November 14, 2014. You can prepay for the meeting here or pay at the door. If you need to cancel your reservation, please email meetings@teamstl.org to cancel.



APPENDIX C

TEAM WEBINAR & SPECIAL EVENTS ANNOUNCEMENTS



Transportation Engineering Association of Metropolitan St. Louis

Please join us for our **2nd Annual TEAM StL Collegiate Traffic Bowl Scrimmage**



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TONIGHT - Friday April 25th 5-7pm

Saint Louis University Campus
Parks College of Engineering, Aviation and
Technology
Saint Louis University
3450 Lindell Blvd, Room 1016
St. Louis, MO 63103



Please come and help us provide our student chapters an opportunity to network, ask questions about our profession, and participate in a mock up traffic bowl! This will help prepare them for the Midwest ITE traffic bowl event and possibly the international event! But it will also give our students networking opportunities that they don't otherwise get with our members.

Some incentives to join us:

- Early enough to still go out on a Friday night
- Cardinals game doesn't start until 7:15 pm
- Late enough that you won't miss work
- Location is centrally located
- Convenient parking available
- Appetizers available
- Awesome transportation doorprizes that you must be in attendance to receive!!!
 - Metrolink passes courtesy of Citizens for Modern Transit
 - Big Shark gift card and Great Rivers Greenway and Trailnet souvenirs
 - The Walking Company gift card
 - Car wash gift cards



**Traffic Bowl
Scrimmage**

[Click here for directions to
SLU Parks College](#)

To make this event successful we need you! We need professionals from the St. Louis community to participate at the event. This only means show up, have fun, eat some food, and help promote our profession with the students.

If you would like more information, please don't hesitate to email me at pangbornj@pbworld.com We hope to see you there!

Jennifer – TEAM StL President (one who is passionate in making this event a success!).



TEAM StL Annual Transportation Achievement Award (Nominations Due Friday) & Route 364 Phase 3 Tours



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2014 TEAM Transportation
Fair is Thurs, Sept. 25.

Click [here](#) for more information
or to register for the
Transportation Fair!

Corporate Sponsorships

For information on corporate
sponsorship and/or display space,
please contact Shawn
Leight, SLeight@CBSTraffic.com or
314-878-6644, Ext. 21. Corporate
sponsors will be recognized at the
TEAM Fair and on the website.

Student Resume Book

Attention College
Students: Submit your resume
[via email](#) to be included in the
TEAM Fair's Resume Book.

Research Poster Competition

College students are invited to
participate in our annual
poster competition.
Prizes will be awarded for the best
posters. For details and to register
your poster please go
to <http://teamstl.org/poster>

Calling all nominations!!

Please send nominations to any TEAM StL
Executive Board Member, no need for formal or
elaborate submissions.

The TEAM StL Annual Transportation Achievement Award

An award to be offered annually by TEAM StL to an
individual, team, or organization that has made
outstanding and/or significant contributions to the
Transportation Engineering profession in the St.
Louis region.

Procedures for Selecting the Award Winner

The current TEAM StL Board of Directors will review
nominations to select a recipient. (Any board
members nominated for the award will not
participate in selection). The selection will be
determined in early September and the award
presented at the annual TEAM StL Transportation
Fair.

Procedures/Schedule of Submission for Award Consideration

The nomination should include a brief description of
the person's, team's, or organization's contributions
to the profession and/or region and a statement as
to why this candidate is particularly worthy of
recognition. The intent is to make submissions as
simple and straightforward as possible. Nominations
can be made to teamstl@teamstl.org, and shall be
submitted no later than August 29.

Questions

Please contact a [TEAM StL Executive
Board](#) member for any questions or clarifications.



COME TOUR THE PROJECT BEFORE IT OPENS!!



April 1, 2014 TEAM StL Webinar



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RSVP

Let us know if you are coming.



Traffic and Safety Conference

MoDOT, Federal Highway Administration, and the University of Missouri-Columbia would like to invite you to the 65th Annual Traffic & Safety Conference in Columbia, Missouri, May 13 - 15, 2014. The conference planning team has developed an excellent agenda, inviting transportation experts from across the country to speak about innovations in traffic safety and operations.

[Click here for more information](#)

Tuesday, April 1, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

Complete Street Implementation Case Studies

Background:

The webinar will highlight Complete Streets implementations in Canada and Boston, MA.

Learning Objectives:

- Discuss various complete streets implementation case studies.
- Identify lessons learned.

Presentations:

Incorporating Complete Streets into Transportation Master Plans

Instructor: Brett Sears

Boston Complete Streets Guidelines from Vision to Implementation

Instructor: Nick Jackson

Complete Street Impact on Delays

Instructor: Sara Patterson, PhD

Type: Webinar

Date: Tuesday, April 1, 2014

Time: 11:00 AM - 12:30 PM CST

Location: MoDOT TMC Room 207

Cost: Free

No lunch will be provided. Attendees are encouraged to bring their own lunch.

[RSVP via email here](#)



Transportation Engineering Association of Metropolitan St. Louis

May 6, 2014 TEAM StL Webinar

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Tuesday, May 6, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

OPTIMIZING LANE WIDTHS: DOES ONE SIZE FIT ALL?

The webinar will attempt to ease concerns about the use of narrower travel lanes and erase "the fear of the unknown" for those agencies who are concerned about the safety implications.

1.5 PDH/2 IACET CEU

Instructors:

Russell Browlee, Transportation Safety Engineer,
Griffin Koerth Forensic Engineering, Toronto, ON,
Canada

Michael Cynecki, Project Manager, Lee Engineering,
LLC., Phoenix, AZ, USA

Type: Webinar

Date: Tuesday, May 6, 2014

Time: 11:00 AM - 12:30 PM CST

Location: MoDOT TMC Room 108

Cost: Free

No lunch will be provided. Attendee are encouraged to bring their own lunch.

[RSVP via email here](#)



June 19, 2014 TEAM StL Webinar



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Thursday, June 19, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

SEPARATED BIKEWAYS: THE NEW NORM IN BICYCLE FACILITIES?

