



MOVITE ANNUAL REPORT

2015

January 1, 2015 through December 31, 2015

TABLE OF CONTENTS

Contents

Officers _____	1
Membership _____	2
Financial Summary _____	3
Website _____	5
Section Meetings _____	6
Section Activities _____	6
Section Awards _____	11
Chapter Activities _____	16
APPENDIX A _____	17
APPENDIX B _____	19
APPENDIX C _____	26
APPENDIX D _____	186

MOVITE SECTION - 2015

Officers

President.....	Jason Haynes, Lee Engineering & Associates, LLC
Vice-President.....	Michael Hofener, Traffic Engineering Consultants, Inc.
Secretary.....	Nathan Becknell, City of Rogers, AR
Treasurer.....	Dave Mennenga, George Butler & Associates, Inc.
Board Director.....	Andy Swisher, HR Green
Arkansas State Director.....	Mark Nichols, City of Jonesboro, AR
Iowa State Director.....	Todd Knox, Snyder & Associates, Inc.
Kansas State Director.....	David Church, Parsons Brinckerhoff
Missouri State Director.....	Martin Gugel, City of Springfield, MO
Nebraska State Director.....	Mark Meisinger, Felsburg Holt & Ullevig
Oklahoma State Director.....	Wayne Russell, Traffic Engineering Consultants, Inc.
Immediate Past President.....	Danielle Vachal, Parsons Brinckerhoff
Section Administrator.....	Thomas Swenson, TranSystems Corporation
Journal Editor.....	Chris Rolling, Olsson Associates
Web Page Administrator.....	Guy Alon, City of Overland Park, KS

MOVITE SECTION - 2015

Membership

The MOVITE Section covers a large geographic area that includes Nebraska, Iowa, Kansas, Missouri, Oklahoma, and Arkansas, which makes meeting and working together a challenge.

Annually, the MOVITE Board discusses the need for a membership dues increase. In 2015, the Board determined a dues increase was not necessary to continue to provide services for the 719 total members.

The following table shows a breakdown of MOVITE's membership by membership type and number.

Membership		Section Annual
Number	Grade	Dues Rate
24	ITE Fellow	\$12.00
425	ITE Member	\$12.00
7	ITE Institute Affiliate	\$12.00
117	ITE Student Member	\$0.00
2	Section Affiliate	\$12.00
144	Section Life Member (1) (2)	\$0.00
719	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 46 current ITE members at Fellow grade, 1 at International Affiliate grade, 37 at Member grade and 5 Section Affiliates.

MOVITE SECTION - 2015

Financial Summary

MOVITE's Federal Employer Identification Number is 43-1306703 and is a 501(c)(3) organization. The following tables report the balances of finances for the 2015 period, which include total income, total expenditures, and a summary. A full financial summary can be found in [Appendix A](#).

2015 Income

Income Source	Total
Membership Dues	\$3,857.17
Spring and Fall Meetings	\$5,772.51
Checking and Savings Account Interest	\$3.37
Journal/Web Advertising	\$6,900.00
Midwestern District Annual Disbursement	\$0.00
Income from Reserves	\$0.00
Scholarship Donations	\$675.00
Miscellaneous	\$0.00
Total Income:	\$17,208.05

2015 Expenditures

Expenditure Source	Total
General Operations	\$2,511.90
Spring and Fall Meetings	\$4,000.00
Student and Member Awards	\$5,527.78
Scholarship Fund	\$675.00
Student Chapter Support	\$1,500.00
Officer Support	\$4,579.23
State Director Support	\$2,846.38
ITE Support	\$2,000.00
Miscellaneous	\$1,268.01
Total Expense:	\$24,908.30

MOVITE SECTION - 2015

2015 Financial Summary

January 1, 2015 Checking Balance	\$20,702.70
January 1, 2015 Savings Balance	\$6,743.14
Subtotal:	\$27,445.84
Total Income	\$17,208.05
Total Expenses	\$24,908.30
Net Over Period	(\$7,700.25)
Checking and Savings Balance	\$19,745.59

MOVITE invests contributions in a scholarship fund through ITE. Until that scholarship fund is self-sustaining, MOVITE makes payments from its general fund for student awards. MOVITE's scholarship fund is recognized as a 501(c)(6) charitable fund. The following table reports the scholarship fund finances for 2015.

Scholarship Fund

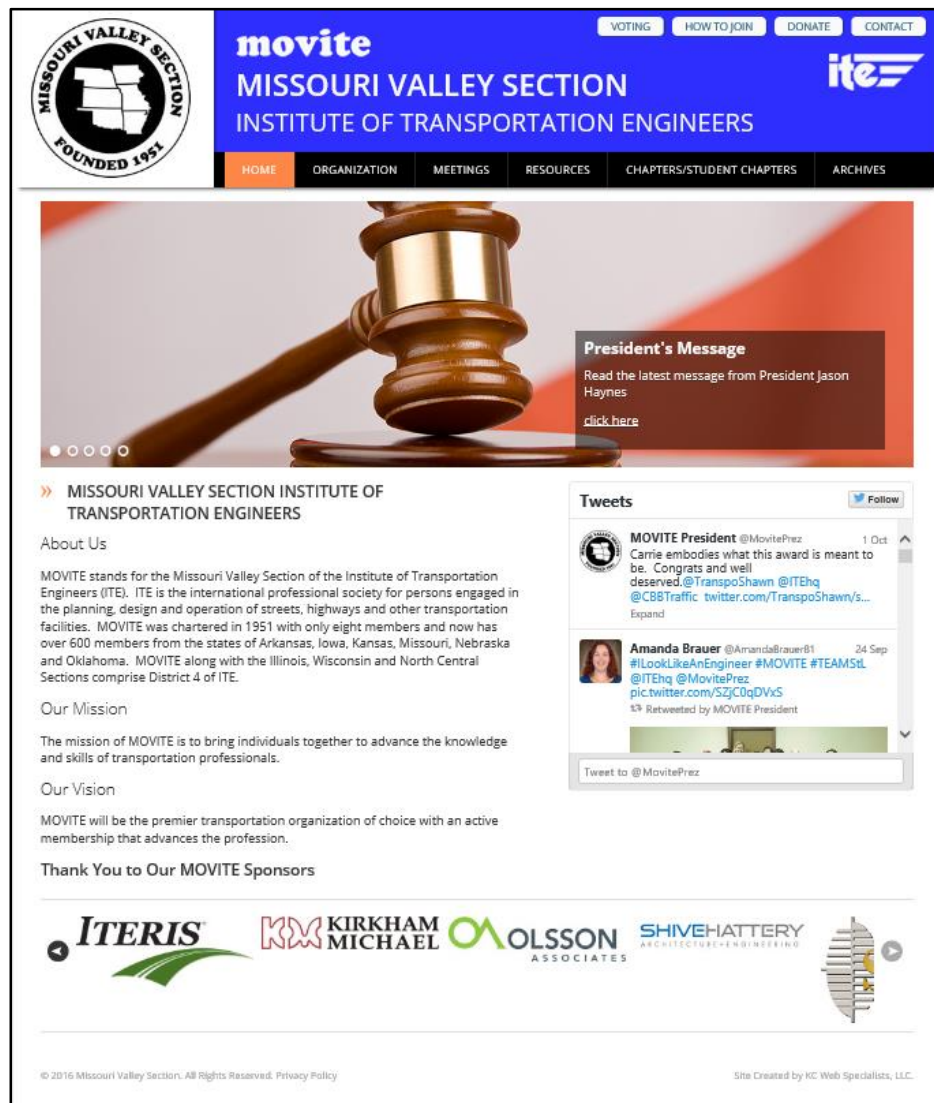
Initial Balance (January 1, 2015)	\$69,863.18
MOVITE Donations	\$675.00
Change in Account Value	(\$2,556.09)
MOVITE Scholarship Funds Paid	\$0.00
Value December 31, 2015	\$67,982.09

MOVITE SECTION - 2015

Website

The existing MOVITE website had become dated and cumbersome to find information by MOVITE members. The MOVITE Board discussed the need to overhaul the website. The MOVITE Board determined that a professional website development company would best be suited to perform this work for the MOVITE section. The Board funded this work and completed a new, more intuitive modern website in 2015. KC Web Specialists, LLC. completed this work. Final rollout of the website with MOVITE content was in early January 2016.

The following image is a screen capture of the new website, which can be seen at: www.movite.org.



MOVITE SECTION - 2015

Section Meetings

MOVITE Executive Board Retreat Kansas City, Missouri
December 8, 2014
13 participants

MOVITE Executive Board Teleconference
April 9, 2015
13 participants

MOVITE Board Meeting Branson, Missouri
June 29, 2015
26 Participants Present

2015 MidwesternITE/Spring MOVITE Meeting Branson, Missouri
June 29-July 1, 2015 (See [Appendix B](#) for meeting materials)
199 Registrants

MOVITE Board Meeting St. Louis, Missouri September 23, 2015
14 Participants Present

Annual MOVITE Meeting St. Louis, Missouri September 23-25, 2015
288 Registrants

Meeting minutes from the Board and Business meetings are in [Appendix C](#).

Section Activities

Executive Board Retreat – Annually the MOVITE Board meets in December to plan and set goals for the upcoming year and review board member duties. The Board met in Kansas City on December 8th, 2014, where incoming officers met existing officers and a transfer of duties occurred. Those incoming officers were Lonnie Burkland (Board Director), Brian Geiger (Kansas State Director), Richard McCubbin (Oklahoma State Director), and Andrew Brewer (Arkansas State Director). We thanked outgoing Board members for their dedication and services to MOVITE, who included Danielle Vachal (Past President), Wayne Russell (Oklahoma State Director), David Church (Kansas State Director), and Mark Nichols (Arkansas State Director).

Executive Board Teleconference – With the Spring MOVITE meeting scheduled to be a joint meeting with the Midwestern District meeting in June, the Board decided to hold a teleconference in early April to complete work that is traditionally completed in April at a regularly held Spring MOVITE Meeting. Normal Board work was completed with an emphasis placed on ensuring applications were being completed and submitted for student and member awards, including the newly created ITE Rising Star award. This teleconference proved

MOVITE SECTION - 2015

to be extremely helpful for the Board to be able to complete timely Board duties in absence of our typical Spring MOVITE meeting in April.

2015 MidwesternITE/Spring MOVITE Meeting – The Spring MOVITE meeting was held as a joint meeting with the Midwestern District meeting as it traditionally is every four years. In 2015, this joint meeting was held at the Hilton Branson Convention Center June 29 – July 1 in Branson, Missouri. There were 199 registered for the meeting with 39 students in attendance. The meeting was packed full of activities including a golf tournament, social, professional presentations, dinner cruise on Table Rock Lake, and student competitions. This meeting also hosted the MidwesternITE Board meeting, the MidwesternITE annual awards ceremony, and the MOVITE Board and Business meetings.

The MidwesternITE Collegiate Traffic Bowl was conducted where the Iowa State University was victorious and moved onto to compete in the ITE Traffic Bowl in Hollywood, Florida in August. Five other Universities competed, which were: North Dakota State University, St. Louis University, Southern Illinois University at Edwardsville, University of Illinois-Urbana/Champaign, and the University of Kansas.

Dual tracks of professional presentations were conducted and up to 7.5 hours of PDH's were available to attendees to earn, with over 16 of professional development hours conducted. The highlight of the meeting was the plenary presentation provided by Samantha Thomas from Blue Zones where she talked about designing communities for healthier living. Her message had an emphasis on the transportation network and its role in providing for a healthy community. Also, nationally renowned Dale McCoy, speaker with Executive Enrichment, spoke on Personable Leadership. Dale's powerful message provided a unique viewpoint on Leadership and was extremely well received. See the following meeting photos:



MOVITE SECTION - 2015



MOVITE SECTION - 2015



Annual MOVITE Meeting – The Annual (Fall) MOVITE meeting was held jointly with the Transportation Engineers Association of Metropolitan St. Louis (TEAM Chapter) annual TEAM Fair at the Lumière Place Hotel from September 23-25 in St. Louis, Missouri. There were 288 registrants at the meeting, including 36 students. The meeting hosted a golf tournament, a St. Louis Cardinals baseball game, dual track professional presentations, a student forum, and a past-presidents breakfast with speaker. This meeting also hosted the MOVITE Board and Business meetings, the MOVITE annual awards ceremony, and the TEAM chapter annual awards ceremony. Also, students stayed engaged through a student poster competition and a student forum. This student forum allowed students to ask questions to a panel of professionals at various stages of their careers and in various engineering sectors. Questions included how to secure a job, which skills do employers most look for, and what should I expect when I begin my career. This insight from practicing professionals was extremely helpful to the students and well received.

See the TEAM Annual Report in Appendix D for the meeting announcement and meeting information. See the following meeting photos:

MOVITE SECTION - 2015



MOVITE SECTION - 2015

Section Awards

Awards given out at the Annual MOVITE Meeting in St. Louis included both member and student awards and certificates. The following is a list of the awards and certificates given:

Student Awards:

Thomas J. Seburn Student Paper Award



Georges BouSaab – 1st Place – Evaluation of Systemic Safety Methodologies on Low-Volume Rural Paved Roadways



Amrita Goswamy – 2nd Place – Examining the Safety Impacts of Installation of Safety Pavement Edges on Undivided Roads in Iowa

MOVITE SECTION - 2015

Jan Kibbe Student Scholarship

Leanne Cantalupo (No Picture)

Best Student Chapter Award (Based on Student Chapter Activities Report submitted)



Iowa State – 1st Place

Four other submitted which are: Southern Illinois University Edwardsville; St. Louis University; Washington University/University of Missouri St. Louis; University of Kansas

Member Awards:

Best MOVITE Chapter Website



KCITE

MOVITE SECTION - 2015

Best MOVITE Chapter (Based on Activities Report submitted for the 2014 calendar year)



TEAM

MOVITE Life Member Certificates

- a. Tom Swenson
- b. Dennis Randolph
- c. Jerald Nelson
- d. Glenn Hansen
- e. Dennis Haikin

ITE Life Member Certificates

- a. Paul Bertrand
- b. Michael Brienzo
- c. David Woosley
- d. Dan Wright
- e. David Hutchison

MOVITE SECTION - 2015

Young Transportation Professional of the Year



Jonathan Deves (Crawford Bunte Brammeier – CBB) –
Missouri Route 364 Phase 3 Design Build Project

Patrick T. McCoy Educator of the Year



Dr. Mark Virkler (University of Missouri (Mizzou))

MOVITE SECTION - 2015

Melvin B. Meyer Transportation Professional of the Year



Carrie Falkenrath (Crawford Bunte Brammeier – CBB)

MOVITE SECTION - 2015

Chapter Activities

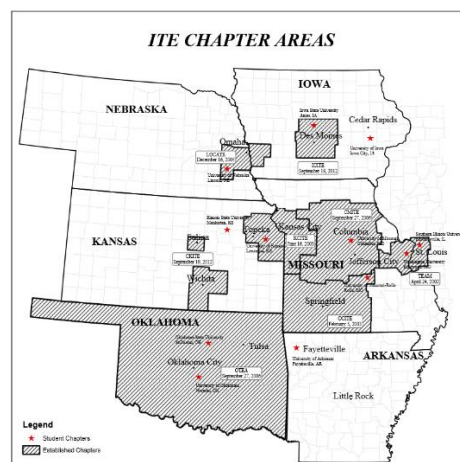
For most Sections, it is more typical for meetings to take place on a monthly or bi-monthly basis. Given MOVITE's large geographic area, we historically have held two meetings. However, this is only a small part of the activities that are taking place in our Section. Through our eight Chapters, more than 50 chapter meetings, webinars, technical sessions, and social gatherings took place in 2015. MOVITE is very proud of our Chapters and their 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. These Chapters submitted annual reports and can be seen in [Appendix D](#).

The following map shows each chapter in their geographic area.