Recent advances in bicycle facility design guidance have led to increased demand from government agencies and the public to implement many of these innovative treatments. As more of these facilities are being implemented, users are recognizing the host of safety benefits and greater comfort level generated from the increased separation from automobile traffic and enhanced intersection treatments. Agencies throughout the country are using the design guidance recently issued within the National Association of City Transportation Officials Urban Bikeway Design Manual in association with the guidance set forth in the established US manuals such as the AASHTO Guide for the Development of Bicycle Facilities and MUTCD to implement these facilities.

The primary goals of this webinar are to familiarize transportation engineers/planners with the newest innovations in the planning, design, and maintenance of separated bikeways. The course will discuss recent developments in available design guidance and considerations when designing these facilities.

1.5 PDH/2 IACET CEU

Instructors:

Rick Plenge, P.E., PTOE, Senior Transportation Engineer, Fehr & Peers, Denver, CO
Brooke DuBose, Planner, Fehr & Peers, San Francisco, CA

Type: Webinar

Date: Thursday, June 19, 2014

Time: 2:00 PM - 3:30 PM CST

Location: MoDOT TMC Room 209

Cost: Free



Transportation Engineering Association of Metropolitan St. Louis



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[RSVP-Breakfast](#)

[RSVP-Lunch](#)

Let us know if you are coming and prepay for the meeting.



Moving Forward

This August, Missouri voters will be asked to decide on **Constitutional Amendment 7**, a ballot measure to temporarily raise the sales tax by $\frac{3}{4}$ of a cent, with all proceeds going toward much-needed transportation improvements statewide.

Prior to the election, MoDOT is required to develop a priority list outlining all of the funding priorities, by region, for the proposed revenue increase.

MoDOT's "Moving Forward" projects and improvements list identifies priority projects in each district that will improve safety, create jobs and boost our

Tuesday, July 8, 2014

TEAM StL is partnering with the Engineer's Club, WTS, ACEC, and ASCE T&DI to offer two presentations to the St. Louis area Engineering Community on **Constitutional Amendment 7**, a ballot measure to temporarily raise the sales tax by $\frac{3}{4}$ of a cent, with all proceeds going toward much-needed transportation improvements statewide.

Speaking at both presentations will be:

- Jewell Patek -- The Amendment 7 Campaign Manager.

- MoDOT Leadership - Speaker TBD. Look for future emails with an announcement on the speaker.

You must preregister for these meetings, as space may be limited.

Please come to one of these meetings to learn more about Amendment 7, the campaign to support it, and the improvements it will have on our transportation system.

BREAKFAST MEETING

Maryland Heights Municipal Courtroom
11911 Dorsett Rd.
Maryland Heights, Missouri 63043

Networking at 7:30 am, Presentation 8-9 am

Breakfast Cost: \$5

[CLICK HERE TO REGISTER FOR THE MORNING MEETING](#)

LUNCH MEETING

The Engineer's Club of St. Louis
4359 Lindell Blvd.
St. Louis, Missouri 63108

Networking at 11:30 am, Presentation 12-1 pm

Lunch Cost: \$10



July 15, 2014 TEAM StL Webinar



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Tuesday, July 15, 2014

MoDOT Transportation Management Center
14301 South Outer 40 Road
Town & Country, Missouri

SIGNALS - CUTTING EDGE TECHNOLOGIES

The webinar will highlight SynchroGreen Real-Time Adaptive Deployment, compare SCATS Traffic Adaptive Signal Operations with Time-of-Day Plans and recent experiences with Adaptive Signal Systems.

At the conclusion of the course, participants should learn how advanced signal technologies can improve transportation by reducing congestion, improving traffic flow, lowering costs, and increasing customer satisfaction.

1.5 PDH/.2 IACET CEU

Instructors:

Marshall T. Cheek, Traffic Engineer, Trafficware, Sugar Land, TX, USA

Yung Koprowski, Project Engineer, Lee Engineering, LLC, Phoenix, AZ, USA

Thomas Urbanik, Senior Principal, Kittelson & Associates, Inc., Round Rock, TX, USA

Type: Webinar

Date: Tuesday, July 15, 2014

Time: 1:00 PM - 2:30 PM CST

Location: MoDOT TMC Room 207

Cost: Free

[RSVP via email here](#)



APPENDIX D

TEAM FAIR ANNOUNCEMENT, PROGRAM & PDH FORM



Transportation Engineering Association of Metropolitan St. Louis

SAVE THE DATE: *Thursday, September 25, 2014*



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SAVE THE DATE



Calling All Nominations

The TEAM StL Annual Transportation Achievement Award:

An award to be offered annually by TEAM StL to an individual, team, or organization that has made outstanding and/or significant contributions to the Transportation Engineering profession in the St. Louis region. Please click [here](#) for more information.

Corporate Sponsorships

For information on corporate sponsorship and/or display space, please contact Shawn Leight, SLeight@CBBTraffic.com or 314-878-6644, Ext. 21.

The 12th Annual TEAM Transportation Fair will be held Thursday, September 25, 2014 at the Maryland Heights Community Center.

An exciting program is being planned for this all day event featuring local and nationally recognized speakers. Topics include:

Connected Vehicles
Missouri Transportation Funding
Complete Streets
Congestion Performance Measures
Engineering Ethics
History of Lambert Airport
St. Louis and Kansas City Street Cars
St. Louis Runway of Opportunity

Additional details regarding the full program, registration and sponsorship opportunities will be posted on the [TEAM website](#), as they become available.

6 PDH's Available with Lunch Included; CM Credits Pending

Cost: \$30 for members
\$40 for non-members
FREE to all pre-registered students

(Check the website for details on becoming a member)

We look forward to seeing you all in September!



Transportation Engineering Association of Metropolitan St. Louis

Transportation Engineering Association of Metropolitan St. Louis

TWELFTH ANNUAL TEAM TRANSPORTATION FAIR
MARYLAND HEIGHTS, MISSOURI - SEPTEMBER 25, 2014

FURTHERING TRAFFIC AND
TRANSPORTATION
KNOWLEDGE
FOR THE BETTERMENT
OF THE ST. LOUIS
METROPOLITAN AREA

THIS CERTIFICATE IS PRESENTED TO: _____
FOR DEMONSTRATING SINCERE INTEREST IN CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT.

PDH		TOPIC	PRESENTER	TIME
AVAILABLE	EARNED			
1.5		Opening Session - Transportation Funding & Needs	Kathy Harvey, MoDOT Kevin Ward, FHWA	8:00 - 9:20
1		1A- Congestion Performance Monitoring	Bill Eisele, Texas A&M Transportation Institute	9:35 - 10:25
		1B- Lambert - St. Louis International Airport: A Microcosm of Aviation Past and Present	Daniel Rust, PhD, Center for Transportation Studies - UMSL	
1		2A- Engineering Ethics	Kevin Skibiski, Horner & Shufin	10:40 - 11:30
		2B- Archaeology for Recent Projects	Michael J. Meyer, MoDOT	
1		Complex Streets	Zaki Mustafa, City of Los Angeles & ITE	12:00 - 12:50
		4A- Lambert - St. Louis International Airport: The Difference Between Planning and Engineering	Dana Ryan, Lambert - St. Louis International Airport	
1		4B- I-64 Ramp Metering Feasibility Study	Greg Owens, MoDOT Cindy Simmons, MoDOT	1:05 - 1:55
		5A- Downtown St. Louis Transit and Infrastructure and NextRail KC	Matt Schindler, St. Louis Streetcar Company W. Brian Conner, HNTB	
1		5B- Feasibility for MoDOT Design Build	James Riner, CH2M Hill Angela Fuert, MoDOT Joe Blasi, HNTB	2:10 - 3:00
1		6- The Next Generation of Transportation in a Connected World	Scott E. Shogan, Perovon Brucknerhoff	3:10 - 4:00
TOTAL (7.5 MAX)				

2014 TEAM TRANSPORTATION FAIR
SEPTEMBER 25, 2014

NAME: _____
This letter serves as your membership receipt in the amount of \$10.00 or non-membership amount of \$40.00 for the Fair.
Paid at Registration _____
Receipt approved by: _____ representing TEAM St. Louis Chapter



Transportation Engineering Association of Metropolitan St. Louis



2014 TEAM StL Fair

September 25th, 2014

Maryland Heights Community Center

**Opening Session -
Transportation
Funding**

- Tom Blair, MoDOT
- Kevin Ward, FHWA

**Outdoor Exhibit:
DWI Command Unit (7-Noon)**

Hosted By:



City of
MARYLAND HEIGHTS

Special Thanks To:






Main Room Track A

- **Session 1: Congestion Performance Measures**
 - Bill Eisele, Texas A&M Transportation Institute
- **Session 2: Engineering Ethics**
 - Kevin Skibiski, Horner & Shifrin
- **Session 3: Complete Streets**
 - Zaki Mustafa, City of LA & ITE
- **Session 4: Boeing "Runway of Opportunity"**
 - Dana Ryan, Lambert Airport
- **Session 5: St. Louis and Kansas City Streetcars**
 - Matt Schindler, Partnership for Downtown St. Louis
 - Brian Comer, HNTB
- **Session 6: The Next Generation of Transportation in a Connected World**
 - Scott Shogan, Parsons Brinkerhoff

Side Room Track B

- **Session 1: Lambert Airport: A Microcosm of Aviation Past & Present**
 - Daniel Rust, PhD, Center for Transportation Studies - UMSL
- **Session 2: Archeology for Recent Projects**
 - Michael Meyer, MoDOT
- **Session 3: Joint Session in Main Room**
- **Session 4: I-64 Ramp Metering Feasibility Study & DMS Speed Notifications**
 - Jeanne Olubogun, MoDOT
- **Session 5: Flexibility for MoDOT Design Build**
 - James Ritter, CH2M Hill
 - Angela Fuerst, MoDOT
 - Joe Blasi, HNTB
- **Session 6: Joint Session in Main Room**



Transportation Engineering Association of Metropolitan St. Louis

Save Lives with TEAM StL by Giving Your Shoes the Boot!



Bring your used shoes to the TEAM Transportation Fair and, TEAM StL with Shoeman Water Projects will turn your shoes into clean drinking water. Once collected, the shoes are exported to street vendors in places like Kenya, Haiti and South America for resale. The street vendors receive shoes for resale and people in those communities can purchase shoes for pennies on the dollar. Funds from exporting the shoes goes to purchasing well drilling rigs, water purification systems, and other supplies to bring clean, fresh water to communities in need around the world.

To participate, gather all the shoes you don't wear anymore and rubber band or tie them together. Bring your shoes to our drop-off bin at the TEAM Fair. We accept any kind of shoes as long as they don't have holes. To learn more about Shoeman Water Projects visit www.shoemanwater.org.

9-25-2014

7.5 PDH's possible
CM credits pending

Fee: \$30 members/

\$40 nonmembers

FREE to all registered students

Please send registration to:

TEAM StL

Attn: Brian Eads

One Memorial Drive, Suite 500

St Louis, MO 63102

OR

register online at
www.teamstl.org

Payments can be mailed prior to event, paid
online, or paid at the Fair.

Registration is due 9-22-14.

www.teamstl.org

TEAM Fair Daily Agenda

- 7:15 Registration Opens
- 8:00-9:20 Opening Session
- 9:35-10:25 Session 1
- 10:40-11:30 Session 2
- 11:30-12:00 Lunch
- 12:00-12:50 Session 3
- 1:05-1:55 Session 4
- 2:10-3:00 Session 5
- 3:10-4:00 Session 6



Registration Information Needed:

Name: _____

Organization: _____

Email: _____

Phone: _____





APPENDIX E

Student Research Poster Competition Announcement



Transportation Engineering Association of Metropolitan St. Louis

Third Annual Student Research Poster Competition

The purpose of the Competition is to encourage students to:

- ❑ Engage in high quality, sound, and pertinent research;
- ❑ Gain experience in presentation of scientific papers;
- ❑ Demonstrate poise and mental agility before their peers;
- ❑ Develop skills in effective communication for dissemination of research information.

Subject of Presentation

- ❑ Any basic or applied research related to transportation will be considered for entry in the competition.
- ❑ The presentation may contain information that has been presented at other regional or national meetings.