APPENDIX A
FINANCIAL SUMMARY


MOVITE SECTION - 2015

2015 MOVITE FINANCIAL STATEMENT				
		Through:	December 31, 2015	
		2015	2015	Percent
		To Date	Adopted	of Budget
INCOME				
1	Membership Dues	\$3,857.17	\$4,000.00	96%
2	Spring and Fall Meetings	\$5,772.51	\$6,000.00	96%
3	Checking and Savings Account Interest	\$3.37	\$10.00	34%
4	Journal/Web Advertising	\$6,900.00	\$4,000.00	173%
5	Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6	Income from Reserves	\$0.00	\$21,015.00	0%
7	Scholarship Donations	\$675.00	\$1,000.00	68%
8	Miscellaneous	\$0.00	\$0.00	-
	TOTAL INCOME	\$17,208.05	\$36,025.00	48%
EXPENSES				
1A	Mailing and Shipping	\$31.49	\$100.00	31%
1B	Tax Return Preparation	\$105.00	\$100.00	105%
1C	Liability Insurance	\$1,000.00	\$1,000.00	100%
1D	Online Balloting	\$106.00	\$200.00	53%
1E	Winter Board Retreat	\$638.55	\$300.00	213%
1F	President's Plaque and Pin	\$114.29	\$100.00	114%
1G	ITE President's Gift	\$252.81	\$225.00	112%
2A	Local Arrangement Committee Seed Money	\$4,000.00	\$4,000.00	100%
2B	Student Subsidy	\$0.00	\$250.00	0%
2C	Invited Guest Subsidy	\$0.00	\$600.00	0%
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	\$263.76	\$100.00	264%
4A	Member Award Plaques	\$427.78	\$1,000.00	43%
4B1	Student Award - Student Chapter Award	\$700.00	\$500.00	140%
4B2	Student Award - Seburn Student Paper	\$2,400.00	\$2,650.00	91%
4B3	Student Award - Kibbe Scholarship	\$2,000.00	\$2,000.00	100%
4B4	Student Award - Technical Research Grant	\$0.00	\$1,000.00	0%
5A	Scholarship Fund Transfer	\$675.00	\$1,000.00	68%
5B	Scholarship Fund Contribution	\$0.00	\$0.00	-
6A	Contribution to New Student Chapter	\$0.00	\$0.00	-
6B	Student Chapter Support	\$1,500.00	\$2,500.00	60%
7A	President's District Meeting Expenses	\$750.00	\$750.00	100%
7B	President's ITE Annual Meeting Expenses	\$1,500.00	\$1,500.00	100%
7C	Officer Travel to Winter Board Retreat	\$300.00	\$300.00	100%
7D	Officer Travel to Other Meetings	\$199.36	\$1,000.00	20%
7E	Section Administrator Meeting Expenses	\$1,829.87	\$1,000.00	183%
8A1	Local Activities Support - Arkansas	\$329.46	\$750.00	44%
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	\$266.92	\$750.00	36%
8A5	Local Activities Support - Nebraska	\$750.00	\$750.00	100%
8A6	Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A	Contribution to New Chapter	\$0.00	\$0.00	-
9B	Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$2,400.00	0%
10A	Contribution to LeadershipITE Program	\$1,000.00	\$1,000.00	100%
10B	Support to LeadershipITE Member Participants	\$1,000.00	\$2,000.00	50%
11A	Miscellaneous	\$1,268.01	\$3,750.00	34%
	TOTAL EXPENSES	\$24,908.30	\$36,025.00	69%
SUMMARY OF ACCOUNTS				
	Beginning of Year Checking Balance	\$20,702.70		
	Beginning of Year Savings Balance	\$6,743.14		
	Subtotal	\$27,445.84		
	Total Income	\$17,208.05		
	Total Expenses	\$24,908.30		
	Net Over Period	(\$7,700.25)		
	Checking and Savings Balance	\$19,745.59		
SCHOLARSHIP FUND				
	Initial Balance (January 1, 2015)	\$69,863.18		
	MOVITE Donations	\$675.00		
	Change in Account Value	(\$2,556.09)		
	MOVITE Scholarship Funds Paid	\$0.00		
	Value December 31, 2015	\$67,982.09		

APPENDIX B

2015 MIDWESTERNITE/SPRING MOVITE MEETING INFORMATION BRANSON, MISSOURI


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- Program
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- Student Activities
- Transportation
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Welcome to Branson!

Join us in Branson, Missouri for the 2015 ITE Midwestern District Meeting, June 29 - July 1, 2015.


Conference photos and presentations have been posted on their respective pages listed on the left!

Thank You Conference Sponsors



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PELCO PRODUCTS, INC.

Tweets by @MWITC2015

 MWITC 2015 @MWITC2015
Be sure to download the conference app to see information, including the schedule! my.yelp.us/9KBSL6

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About Branson

Branson, MO, is truly a one-of-a-kind family vacation destination — and an incredible value — with dozens of live performance theaters, three pristine lakes, championship golf courses, an international award-winning theme park, dozens of attractions and museums, an Historic Downtown district, shopping galore, a full range of dining options, and a host of hotels, motels, resorts, RV parks, campgrounds and meeting and conference facilities.

Practically at the center of the United States, Branson is less than a day's drive for one-third of Americans, and with low-cost flights to the [Branson Airport](#), as well as [Springfield-Branson National Airport](#), it's never been easier for your family or group to get to Branson.

Branson, Missouri, nestled in the lakeside beauty of the Ozark Mountains, is America's affordable, wholesome family entertainment capital that emphasizes fun, comfort and the feeling of being right at home. Featuring an array of live theaters and attraction venues and active recreational pursuits, the community embodies essential American values such as patriotism, faith, courage and generosity of spirit in a warm inviting atmosphere that is truly genuine and heartfelt.

• See more at: www.explorebranson.com


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2015 MidwesternITE/Spring MOVITE Meeting Program - Hilton Branson Convention Center						
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		Breakfast with Student Awards and ITE International Update
8:00						
8:30						
9:00						"Personable Leadership" by Dale McCoy
9:30						Break
10:00				Session 1	Session 2	Session 3
10:30				Break		Session 1
11:00						Session 2
11:30				Session 4	Session 5	Session 3 Panel Discussion
12:00				Traffic Bowl - Part 1		Session 4 Panel Discussion
12:30						Meeting Adjourn
1:00						
1:30						
2:00						
2:30						
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9:30						


- Taneycomo A Ballroom
- Fall Creek
- Shortcreek 1 & 2
- Shortcreek 3 & 4
- Bee Creek
- Boston Ferry
- 2nd Floor Hallway
- Vendors - Taneycomo A Ballroom

MOVITE SECTION - 2015



MIDWESTERN DISTRICT 2015
BRANSON, MISSOURI

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[Social Activities](#)


[Program](#)

[Sponsorship / Vendor Booths](#)

[Student Activities](#)

[Transportation](#)

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The 2015 Midwestern District meeting will be held at the [Hilton Branson Convention Center Hotel](#) next to the Branson Landing.

The single and double rate is \$129.00/night plus tax. The triple and quad rate is \$149.00/night plus tax. **Book by the end of the day on June 8th** as the block of rooms expires on June 9th. *Please identify that you are with the Missouri Valley Section of the Institute of Transportation Engineers (MOVITE).*

This towering 12-story hotel is directly attached to the Branson Convention Center Hotel, making it an ideal choice for business trips and conferences. Its position in Historic Downtown Branson means that it's a top hotel for entertainment as well. Leisure guests will love the Hilton Branson Convention Center Hotel with its prime location in the heart of Branson's vibrant theatre and downtown district. After a long day of entertainment which can include boutique shopping, sight-seeing, spending time at the spa, or making a day trip to Silver Dollar City, return to your high-end Branson hotel room or suite.

Page 22

MOVITE SECTION - 2015



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Home

Conference Photos

Conference
Presentations

Conference Committee

Conference Registration

Hotel Registration

Family Activities /
Branson Attractions

Social Activities

Program

Sponsorship / Vendor
Booths

Student Activities

Transportation

Contact Us

Ice Breaker Social



In beautiful Branson Landing adjacent to the Hilton Promenade Hotel and across the street from Hilton Convention Center Hotel.


Banquet Dinner



Join us as America's Most Entertaining Dinner Cruise Celebrates 20 Years of Live Entertainment! The Showboat Branson Belle is one of the most enjoyable things to do at Table Rock Lake and presents an unforgettable experience for your entire family. Your 2-hour cruise on magnificent Table Rock Lake, Missouri includes a delicious **3-course meal** freshly prepared in the ship's galley and the **All-NEW Show - Celebrate** featuring music, comedy, magic and more.

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Home

Conference Photos

Conference Presentations

Conference Committee

Conference Registration

Hotel Registration

Family Activities / Branson Attractions

Social Activities


Program

Sponsorship / Vendor Booths

Student Activities


Transportation

Contact Us




TRAFFIC BOWL

The ITE Collegiate Traffic Bowl is an annual competition amongst ITE student chapter teams using transportation planning and engineering topics for the clues, questions, and answers. Of the ITE student chapters in the United States and Canada, a total of 98 chapters or 66% of all student chapters have participated in at least one traffic bowl since 2009.



These teams have competed in section and district-level events. The winners of the ITE district competitions then compete in the Traffic Bowl Grand Championship, which is conducted annually at the Institute's International Annual Meeting and Exhibit.

The Midwestern District Collegiate Traffic Bowl will be held during the District's Annual Meeting in Branson on Tuesday, June 30th. Student Chapter Advisors should contact John Davis (DavisJ@AyresAssociates.com) by April 1st, 2015, for details on participating in the Midwestern District's traffic bowl. The winning team will represent the District at the Traffic Bowl Grand Championship to be held at the 2015 International ITE Annual Meeting in Hollywood, Florida, USA. Please go to www.midwesternite.org for additional information.



Traffic Bowl 2015 from Gary B. Thomas on Vimeo.


STUDENT DESIGN COMPETITION

Date: Monday, June 29th from 1:00 - 5:00 pm in the Bee Creek room.

Deadline: Register for the design competition by June 12th.

Description: This competition is intended to give Student Members attending the Annual Conference an opportunity to apply transportation and traffic engineering classroom knowledge to a specific "real-world" problem. The competition also gives student the chance to meet and interact with students from other schools. Each year the format and procedures for the student competition may vary from projects to proposals as determined by the District Student Activities Committee. In general, students will be randomly grouped into design teams of 4 to 6 members, and will likely be from different universities and student chapters. The specifics of the design problem will be given to students on the day of the competition!