Online Registration

- ❑ Please register below or send an email with your name and topic to jeanne.olubogun@modot.mo.gov prior to September 22, 2014.

Place and Condition of Presentation

- ❑ Posters are to be displayed at the annual TEAM StL Transportation Fair, on Thursday, September 25, 2014, at the Maryland Heights Community Center.
- ❑ 30" x 40" foam board will be provided for mounting of the posters.
- ❑ Posters should be displayed no later than 9:00 a.m. Judging will close at noon and winners will be announced at 12:50 p.m.
- ❑ Judges will review posters with the contestant present.
- ❑ Contestants will not give a formal oral presentation in the traditional sense; however, they should be prepared to answer questions from judges and attendees concerning objectives, methods, design, results and interpretation of research presented.

Evaluators of Posters

- ❑ The attendees of the Fair shall evaluate posters presented. The chairperson of the Fair will tabulate scores, but will not be a judge.
- ❑ Judges will visit each exhibit throughout the morning and lunchtime sessions to evaluate posters using criteria established. At the conclusion of the competition, judges will meet with the chairperson of the Fair to select a winner.
- ❑ First, second, and third place prizes are given in the amounts of \$250, \$150, and \$100 respectively.

Evaluation Criteria

The posters will be evaluated on the following:

- ❑ The presentation of the research, including visual aspects of the poster and the ability to answer questions posed.
- ❑ The research, specifically its quality, novelty, and significance of the contribution to the industry.

Questions?

- ❑ Jeanne Fuchs Olubogun at 314-275-1536
- ❑ Shawn Leight at 314-878-6644

2104 Annual Chapter Report



APPENDIX F

Student Chapter Reports

UMSL – WashU

SIUE

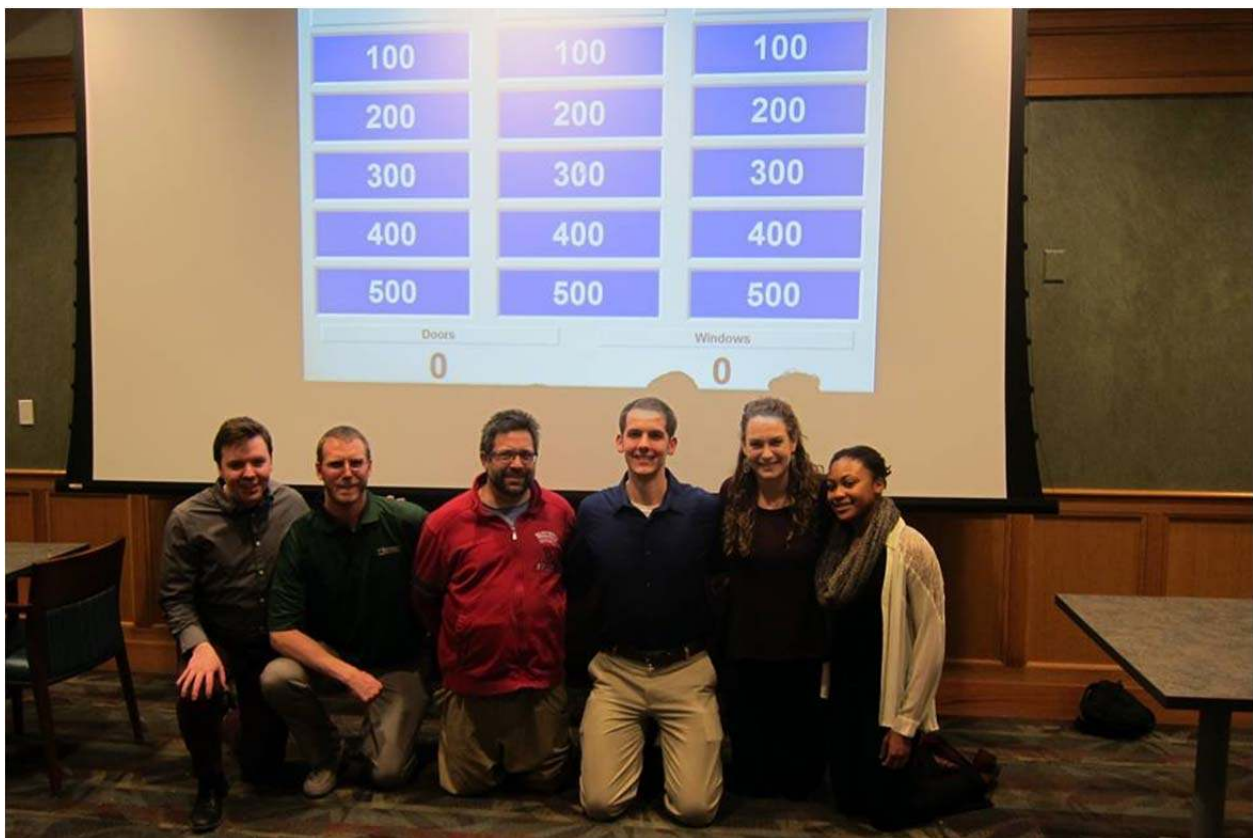
SLU



University of Missouri-St. Louis/Washington University in Saint Louis

ITE Student Chapter Annual Report

2014 – 2015





Transportation Engineering Association of Metropolitan St. Louis

2012-2013 Academic School Year

1. Student Chapter Officers

President – Joseph Tucker
Vice President – Ryan Harp
Treasurer – Brian Burke
Secretary – Ben Ruether

2. Student Chapter Membership

The current enrollment of the student chapter is 68 students. There are 272 students in the upper level joint engineering program. All civil engineering students enrolled in the joint engineering program are student members of ITE.

3. Information on transportation engineering enrollment

There are 68 undergraduate students that are either junior or senior in the civil engineering academic department. The curriculum does not allow for a major or a minor in transportation engineering at this time. There is not a graduate program for transportation engineering.

4. Summary of student chapter activities

Field Trips

- I. The Washington University ITE chapter attended the New Boone's Bridge presentation and tour in the fall of 2014. After the presentation by James Gremaud, the tour was guided through the East side of the construction for the bridge over to the West side and finished on the decking of the bridge. The ITE chapter will attend another tour of the bridge spring of 2015.
- II. The ITE chapter is also pursuing a tour for the new Arch grounds.

Promotion of Transportation Engineering Among Student Body

- I. Presentations were made to the transportation engineering classes to inform and invite students to the Washington University ITE chapter.
- II. A group on Facebook to interact and inform with ITE members about upcoming events and ITE



Transportation Engineering Association of Metropolitan St. Louis

related news.

- III. Developed and maintained a Washington University in Saint Louis ITE Chapter website.
- IV. Facilitated monthly chapter meetings to discuss transportation news, areas of interest and a TEAM STL meeting topics. In the chapter meetings, discussed regional and national ITE news, opportunities and upcoming events.
- V. Monthly meeting reminders are sent to all upper level and lower lever engineering students.
- VI. A presentation from a professional in the transportation engineering field at least once a semester.

Public Service Activities

The ITE chapter continues to assist off-campus students with optional, multi-modal routes to and from Washington University. The ITE chapter is working on developing a map / pamphlet for the bike trail, bike storage along with facilities for students to utilize to make multi-modal transportation to and from campus a more attractive alternative.

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- I. ITE members attend TEAM STL monthly meetings once a month.
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The Washington University ITE Student Chapter has embraced the challenge to engage more students' participation and activity. Striving to grow and promote interest in ITE and the transportation engineering field in general.

Report submitted by:

Joseph Tucker

636.248.6258

02.26.2015

Contents approved by faculty advisor:

Shawn Leight



Transportation Engineering Association of Metropolitan St. Louis





Transportation Engineering Association of Metropolitan St. Louis

ite INSTITUTE OF TRANSPORTATION ENGINEERS

Annual Report of Student Chapter Activities

for the period April 1, 20¹⁴ to March 31, 20¹⁵

STUDENT CHAPTER OF: Saint Louis University

This form contains the minimum information required to be submitted by each Student Chapter to ITE Headquarters in order to be considered for this award. (See Section II.D of the Student Chapter Manual). You may use a copy of this form - filling in the blanks and adding attachments as appropriate or, if it is more convenient, submit the same information in a similar format.

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Vice President	<u>Bawan Mahmood</u>
Secretary	<u>Christopher Arruebarrena</u>
Treasurer	<u>Megan Martinez</u>
Other (please specify):	<u>Jacob Berry (Public Relations)</u>

2. STUDENT CHAPTER MEMBERSHIP

Number of Student Chapter Members:	<u>10</u>
Number of Student Members of the Institute:	<u>3</u>
Number of Students eligible to be a Student Member of the Institute:	<u>6</u>
Number of faculty members who are current ITE members:	<u>1</u>

3. INFORMATION ON TRANSPORTATION ENGINEERING ENROLLMENT

Number of undergraduate students (sophomore – senior years) in your academic department: 50

If not Civil Engineering, specify department: _____

Full Time: 50 Part Time: _____

Does your curriculum allow an undergraduate student to major or minor in Transportation?

☐ Yes

☒ No

If "yes," please provide the number of Transportation majors _____ and minors _____

Number of graduate students in Transportation: _____

61



Transportation Engineering Association of Metropolitan St. Louis

Full Time: _____ Part Time: _____

4. SUMMARY OF STUDENT CHAPTER ACTIVITIES

Attach a three page summary identifying the type of each significant Student Chapter activity (business meeting, technical meeting, field trip, project, joint meeting with ITE Chapter or Section, social event, etc.) during the reporting period. Please do not include meeting announcements, newsletters, technical appendices to reports, etc.

5. ROSTER OF STUDENT CHAPTER MEMBERS

Please attach an alphabetized listing of the student chapter membership. For each person indicate the degree for which they are enrolled and expected graduation date. An asterisk should indicate those who also are Student Members of the Institute.

Report submitted by:

Name: Bawan Mahmood

Phone: 314-702-3221

E-mail: bmahmoo1@slu.edu

Date: 1/22/2014

Contents approved by:

Jallil Kianfar, Ph.D.

Faculty Advisor

Please submit report to your District Student Chapter Award Coordinator.



Transportation Engineering Association of Metropolitan St. Louis

Summary of SLU ITE Student Chapter Activities:

Here is summary of SLU ITE student chapter activities in 2014-2015:

- Several members helped charter the SLU ITE chapter during summer of 2014.
- Three members participated in the semi-finals of the Joint Western-Midwestern Traffic Bowl in Rapid City, South Dakota.
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- SLU ITE hosted a local cub scout group to give them a background to all types of engineering with a focus on transportation. A traffic signal and a VISSIM model were also demonstrated.

With a new ITE board for the SLU chapter, members plan to achieve the following goals in 2015:

- Increasing the number of student members
- Participating in MoVITE and Mid-Western ITE meetings and student competitions.
- Inviting guest speakers to SLU (consultants and public servants)
- Getting involved with different transportation-related initiatives in the community (e.g. Arrive Alive activities) and planning trips to sites such as the new Arch Grounds and Metro's Transit System.

Roster of Student Chapter Members

Unfortunately we are unable to provide the roster of student members due to FERPA requirements.