MOVITE SECTION - 2015



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BRANSON, MISSOURI

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Search

Home

Conference Photos

Conference Presentations

Conference Committee

Conference Registration

Hotel Registration

Family Activities / Branson Attractions

Social Activities

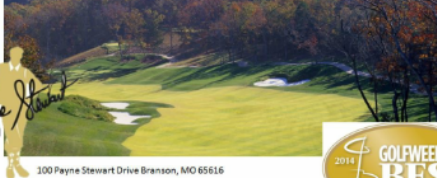
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Student Activities

Transportation

Contact Us



100 Payne Stewart Drive Branson, MO 65616



The Golf Tournament will be held at Payne Stewart Golf Course in Branson, Missouri on June 29th, 2015. Payne Stewart is an 18-hole, championship, public golf course designed by Chuck Smith. The course is a tribute to Payne Stewart, Missouri native. Each hole is uniquely interwoven with a story of Stewart's life and golf experiences. This course can offer a great challenge to golfers and has been regularly voted Golf Weeks Best Courses you can play in Missouri.

The format will be a 4 person scramble, allowing for or at team effort. Prizes will be awarded to the top team.

The fee of \$50 per golfer covers 18 holes of golf, and a cart. A shotgun start will take place at 2:00 PM. Please arrive 30 minutes early.

Submit golf registration with conference registration (must be registered for golf by June 8th, 2015)

Questions? Contact Dane Seiler at (417) 889-3400 or dseiler@gocjw.com

Golf Tournament Registration

Name *

First Last

Company *

Email *

Phone Number *

- -

Address *

Line 1

Line 2

City State

Zip Code Country

Preferred Team (4 player max)

*Note if you don't have a team, no problem. Those signing up will be placed on one.

Payment Options *

APPENDIX C

MOVITE BOARD AND BUSINESS MEETING AGENGAS AND MINUTES

PRESIDENT
Danielle Vachal
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NEBRASKA DIRECTOR
Matt Kruse
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AGENDA – MOVITE Board Winter Retreat
December 8, 2014 – Kansas City, MO

- I. Introductions and Call to Order (8:30 am)**
- 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.)**
- 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
- V. Reports**
 - a. MOVITE Journal
 - i. Frequency
 - ii. Content
 - iii. Schedule
 - b. MOVITE Online
 - i. Content Update Request
 - ii. Website Update Options
 1. Option 1 – KC Web Specialists
 2. Option 2 - Weebly
 - c. Section Administrator
 - d. Midwestern District
- VI. State Director Business Plans**
 - a. Missouri (Martin G.)
 - b. Nebraska (Mark M.)
 - c. Iowa (Todd K.)
 - d. Oklahoma (Wayne R.)
 - e. Kansas (David C.)
 - f. Arkansas (Mark N.)
- VII. 2014 Financial Report (Nathan B.)**
 - a. Final Affiliate dues
 - b. Web/Journal advertising
 - c. Scholarship fund solicitations
 - d. State Director funds historical usage



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VIII. 2015 Budget (Dave M.)

- a. Budget Update
- b. Student Support
 - i. New Policy for Student Support
- c. Chapter Support
- d. LeadershipITE
- e. 2014 Lincoln meeting profit sharing (help for LOCATE's fund balance)

IX. Young Member Committee Discussion (Jason H.)

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

X. MOVITE Support of Chapters Discussion

XI. Lunch

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

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
- Prepare and keep the MOVITE letterhead up-to-date

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

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.)

- 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

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.)
- XIX. 2015 MidwesternITE/Spring Meeting Report and Budget** (Jason H.)
- XX. 2015 Fall Meeting Report and Budget** (Carrie F.)
- 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 _____, 2015
 - 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?
- XXIV. Unagended New Business**
- XXV. Adjourn – 3:00 pm**

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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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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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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.

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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 (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				\$ -	\$ -	\$ 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

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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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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.E., P.T.O.E.
MOVITE 2014 Treasurer

Attachments:
State Director Spending Breakdown



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	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

Proposed MOVITE Policy Addition

December 2014

The following policy, if adopted, would be added to Section 8 - Support.

Student Chapter Support

MOVITE encourages its ITE Student Chapters to be engaged in ITE chapter, section, district and international activities. Examples of such activities include traffic bowl and poster competitions. MOVITE will reimburse costs incurred by its ITE Student Chapters engaged in such activities up to a maximum of \$2,000 per year. No single activity may receive more than \$500.

Student Chapter faculty advisors may submit a request for support to the President. The request shall identify the activity, the participants, the desired amount, and the purpose of the financial support. Any approved support would be reimbursed to the Student Chapter after the activity.

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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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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.

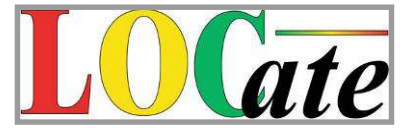


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and skills of transportation professionals.



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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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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
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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.E., P.T.O.E.
MOVITE 2014 Treasurer

Attachments:
State Director Spending Breakdown



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and skills of transportation professionals.



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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 Midwestnite/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										
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	Welcome to Branson Breakfast with Keynote Speaker - 250			Past-Officers Breakfast with ITE International Update - 175	
8:30						Session A Session B Session C		Leadership Program - 150		
9:00						Session D Session E Session F				
9:30	Break					Break				
10:00	Session G Session H Traffic Bowl - Part 1					Session 1 Session 2				
10:30			MOVITE Golf Tournament (Payne Stewart Golf Club) 1st Tee Off at 1:00 p.m.	Technical Tour - Regional Projects - 30	Student Design Competition - 30	Midwestern District & MOVITE Business Meetings Luncheon and Traffic Bowl Finals - 250			Special Guest Luncheon w/Grand Prize Drawing - 100	
11:00						Session I Session J		Session 3 Session 4		
11:30						Session K Session L		Session 5 Session 6		
12:00						Midwestern District & MOVITE Business Meetings Luncheon and Traffic Bowl Finals - 250			Adjoin	
12:30						Session M Session N Student Poster Competition -				
1:00						Session O Session P				
1:30						Break				
2:00						Session Q Session R Session S				
2:30						Session T Session U Session V				
3:00						Session W Session X Session Y				
3:30	Break	Break			Break / Travel to Social / Dinner					
4:00										
4:30										
5:00										
5:30										
6:00	Board Members Dinner on the Landing - 30	Ice Breaker Social - 220+5			Social / Dinner w/Entertainment and Awards Ceremony at TBD - 180+10					
6:30										
7:00										
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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movite

Founded 1951

*Missouri Valley Section - Institute of Transportation Engineers***AGENDA – MOVITE Board Teleconference Meeting**

April 9, 2015

- I. Call to Order (2:00 pm)**
- II. Review and Approval of Winter Retreat Meeting Minutes (Nathan B.)**
- III. 2015 Financial Report (Dave M.)**
 - a. Web/Journal Advertising
 - b. Scholarship Fund Donations
 - c. LeadershipITE Check
 - d. 2014 Lincoln meeting profit sharing (help for LOCATE's fund balance)
 - e. Student Scholarship Funds – ITE investments consolidated
- IV. Reports**
 - a. MOVITE Journal (Chris R.)
 - b. MOVITE Online (Guy A.)
 - c. Section Administrator (Tom S.)
 - d. Midwestern District (Carrie F.)
- V. Young Member Committee Discussion (Jason H.)**
 - a. Policy?
 - b. Scope?
 - c. Budget?
- VI. MOVITE Web Site Committee Update (Assigned Committee Members)**
- VII. Chapter Web Site Award Draft (Tom S.)**
- VIII. MOVITE Fall Elections (Danielle V. & Nathan B.)**
 - a. Nominations Committee – Danielle V.
 - i. Board Director from Nebraska
 - ii. Oklahoma State Director
 - iii. Kansas State Director
 - iv. Arkansas State Director
 - b. Elections – Nathan B.
 - 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



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and skills of transportation professionals.



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IX. 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
 - i. Submission deadline by April 1
 - ii. Selection deadline by May 1
- e. District/ITE Student Paper Submittals

X. Membership Awards Submittal Policies/Calendar (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. Submission deadline by June 1
 - ii. Selection by August 1
- e. Best MOVITE Chapter Award
 - i. Submission deadline by March 1
 - ii. Selection by August 1

XI. Section Life Member Candidates (Tom S.)

XII. Midwestern District Student Activities Committee (Jason H.)

- a. 2-year Term (option to renew)
- b. Chair – longer term

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

- a. Student Activities Budget

XIV. 2015 Fall Meeting Report and Budget (Carrie F.)

- a. Cost Share MOU – Email vote unanimous (1st – David C.; 2nd – Michael H.)