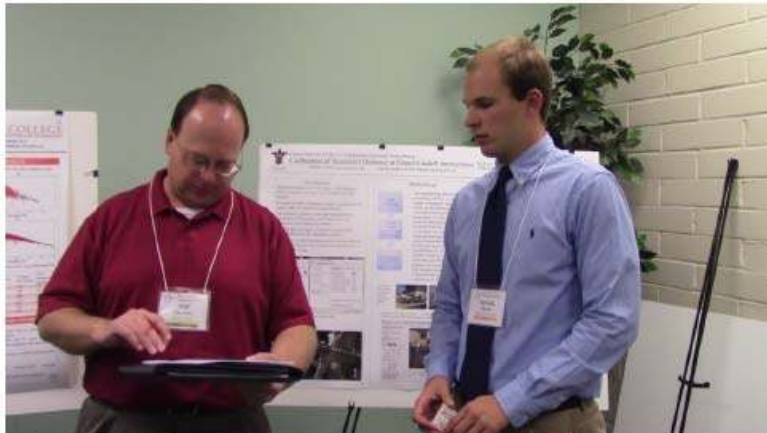


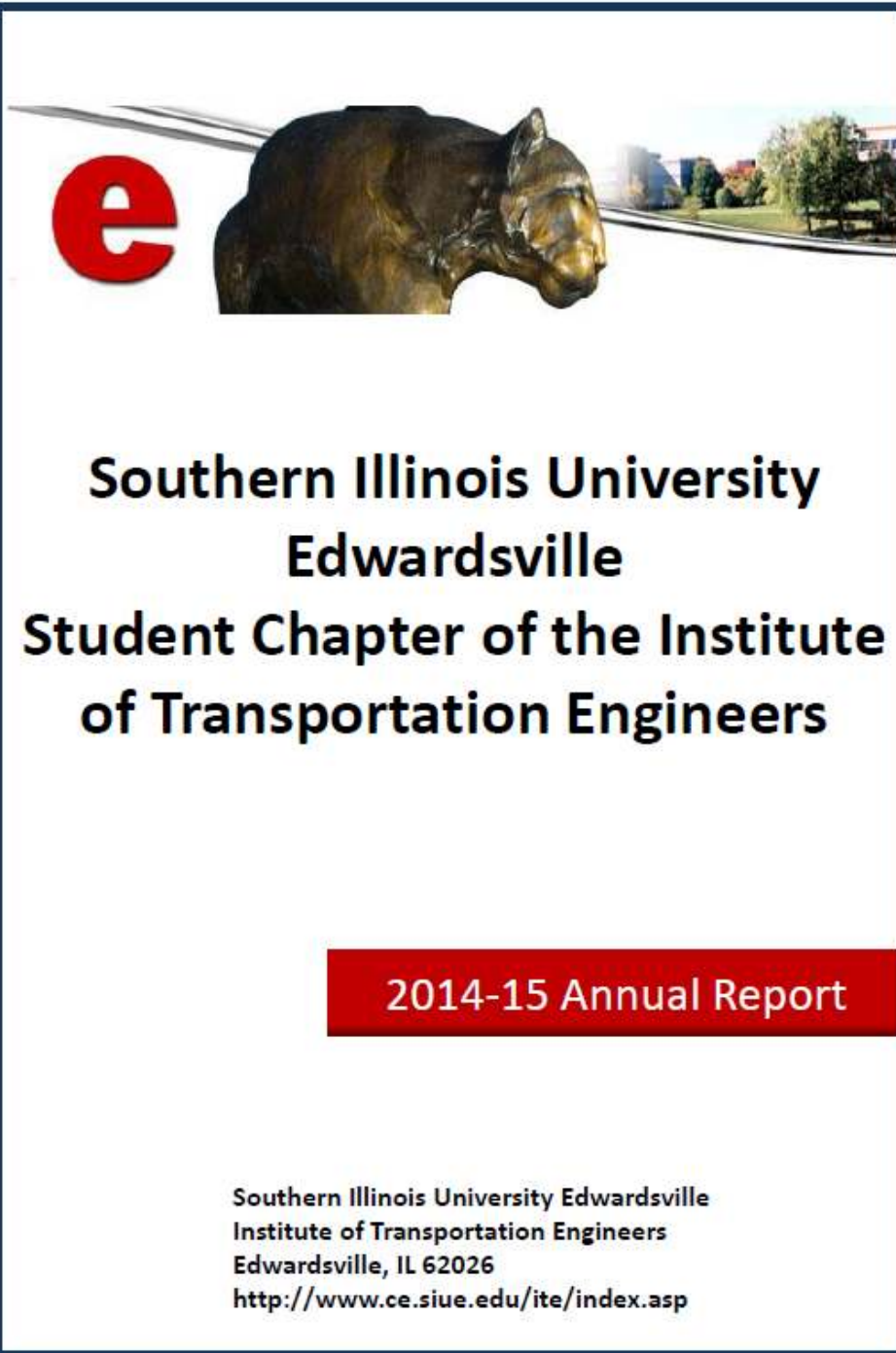
Transportation Engineering Association of Metropolitan St. Louis





Transportation Engineering Association of Metropolitan St. Louis







ANNUAL REPORT OF STUDENT CHAPTER ACTIVITIES
From February 1, 2014 to January 30, 2015
ITE Southern Illinois University Edwardsville Student Chapter

Student Chapter Officers

Presidents:	Antoun Fadoul
Vice President:	Pouya Yousefzadehfard
Secretary:	Karna Ghale
Treasurer:	Robert Seitzinger
Faculty Advisor:	Dr. Yan Qi

Student Chapter Membership

Number of Student Chapter Members: 20
Number of Student Members of ITE International: 11
Number of Students eligible to be a Student Member of the Institute: 115
Number of faculty members who are current ITE members: 2

Information on Transportation Engineering Enrollment

Number of undergraduate students in Civil Engineering: 192 full time
Does curriculum allow an undergraduate student to major or minor in Transportation: No
Number of Graduate Students in Transportation : 6 full time, 4 part time

Report Prepared by:

Antoun Fadoul, Karna Ghale, Robert Seitzinger, Pouya Yousefzadehfard

Report submitted by:

Name: Robert Seitzinger
Phone: (812)-709-0598
Email: rseitzi@siue.edu

Content Approved by:

Dr. Yan Qi, Ph. D., P. E.
Assistant professor, Southern Illinois
University Edwardsville



CONTENTS

- 1 ITE Student Chapter Objectives
- 2 Summary of Chapter Activities
- 3 ITE Student Chapter Meetings
- 4 Conferences and Publications
- 6 Service and Activities
- 7 Official Website
- 8 Chapter Roster



ITE STUDENT CHAPTER OBJECTIVES

The ITE SIUE student chapter has been dedicated to connecting students with transportation engineers in the St. Louis metro area. ITE has monthly meetings. Engineers from industry and state government, together with professors from other universities, were invited to give presentations on the planning, design, operation and maintenance of our transportation system. The meetings give students a chance to understand the transportation engineering field while studying for their degree. Both graduate and undergraduate students are members of the student chapter.





SUMMARY OF CHAPTER ACTIVITIES

In 2014, the SIUE Student Chapter enjoyed its seventh full calendar year as a part of ITE since reactivation in September 2007. The Chapter maintained official recognition from the University as a registered student organization. The ITE continues to be one of the largest Civil Engineering clubs on campus by enrollment. Officials from various transportation agencies and numerous firms have been invited to the chapter meetings. The SIUE Student Chapter has big plans for the coming year including: attending the Midwestern Annual Conference in Branson Missouri and the TRB conference in Washington DC.





ITE STUDENT CHAPTER MEETINGS

Student Chapter Past Meetings

April 17, 2014 Internal Meeting

May 20, 2014 Traffic Bowl Preparation Meeting

May 27, 2014 Traffic Bowl Preparation Meeting

June 3, 2014 Traffic Bowl Preparation Meeting

June 10, 2014 Traffic Bowl Preparation Meeting

June 17, 2014 Traffic Bowl Preparation Meeting

June 24, 2014 Traffic Bowl Preparation Meeting

October 9, 2014 Speaker: Eric Williams
Edwardsville Director of Public Works
"Local Transportation Projects"

December 4, 2014 Speakers: Jay Rakers and John Jolliff
Crawford Murphy & Tilly, Inc.
"Land Bridge over I-70"



CONFERENCES AND PUBLICATIONS

Midwestern ITE Traffic Bowl

In June 2014, two members from SIUE student chapter of ITE attended the Joint Western/Midwestern ITE Annual Meeting held in Rapid City, South Dakota. The members gained great experience, made friends from other universities, and were able to compete in the Traffic Bowl. The team members were Robert Seitzinger and Antoun Fadoul. The Traffic Bowl is a Jeopardy-style competition where student teams of up to three answer questions related to transportation engineering, design, planning, and operations.





CONFERENCES AND PUBLICATIONS

Transport Chicago Conference 2014

Michael Williamson presented his poster under the title of “Effectiveness of Radar Speed Signs in a University Environment” and Karzan Bahaaldin presented his poster under the title of “The Impact of Traffic Incidents on Evacuation Clearance Time” at the Transport Chicago Conference held on June 6, 2014.

Publications

- Fries, R., Yousefzadehfard, P., Chowdhury, M., Peterson, S., and Minge, E. (2015) “State Efforts Towards the Real-Time Systems Management Information Program Requirements for Travel Time. *Transportation Research Board Annual Meeting*. Washington, D.C. January 11-15.
- Williamson, M., Fries, R. (2014). Effectiveness of Radar Speed Signs in a University Environment. *Transport Chicago Conference*. Chicago, IL. June 6, 2014.
- (Journal article) Williamson, M., and Fries, R.. “Effectiveness of Radar Speed Signs in a University Environment.” (2015-In-Press). *ITE Journal*.



SERVICES AND ACTIVITIES

Engineering open House

The student chapter members showed off the new traffic signal and driver simulator labs to the visitors in the Engineering College open house on November 15, 2014. This was done in an attempt to attract more Transportation oriented students and potential ITE members to SIUE.





Transportation Engineering Association of Metropolitan St. Louis

OFFICIAL WEBSITE

ITE SIUE student chapter is currently in the process of developing a new website and a facebook page. Students can check on meeting times and speakers, and contact officers from this web site. The web site also provides students with news, and links to other web sites including the National ITE, IL Section ITE, MO Valley Section ITE, Transportation Engineering Association of Saint Louis.

← → C www.ce.siu.edu/ite/ ☆ ≡

Institute of Transportation Engineers Student Chapter
Institute of Transportation Engineers
SIUE Civil Engineering Department

Links
[National ITE](#)
[IL Section ITE](#)
[MO Valley Section ITE](#)
[Transportation Engineering Association of Saint Louis](#)

Other
[SIUE ITE News](#)
[Officer Login](#)

Welcome to the SIUE - Institute of Transportation Engineers Student Chapter
[Civil Engineering Homepage](#) >> [ITE](#)

Please note that this page is under construction.

About Us

The ITE student chapter at Southern Illinois University Edwardsville was started in 2006. Currently there are 130 chapters around the world. The goal of ITE at SIUE is to introduce students to the transportation profession by putting them in contact with working transportation engineers. Attending ITE meetings will expose students to real world applications of transportation engineering. The objectives of the Institute of Transportation Engineers student chapter at SIUE, as set forth by the Student Chapter Charter (ITE.org), are to:

- Promote the advancement of transportation and traffic engineering profession by fostering the close association of students with the profession and ITE;
- Acquaint students with topics of interest in transportation and traffic engineering through competent speakers and chapter-sponsored trips;>
- Foster the development of professional spirit;
- Promote common interests among students; and
- Encourage the expansion of facilities for transportation and traffic engineering study.

Becoming a member of the ITE will give you contacts for employment, better your understanding of material learned in class, give you an opportunity to interact with other student and staff, and strengthen your networking skills.

News

ITE Welcomes Sjoegen and Disney-Haule from Illinois Institute of Transportation Engineers
...more

SIUE ITE Chapter Takes 4th place in Traffic Bowl......more

ITE Welcomes Sjoegen and Disney-Haule from Illinois Institute of Transportation Engineers
...more

© 2009, SIUE-ITE Student Chapter |



Transportation Engineering Association of Metropolitan St. Louis

CHAPTER ROSTER

#	Name	Email	Degree
1	Andrew Bunchar	N/A	Bachelors
2	Jeff East	jeast@siue.edu	Bachelors
3	Jacob Kampwerth	jkampwe@siue.edu	Bachelors
4	Kurtis Weber	kuweber@siue.edu	Bachelors
5	Jesse Tinch	jtinch@siue.edu	Bachelors
6	Tyler Kruep	tkruep@siue.edu	Bachelors
7	Ehsan Montazeri	emontaz@siue.edu	Masters
8	Fahad Alhargan	falharg@siue.edu	Masters
9	Pooya Farahbakhsh	pfarahb@siue.edu	Masters
10	Karna Ghale	kghale@siue.edu	Masters
11	Robert Seitzinger	rseitzi@siue.edu	Masters
12	Pouya Yousefzadehfard	pyousef@siue.edu	Masters
13	Antoun Fadoul	afadoul@siue.edu	Masters
14	Md Atiquzzaman	matiquz@siue.edu	Masters
15	Srood Omer	somer@siue.edu	Masters
16	Bryan Dirks	bdirks@siue.edu	Masters
17	Vedavyas Koppula	vkoppul@siue.edu	Masters
18	Michael Williamson	micwill@siue.edu	PhD
19	Karzan Bahaaldin	kbahadi@siue.edu	PhD
20	Azadeh Akhavan Bloorchian	aakhava@siue.edu	PhD