XV. 2016 Spring MOVITE Meeting – Wichita, Kansas (Dave M.)

XVI. Upcoming Board Meeting - 2015 Spring Meeting in Branson – June 29, 2015

- a. Submit officer reports, state director business plans, chapter reports, policy revisions, and other items by June 8 – prepare meeting packet (All)
- b. April Teleconference Minutes (Nathan B.)
- c. Treasurer's Report (Dave M.)
- d. Nominations/Elections Status (Danielle V. & Nathan B.)
- e. Young Member Committee (Jason H.)
- f. MOVITE Web Site Committee update (Assigned Committee Members)
- g. Membership and student awards update (Michael H.)
- h. 2015 Fall Meeting LAC update (Carrie F.)
- i. Proposal and draft budget for Spring 2016 meeting in Kansas (Dave M.)
- j. Start consideration for Fall 2016 in Oklahoma (Michael H.)
- k. Electronic storage of MOVITE documents (All)
- l. Other items

XVII. Unagended New Business

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

- a. No nominations this year

XIX. Adjourn – 4:00 pm

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*Missouri Valley Section - Institute of Transportation Engineers***AGENDA – MOVITE Board Teleconference Meeting**

April 9, 2015

I. Call to Order (2:05 pm)

Roll Call: Jason Haynes (President), Michael Hofener (Vice President), Nathan Becknell (Secretary), Dave Mennenga (Treasurer), Mark Nichols (Arkansas Director), Todd Knox (Iowa Director), Dave Church (Kansas Director), Mark Meisinger (Nebraska Director), Wayne Russell (Oklahoma Director), Danielle Vachal (Immediate Past President), Tom Swenson (Section Administrator), Chris Rolling (Journal Editor), Carrie Falkenrath (President Midwestern ITE)

II. Review and Approval of Winter Retreat Meeting Minutes (Nathan B.)

Motion for approval of Winter Retreat Meeting Minutes as presented by Michael H. Seconded by Todd K. Unanimous approval.

III. 2015 Financial Report (Dave M.)

See attachment 1, Financial Statement.

a. Web/Journal Advertising

See attachment 2.

b. Scholarship Fund Donations

There have been \$575 in donations to date.

c. LeadershipITE Check

A check was delivered to ITE and has cleared. See attachment 3.

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

Jason H. reported that we are still waiting on a sponsor check that was incorrectly processed. Motion by Nathan B. to proceed assuming any remaining funds will not be recovered. In the event remaining funds are recovered, LOCATE may retain the full amount for their use. Seconded by Danielle V. Unanimous approval. Tom S. requested LOCATE send a closed out meeting financial report for MOVITE records.

e. Student Scholarship Funds – ITE investments consolidated

Jason H. reported that ITE has consolidated many national scholarship funds, including MOVITE's, from 50+ to a handful of funds. Tom S. to request more information from ITE.

IV. Reports**a. MOVITE Journal (Chris R.)**

Brief review of report, see attachment 4. The general plan is to reduce the size of the Journal while increasing its frequency.

b. MOVITE Online (Guy A.)

Jason H. commented that Guy A. has continued to do a good job posting the information he is provided.

c. Section Administrator (Tom S.)

See attachment 5.

d. Midwestern District (Carrie F.)

The district newsletter should be coming out soon. They in the process of revising the policy and procedures and might revise the bylaws. An emphasis is being



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and skills of transportation professionals.



placed on revisions to awards, and getting the policy and procedures to match the reality of what is occurring. The ITE Rising Stars Program has 2 nominees from MOVITE and 3 total in the district.

- V. Young Member Committee Discussion (Jason H.)**
Information has not been received from the committee.
- a. Policy?
 - b. Scope?
 - c. Budget?

- VI. MOVITE Web Site Committee Update (Assigned Committee Members)**
Tom S. reported that the committee is getting the page organization worked out with website designers. A preview is not ready. They used the NCITE website (<http://www.nc-ite.org/>) as an example. A goal was set to have it rolled out by the Spring 2015 meeting in Branson, which begins June 28th.

- VII. Chapter Web Site Award Draft (Tom S.)**
See attachment 6. General discussion about the letter requirement and whether to remove it. Recommended to keep the letter requirement and remind the chapters annually. The reminder will help to ensure the websites are updated at least annually. Motion by Nathan B. to adopt the Best MOVITE Chapter Website Award with requirements as presented with the transportation awards committee administering. Seconded by Michael H. Unanimous approval.

- VIII. MOVITE Fall Elections (Danielle V. & Nathan B.)**
- a. Nominations Committee – Danielle V.
 - i. Board Director from Nebraska
There are two or three members interested in running.
 - ii. Oklahoma State Director
Nominees are needed, keeping in mind the upcoming board position.
 - iii. Kansas State Director
There are one or two members interested in running.
 - iv. Arkansas State Director
Nominees are needed.
 - b. Elections – Nathan B.
 - 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

- IX. Student Awards Submittal Policies/Calendar (Michael H.)**
Reminders were sent out recently.
- a. Thomas J. Seburn Student Paper
Two received.
 - b. Jan Kibbe Scholarship
Four received.
 - c. Outstanding Student Chapter
Five received.
 - d. Technical Research Grant
None received.

- i. Submission deadline by April 1
- ii. Selection deadline by May 1
- e. District/ITE Student Paper Submittals
None received.

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

Nathan B. to send out another reminder at end of month.

- 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. Submission deadline by June 1
 - ii. Selection by August 1
- e. Best MOVITE Chapter Award
Five chapters reports so far.
 - i. Submission deadline by March 1
 - ii. Selection by August 1

XI. Section Life Member Candidates (Tom S.)

Five candidates, see attachment 7. Vote at Spring 2015 Branson meeting and invite inductees to Fall 2015 St. Louis meeting.

XII. Midwestern District Student Activities Committee (Jason H.)

To be chaired by John Davis of Wisconsin initially. He is a candidate for Midwestern District Director. If he gets elected then he may step down from the committee. Carrie F. indicated that the district is still working in final details of policy to adopt in June. They need a nominee from each section. The committee will consist of four committee members and one chair with many subcommittee members.

- a. 2-year Term (option to renew)
- b. Chair – longer term

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

The LAC should have registration out next week. They are currently confirming speakers. Attendees are encouraged to go ahead and reserve rooms.

- a. Student Activities Budget
The LAC is estimating up to 60 students at meeting (a typical section only meeting is more like 20). The reimbursement from MOVITE to LAC could be excessive due to subsidizing students from policy. General discussion that the philosophy behind the new policy is that all members pay for students to attend, not just the members that attend the conference meeting. The district does not currently have a similar policy in place, so there is a temporary potential for MOVITE to take on a large expense. It is estimated about half of the student attendees are due to the shared district meeting. Due to the newness and the joint meeting, the LAC may have to subsidize students through registrations.

XIV. 2015 Fall Meeting Report and Budget (Carrie F.)

A Contract with a hotel was recently finalized. Registration will be similar to the Spring 2015 Branson meeting. The hotel is at Lumiere Place in St. Louis. The Cardinals will be in town and a game will be incorporated into the meeting agenda. The LAC is waiting to announce the meeting and open registration until a little after spring 2015 meeting in Branson. TEAM is requesting seed money early due to expenses in reserving items for the baseball game. The LAC is reserving a box at the Cardinal's baseball game and the box is limited to the first conference registrants, somewhere

between 100 and 200. Attendees will still be able to get in the game if even if they are not in the box. The LAC requested \$2,000 in seed money, even though the event is within the year. So motioned by Jason H. Seconded by Nathan B. Unanimous approval. The LAC is planning on a joint dinner with Midwestern ITE board and MOVITE board on Sunday evening at the Branson meeting.

- a. Cost Share MOU – Email vote unanimous (1st – David C.; 2nd – Michael H.)
Approval accomplished by e-mail in February 2015.

XV. 2016 Spring MOVITE Meeting – Wichita, Kansas (Dave M.)

Scott Canfield is president of CKITE and likely the LAC. Dave M. visited with CKITE at a meeting and delivered a state director support check. They are planning to host the meeting in early to mid-April, or the first weekend in May. They have settled on April 20-22 as a first choice, with the first weekend in May is second choice. CKITE has around 12 members and is requesting help from other MOVITE members.

XVI. Upcoming Board Meeting - 2015 Spring Meeting in Branson – June 29, 2015

- a. Submit officer reports, state director business plans, chapter reports, policy revisions, and other items by June 8 – prepare meeting packet (All)
Jason H. requests that state director and chapter reports stay limited to one or two pages and limit discussion to under three minutes. Deliver reports to Nathan B. at least a week early.
- b. April Teleconference Minutes (Nathan B.)
- c. Treasurer's Report (Dave M.)
- d. Nominations/Elections Status (Danielle V. & Nathan B.)
- e. Young Member Committee (Jason H.)
- f. MOVITE Web Site Committee update (Assigned Committee Members)
- g. Membership and student awards update (Michael H.)
- h. 2015 Fall Meeting LAC update (Carrie F.)
- i. Proposal and draft budget for Spring 2016 meeting in Kansas (Dave M.)
- j. Start consideration for Fall 2016 in Oklahoma (Michael H.)
- k. Electronic storage of MOVITE documents (All)
- l. Other items
- m. *Dues increase consideration (Jason H.)*

XVII. Unagended New Business

No unagended new business.

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

- a. No nominations this year
Some nominations were retracted.