APPENDIX G – Student Chapter Reports

Annual Report of Student Chapter Activitiesfor the period April 1, 2014 to March 31, 2015**STUDENT CHAPTER OF:** Saint Louis University

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If not Civil Engineering, specify department: _____

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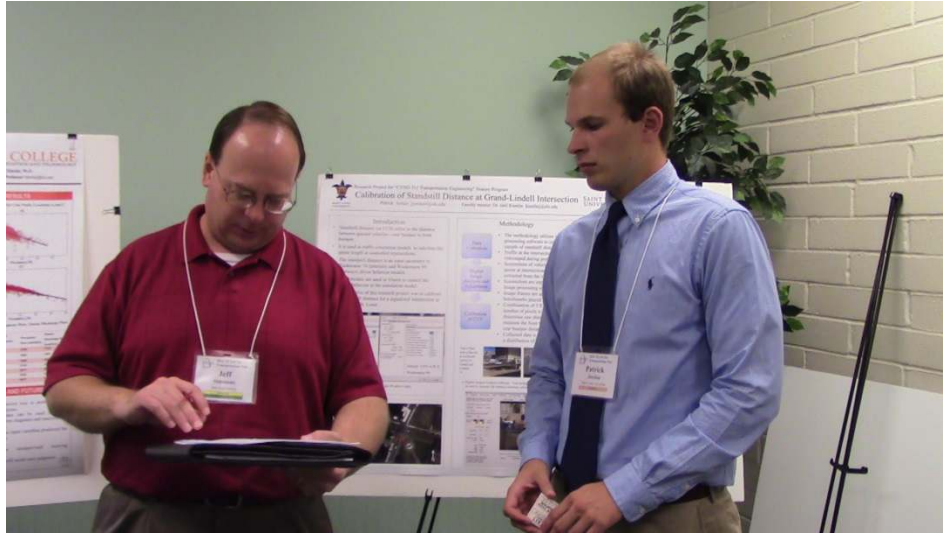
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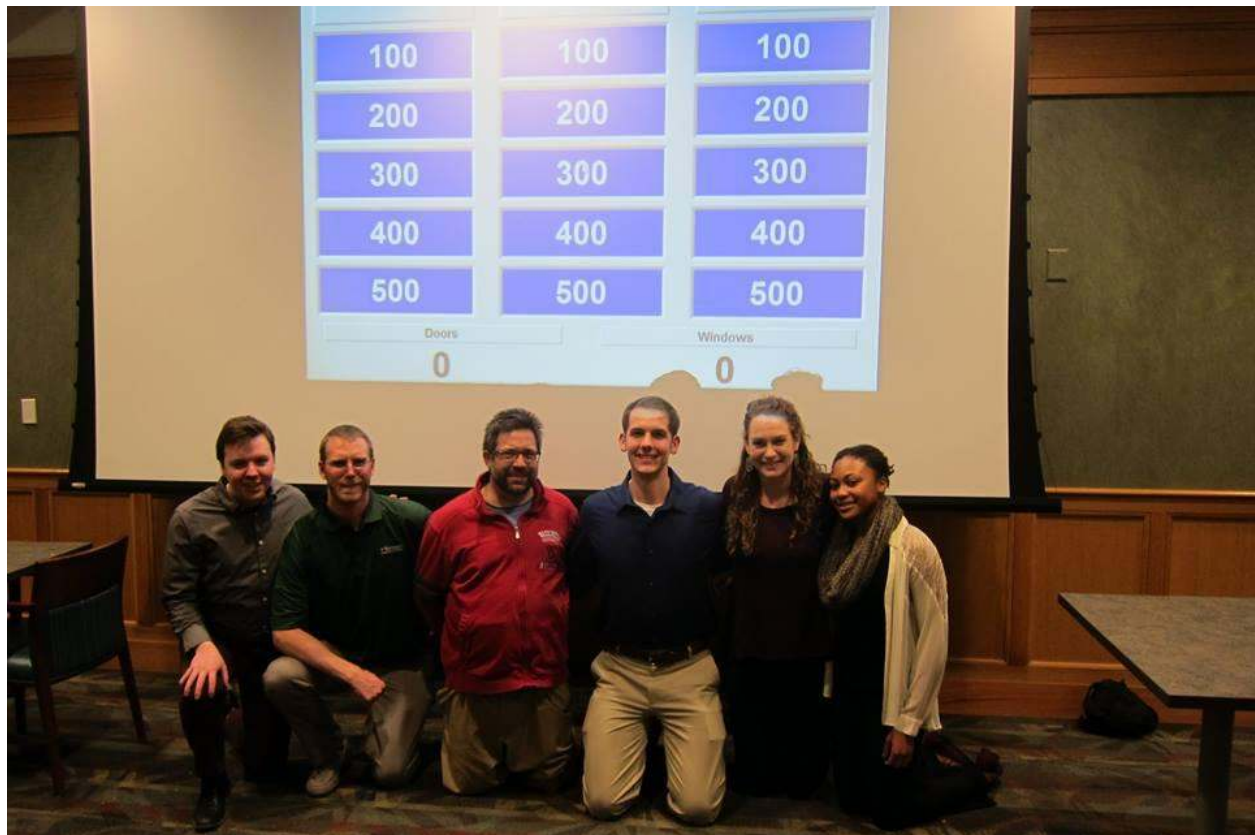




University of Missouri-St. Louis/Washington University in Saint Louis

ITE Student Chapter Annual Report

2014 – 2015



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