XIX. Adjourn – 3:40 pm

Motioned by Nathan B. Seconded by Michael H. Unanimous approval.

2015 MOVITE FINANCIAL STATEMENT

Through: April 7, 2015

2015 To Date	2015 Adopted	Percent of Budget
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INCOME

1 Membership Dues	\$2,973.79	\$4,000.00	74%
2 Spring and Fall Meetings	\$0.00	\$6,000.00	0%
3 Checking and Savings Account Interest	\$0.83	\$10.00	8%
4 Journal/Web Advertising	\$6,300.00	\$4,000.00	158%
5 Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6 Income from Reserves	\$0.00	\$21,015.00	0%
7 Scholarship Donations	\$575.00	\$1,000.00	58%
8 Miscellaneous	\$0.00	\$0.00	-
TOTAL INCOME	\$9,849.62	\$36,025.00	27%

EXPENSES

1A Mailing and Shipping	\$0.00	\$100.00	0%
1B Tax Return Preparation	\$105.00	\$100.00	105%
1C Liability Insurance	\$0.00	\$1,000.00	0%
1D Online Balloting	\$0.00	\$200.00	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	\$225.00	0%
2A Local Arrangement Committee Seed Money	\$0.00	\$4,000.00	0%
2B Student Subsidy	\$0.00	\$250.00	0%
2C Invited Guest Subsidy	\$0.00	\$600.00	0%
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	\$0.00	-
6B Student Chapter Support	\$0.00	\$2,500.00	0%
7A President's District Meeting Expenses	\$0.00	\$750.00	0%
7B President's ITE Annual Meeting Expenses	\$0.00	\$1,500.00	0%
7C Officer Travel to Winter Board Retreat	\$0.00	\$300.00	0%
7D Officer Travel to Other Meetings	\$0.00	\$1,000.00	0%
7E Section Administrator Meeting Expenses	\$0.00	\$1,000.00	0%
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	\$750.00	\$750.00	100%
8A4 Local Activities Support - Missouri	\$0.00	\$750.00	0%
8A5 Local Activities Support - Nebraska	\$439.86	\$750.00	59%
8A6 Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A Contribution to New Chapter	\$0.00	\$0.00	-
9B Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$2,400.00	0%
10A Contribution to LeadershipITE Program	\$1,000.00	\$1,000.00	100%
10B Support to LeadershipITE Member Participants	\$0.00	\$2,000.00	0%
11A Miscellaneous	\$587.50	\$3,750.00	16%
TOTAL EXPENSES	\$2,882.36	\$36,025.00	8%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$20,702.70
Beginning of Year Savings Balance	\$6,743.14
Subtotal	\$27,445.84
Total Income	\$9,849.62
Total Expenses	\$2,882.36
Net Over Period	\$6,967.26
Checking and Savings Balance	\$34,413.10

SCHOLARSHIP FUND

Initial Balance (January 1, 2015)	\$70,208.65
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2015	\$70,208.65

ID	2015 Paid	2014 Paid	2013 Paid	2012 Paid	Company Name
1	\$300.00	\$300.00		\$200.00	Brown Traffic Products
2	\$300.00	\$300.00		\$200.00	Crawford, Bunte, Brammeier
3	\$300.00	\$300.00		\$200.00	Felsburg Holt & Ullevig
4	\$300.00	\$300.00		\$200.00	Gades Sales Company, Inc.
5	\$300.00	\$300.00			Garver, LLC
6	\$300.00	\$300.00			GBA
7	\$300.00	\$300.00		\$200.00	HDR Engineering, Inc.
8	\$300.00	\$300.00		\$200.00	Iteris, Inc.
9	\$300.00	\$300.00			Olsson Associates, Inc.
10	\$300.00	\$300.00		\$200.00	Shafer, Kline & Warren, Inc.
11	\$300.00	\$300.00		\$200.00	Shive-Hattery Architecture-Engineering
12	\$300.00	\$300.00			Snyder & Associates, Inc.
13	\$300.00	\$300.00		\$200.00	TranSystems Corporation
14	\$300.00				Affinis
15	\$300.00			\$200.00	Alfred Benesch & Company
16	\$300.00				CJW Transportation Consultants
17	\$300.00				GBA Systems Integrators, LLC
18	\$300.00				General Traffic Controls, Inc.
19	\$300.00				Kirkham Michael
20	\$300.00				Traffic Control Corporation
21	\$300.00			\$200.00	Traffic Engineering Consultants, Inc.
22	\$0.00				Howard R. Green Company
23	\$0.00				Parsons Brinckerhoff
24	\$0.00				HNTB
25		\$300.00			Axis Communications
26		\$300.00		\$200.00	SRF Consulting Group, Inc.
Total Income	\$6,300.00	\$4,500.00	???	\$2,400.00	
No. Sponsors	21	15	???	12	

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March 16, 2015

Mr. Thomas W. Brahms
Executive Director
Institute of Transportation Engineers
1627 Eye Street, NW
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Dear Mr. Brahms:

As suggested by our mutual friend and colleague, Mr. Shawn Leight, I am directing to your attention the enclosed donation check in the amount of \$1,000, made payable to the Institute of Transportation Engineers (ITE).

On behalf of the Board of Directors of the Missouri Valley Section of ITE (MOVITE), I am pleased to make this donation in support of the continued success of *LeadershipITE* during its 2015 program. As a Section, we are proud of our previous and current participants in this valuable endeavor. Our Board hopes to make this contribution to the program annually from this point forward, as enabled through recently adopted changes to our Section policies.

I trust that you will be able to direct these funds to the *LeadershipITE* program, as intended. If you should have any questions or need additional information, please feel free to contact me at (913) 577-8214 or dmennenga@gbateam.com. Thank you.

Sincerely,

David J. Mennenga
2015 MOVITE Treasurer



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and skills of transportation professionals.



www.movite.org

Becknell, Nathan

Subject: MOVITE Journal Report

From: Chris Rolling [<mailto:crolling@olssonassociates.com>]

Sent: Thursday, April 09, 2015 10:05 AM

To: Haynes, Jason

Subject: RE: MOVITE Board - April 9th Teleconference Info

Jason,

I'll filter this through you and then open it up for discussion this afternoon.

For your consideration, my visions of what the updated version of the MOVITE journal could be. Generally, the length of the journal would be reduced from the approximately 25 pages today to a 10. You can see in the outline below that the individual sections are similar, but the intent would be to limit the amount of information we would require of each section in order to shorten the journal. This would allow us, I feel, to increase the frequency to 6-8 issues per year in contrast to the 3-4 currently. In the new format, I would try to adhere to the following:

- Because the journal is only electronic these days anyway, make use of hyperlinks to provide detailed information; therefore, the content in the journal would be summaries and let the reader explore details more as they are interested.
- Limit meeting information to a single page, making use of links to provide information. This could still include some photo highlights and a few paragraphs of text talking about the highlights.
- Just to mix it up a little put the ads in with the content. The locations of each ad could rotate issue-to-issue to be fair to each advertiser.
- Try to reorganize the layout to make more use of space. I plan to tap on the shoulder of our graphics folks to see if they have some suggestions to help with readability, etc.

A typical layout of the journal, page-by-page, is:

0. Cover
1. Table of contents (ads mixed in)
2. Letter from a board member – this could be a rotating member depending on who may have something to say. I would volunteer to be the first using it at the chance to introduce myself and the new structure and make calls for submissions. Remaining area for ads.
3. Five Questions – This is simply an opportunity to showcase either a board member or a MOVITE member. Add a little fun to the journal. At election time, this page could be used to provide summary bio's of the candidates with links to full bios on the website. Potential questions could be:
 - a. What is a typical day in the life of ____?
 - b. Who or what has been the greatest inspiration in your career?
 - c. What does MOVITE mean for you? What has being a MOVITE member meant to you?
 - d. If you could have been in any other profession, what would it be?
 - e. What is something interesting that few may know about you?The remaining space on the page could be used for ads.
4. The State page – feature a state in MOVITE each issue for:
 - a. State News
 - b. State director update
 - c. Chapter update

These would be shortened to a few paragraphs each. A typical month could include, say, NE State Directors Update, NE state news, and a LOCATE update.

5. **Through 7.** This will be space for one of the following with one page having a small ad on it:
 - a. A technical paper
 - b. A featured project/study/etc
 - c. A featured new product – perhaps this could be something a rep or manufacturer generates. Is there a problem with objectivity here?
8. **Through 9.** Current Events – again making use of links to detailed content. Give highlights of the important information and leave it to the reader to dive deeper if they so choose. Also we would put a few ads in these pages.
 - a. Calendar of events
 - b. Job postings
 - c. Upcoming ITE trainings

Another idea would be to use this section for less time-sensitive items, maybe upcoming meetings and then combine these pages with the next ones. Then, the time-sensitive things (job postings, webinars, etc.) could be part of a bi-weekly (or so) eblast. This could be done in coordination with the current Secretary. Perhaps we work together: journal editor gets the content and secretary pulls the email together? Just a thought...
10. Previous Meeting summary/upcoming meeting announcement.

Moving forward, I would need the following to get started.

- A volunteer to be the first to do the “5 Questions”
- One of the state directors to offer a few paragraphs of update
 - When I know who that will be, I can get in contact with the Chapter President/Secretary for the corresponding chapter update
- An advertisement for the Branson meeting. We should probably double up this issue and provide a summary of the Lincoln Meeting, so I would need that as well.
- This is maybe an idea to be tossed around (or maybe it already exists), but in order to facilitate a current job posting list, perhaps it would be helpful to get an email group together for HR folks in charge of hiring within MOVITE. This could go out monthly or whatever in an attempt to have them provide us current information. This could also be handy for Guy.

I’ve pretty much got everything else or will be able to track it down myself. This includes a submission for a technical paper that was provided last fall. Please let me know if you have any thoughts on this before this afternoon. Otherwise I can summarize for the group on the call.

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Section Administrator Report

April 1, 2015

Activities since December 2014 Officers Retreat:

- Updated adopted polices and sent to Guy for posting on website.
- Changed signers on checking and savings accounts to current President and Treasurer.
- Updated history documents and transmitted to Guy for posting on website.
- Downloaded MOVITE roster at end of 2014 and distributed to board.
- Prepared membership information for annual report.
- Prepared 2014 financial statement for annual report.
- Requested and received 2014 scholarship fund balance from ITE.
- Prepared 2015 ledger for Treasurer.
- Reviewed 2014 ledger.
- Updated budget spreadsheet for Board director to use later this year.
- Submitted information to accountant for preparation of tax return.
- Filed tax return with IRS.
- Determined members eligible for section life membership.
- Distributed bank statements each month.
- Prepared draft policy on Best Chapter Website Award.
- Working with Guy Alon, David Church and Dave Mennenga on new website.
- Downloaded MOVITE roster and sent to Secretary in March.



MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



www.movite.org

Best MOVITE Chapter Website Award

An annual award may be offered an ITE Chapter in the MOVITE Section whose website is selected as most outstanding based upon guidelines established for this competition.

ELIGIBILITY

All chartered Chapters in the MOVITE Section and Chapters having petitioned for Charter are eligible.

APPLICATION REQUIREMENTS

A Chapter must submit a letter for entry into the competition. The letter shall briefly summarize the website features, and include: website address, website administrator's name and contact information, special elements, recent updates or changes, and manner in which website serves membership.

The letter must be submitted in Adobe Acrobat format to the President no later than June 1.

SCHEDULE/GUIDELINES FOR SELECTING BEST CHAPTER WEBSITE

The recipient of the award, if any, shall be determined by August 1. Chapter websites shall be viewed for evaluation between June 15 and July 15.

Chapter websites will be judged by considering the following criteria:

Appearance (20 points)

Visual appeal/emotional impression/color harmony/distinctiveness

Ease of Navigation/User Friendliness (20 points)

Ease of use/organization/clarity and simplicity/intuitive

Layout (20 points)

Use of space/readability/quality of tables/unified feel/attention to detail

Functionality (20 points)

Operational links/browser compliant/innovative/use of technology

Content (20 points)

Type/amount/usefulness/thoroughness/up-to-date/quality of editing

Bonus (10 points)

Effective description and/or illustration of chapter relationship to section (MOVITE), section relationship to district (Midwestern District), and district relationship to ITE International.

No award will be made if in the judgment of the selection committee no Chapter warrants the selection.

PRESENTATION OF THE AWARD

The President shall notify the President of the winning Chapter promptly after selection to encourage attendance by the Chapter President or his/her representative at the Fall Meeting. Announcement of the award will not be made until the Fall Meeting where the winning Chapter will be presented a plaque commemorating and citing the achievement.

MOVITE
Life Member Candidates
2015

Dennis K. Haikin	Oklahoma City, OK
Glenn G. Hansen	Omaha, NE
Jerald L. Nelson	Kansas City, MO
Dennis A. Randolph	Belton, MO
Thomas G. Swenson	Overland Park, KS

Past President indicated in bold typeface

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*Missouri Valley Section - Institute of Transportation Engineers***AGENDA – MOVITE Board Meeting – Branson, MO**

June 29, 2015

- I. Call to Order (~8:00 am)**
- II. Review and Approval of April Teleconference Meeting Minutes (Nathan B.)**
- III. 2015 Financial Report (Dave M.)**
 - a. Web/Journal Advertising Update
 - b. 2014 Lincoln meeting profit sharing (help for LOCATE's fund balance)
 - c. Student Scholarship Funds – Review of ITE investments
- IV. Reports**
 - a. MOVITE Journal (Chris R.)
 - b. MOVITE Online (Guy A.)
 - i. Website Update Committee Report
 - c. Section Administrator (Tom S.)
 - d. Midwestern District (Carrie F.)
- V. Chapter Reports – Limit to 3 minutes and two page max**
 - a. LOCATE
 - b. ICITE
 - c. KCITE
 - d. CKITE
 - e. TEAM
 - f. CMITE
 - g. OTEA
 - h. OCITE
- VI. State Director Reports – Limit to 3 minutes and two page max**
 - a. Nebraska
 - b. Iowa
 - c. Kansas
 - d. Missouri
 - e. Oklahoma
 - f. Arkansas
- VII. MOVITE Fall Elections (Danielle V. & Nathan B.)**
 - a. Nominations Committee – Danielle V.
 - i. Board Director from Nebraska
 - ii. Oklahoma State Director
 - iii. Kansas State Director
 - iv. Arkansas State Director
 - b. Elections – Nathan B.
 - 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 (late August-mid September)
 - v. Announce results at fall meeting



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and skills of transportation professionals.



VIII. Student Awards Update (Michael H.)

- a. Thomas J. Seburn Student Paper
- b. Jan Kibbe Scholarship
- c. Outstanding Student Chapter
- d. Technical Research Grant

IX. Membership Awards Update (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. Selection by August 1
- e. Best MOVITE Chapter Award
 - i. Selection by August 1

X. Section Life Member Candidates (Tom S.)

XI. Midwestern District Student Activities Committee (Jason H.)

- a. Jennifer Dolde appointed
- b. Policy update needed to accommodate this position – draft and adopt in September

XII. 2015 MidwesternITE/MOVITE Spring Meeting Report (Eric C.)

XIII. 2015 MOVITE Annual Meeting LAC Report and Budget (Carrie F.)

XIV. 2016 Spring MOVITE Meeting LAC Report – Wichita, Kansas (Dave M.)

XV. Upcoming Board Meeting - 2015 Annual Meeting in St. Louis – September 23, 2015

- a. Submit officer reports, state director business plans, chapter reports, policy revisions, and other items by September 9 – prepare meeting packet (All)
- b. June Board Meeting Minutes (Nathan B.)
- c. Treasurer's Report (Dave M.)
- d. MOVITE Journal Report
- e. MOVITE Online Report including Website Committee Update
- f. Section Administrator Report
- g. Chapter Reports
- h. State Director Reports
- i. Elections Status (Danielle V. & Nathan B.)
- j. Membership Awards Update
- k. MOVITE Policies Update
- l. 2016 Budget Proposal
- m. Dues Increase Discussion
- n. 2015 MidwesternITE/MOVITE Spring Meeting Report
- o. 2015 MOVITE Annual Meeting LAC report (LAC Chair)
- p. 2016 Spring MOVITE Meeting LAC report (Dave M.)
- q. 2016 MOVITE Annual Meeting in Oklahoma (Michael H.)
- r. Other items

XVI. Unagended New Business

XVII. Adjourn

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*Missouri Valley Section - Institute of Transportation Engineers***MINUTES – MOVITE Board Meeting – Branson, MO**

June 29, 2015

I. Call to Order

Meeting called to order at 8:17am by Jason H. Introductions were made around the table. See attachment 1 – sign in sheet.

II. Review and Approval of April Teleconference Meeting Minutes (Nathan B.)

Hard copy minutes from the April 9th teleconference were not presented, a digital version was e-mailed to the Board on June 15th. Motion for approval of April Board Meeting Minutes as e-mailed by Martin G. Seconded by Dave M. Unanimous approval.

III. 2015 Financial Report (Dave M.)

Treasurer's Report and 2015 MOVITE Financial Statement through June 24th presented. See attachment 2.

- a. **Web/Journal Advertising Update**
Review of amounts from Treasurer's Report.
- b. **2014 Lincoln meeting profit sharing (help for LOCATE's fund balance)**
Tom S. reported that the sponsorship check did come in as discussed in April 9th teleconference.
- c. **Jason H. reported that the Board should consider the need to raise dues.**
That discussion should occur at the Fall Board meeting when setting the 2016 budget.
- d. **Carrie F. reported that MidwesternITE is doing similar to prior year regarding finances.**
- e. **Dave M. reported that ITE is starting to send checks for membership dues quarterly instead of biannually.**
- f. **Student Scholarship Funds – Review of ITE investments**
Jason H. presented a paper statement of the fund. The statement is not included in these minutes due to the sensitive nature of the information. The statement generally indicated good returns with good diversification.

IV. Agency Membership

Jason H. announced that the Arkansas State Highway and Transportation Department (AHTD) is now an agency member. Mark N. explained a brief history of the process.



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V. Reports

- a. MOVITE Journal (Chris R.)
The latest issue went out in May. He is trying to reorganize the Journal to be more relevant and more frequent by focusing on an individual state per issue instead of all states each issue. In the first edition with this format the focus was Nebraska with the next edition to focus on Iowa. He plans to get the next issue out in about 3 weeks.
- b. MOVITE Online (Guy A.)
 - i. Website Update Committee Report
A committee consisting of, David C., Tom S., Guy A., and Dave M. is working on the new website. The committee has met three or four times. They are trying to make the website more organized. The website is recently getting a lot of job posting requests. Jason H. asked what the next action item is for the new website. Guy A. answered that they are working out format and are about to load content. Jason H. asked when the website is estimate to launch. Guy A., reported that it should be ready by now and did not guess when it would be done. Dave M. reported that a little more than \$500 has been paid to the company helping with the website.
- c. Section Administrator (Tom S.)
See attachment 3 for the Section Administrator Report.
- d. Midwestern District (Carrie F.)
The District Board met yesterday. They are focusing on revising policies this year. A major policy change being considered is to extend the term on the board. Currently, an officer is initiated with secretary/treasurer office combined, which is the most work of any office on the board. They are planning to split the offices out. The change needs a vote of membership as it is a bylaw change. They are also considering a flat fee for students at conferences. It will likely be 20% or \$50 whichever is greater, helping to account for inflation. The Board plans to make up difference for Local Arrangements Committee. John Davis is currently chairing the student activities committee but is looking for someone to lead the committee for a four year term. The board is also considering a student leadership summit, similar to the one in California that would be organized and led by students only.

VI. Chapter Reports – Limit to 3 minutes and two page max

- a. LOCATE
See attachment 4 for report. Bryan G. presented the report. Jason H. asked how many people typically attend events? Bryan K. indicated it was around 30.
- b. ICITE
See attachment 5 for report. Brian W. presented the report. Jason H. asked how many members ICITE has? Brian W. indicated it was around 25-30.
- c. KCITE
See attachment 6 for report. David C. presented the report.
- d. CKITE
See attachment 7 for report. Scott C. presented the report. Jason H. indicated that MOVITE can give money to support a new chapter. General discussion – CKITE did receive startup money from MOVITE, and the state directors have helped with their budgets.
- e. TEAM
See attachment 8 for report. Amanda B. presented the report.
- f. CMITE
See attachment 9 for report. Henry B. presented the report.
- g. OTEA
See attachment 10 for report. Jack S. presented the report. Jason H. asked if the checkbook balance was still healthy? Jack S. indicated that yes, it is.
- h. OCITE

See attachment 11 for report. Martin G. presented the report and added that the website was recently revamped.

i. University of Nebraska

Sean M. reported that he is a new president trying to learn organizational function, get more students involved, and get younger students involved.

VII. State Director Reports – Limit to 3 minutes and two page max

a. Nebraska

See attachment 12 for report. Mark M. presented the report. Mark M. also reported that LOCATE has a new locate logo that is not shown on the report. Jason H. noted to chapter presidents that state directors are there to help and have \$750 annually to spend with lots of flexibility.

b. Iowa

See attachment 13 for report. Todd K. presented the report.

c. Kansas

See attachment 14 for report. David C. presented the report. Jason H. indicated that MOVITE policy is to support \$500 for new chapters. General discussion that MOVITE previously gave CKITE \$300 and consideration to give them \$200 more. Andy S. recommended that the support be an automatic disbursement.

d. Missouri

See attachment 15 for report. Martin G. presented the report.

e. Oklahoma

See attachment 16 for report. Michael H. presented the report.

f. Arkansas

See attachment 17 for report. Mark N. presented the report.

VIII. MOVITE Banner

Jason H reported that the MOVITE banner was lost over the last couple years and a new one has been created to replace it. The new one was accidentally ordered vinyl instead of cloth. The estimate cost is \$80 to \$90 for materials.



IX. MOVITE Fall Elections (Danielle V. & Nathan B.)

a. Nominations Committee – Danielle V.

There is a full slate of candidates already on the ballot.

- i. Board Director from Nebraska
Lonnie Burklund and Matt Kruse
- ii. Oklahoma State Director
Richard McCubbin
- iii. Kansas State Director
Slade Engstrom and Brian Geiger
- iv. Arkansas State Director
Andrew Brewer

b. Elections – Nathan B.

- i. Nominations to Nathan by June 15
Nathan B. to e-mail call for additional nominations soon after conference, pushing deadlines as necessary.
- ii. Notice and call for additional nominations by July 1
- iii. Response to call by July 20
- iv. Election prior to fall meeting (late August-mid September)
- v. Announce results at fall meeting

X. Student Awards Update (Michael H.)

See attachment 18 for report. Michael H. presented the report and added that if students submit a report they automatically get \$100.

- a. Thomas J. Seburn Student Paper
- b. Jan Kibbe Scholarship
- c. Outstanding Student Chapter
- d. Technical Research Grant

XI. Membership Awards Update (Jason H.)

The awards are a little late getting going. There are one or two submittals for everything. There is only one submission for the new website award. A suggestion was made to automatically review all websites, waiving requirement for application. General discussion to do it, but for one year only.

- 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. Selection by August 1
- e. Best MOVITE Chapter Award
 - i. Selection by August 1

XII. Section Life Member Candidates (Tom S.)

See attachment 19 for report. Tom S. presented the report. Michael H. motioned to approve all candidates as presented, Martin G. seconded, unanimous approval.

XIII. Midwestern District Student Activities Committee (Jason H.)

- a. Jennifer Dolde appointed
- b. Policy update needed to accommodate this position – draft and adopt in September
Currently the vice president duties somewhat cover this role. Tom S. asked if MOVITE needed a policy itself or if it would be only for the MidwesternITE District? Jason H. responded that it would be better to clarify it in the MOVITE policies. There is some overlap between MidwesternITE and MOVITE duties. Andy S. volunteered to review the proposed policy.

XIV. 2015 MidwesternITE/MOVITE Spring Meeting Report (Eric C.)

Martin G. indicated that there was golf and tours today. Time will be tight Tuesday during the day then a Branson Bell social will be in the evening. Jason H. reported that the budget may end in the positive without refunding the MOVITE seed money, due to student attendees and mixture with MidwesternITE's share. Many students are showing up and overall attendance is lower than anticipated.

XV. 2015 MOVITE Annual Meeting LAC Report and Budget (Carrie F.)

See TEAM report, attachment 8. Stickers for promoting the meeting will be handed out at this meeting. Amanda B. reported that they are still working out details of meals and gatherings. The meeting will be combined with the one day TEAM fair. The meeting will include a Cardinal's game and possibly a brewery tour. The Local Arrangements Committee includes around 25 people. They are thinking the registration will be \$295, which is high due to the Cardinal's game. Jason H. noted that the MOVITE board meeting time is still not set. Carrie F. noted that they have held off on registration and advertising to not conflict with this meeting. It is all ready to go, registration should open in July.

XVI. 2016 Spring MOVITE Meeting LAC Report – Wichita, Kansas (Dave M.)

See CKITE report, attachment 7. Scott C. reported that they are still determining a host hotel, and should decide in next couple weeks. April 20-22 is currently the plan for the dates.

XVII. Upcoming Board Meeting - 2015 Annual Meeting in St. Louis – September 23, 2015

Jason H. reviewed.

- a. Submit officer reports, state director business plans, chapter reports, policy revisions, and other items by September 9 – prepare meeting packet (All)
- b. June Board Meeting Minutes (Nathan B.)
- c. Treasurer's Report (Dave M.)
- d. MOVITE Journal Report
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- i. Elections Status (Danielle V. & Nathan B.)
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- o. 2015 MOVITE Annual Meeting LAC report (LAC Chair)
- p. 2016 Spring MOVITE Meeting LAC report (Dave M.)
- q. 2016 MOVITE Annual Meeting in Oklahoma (Michael H.)
- r. Other items
- s. *Carrie F. noted the MidwesternITE board retreat is usually in November. It will be in Chicago this year. The outgoing MOVITE president attends as voting member. It would be good if MOVITE would help the vice president attend to help in preparation for the next year. The estimated is \$500 max. MidwesternITE tries to help but can only support one attendee, the president. There was general discussion about who attends and why. Consensus that the vice president should go. The meeting will be in Milwaukee or Madison in 2016, then Minneapolis/St. Paul in 2017.*

XVIII. Unagended New Business

Dave M. motioned for \$2,000 in seed money for CKITE for the Spring 2016 meeting. Andy S. seconded, unanimous approval.

Mark M. requested a profit sharing agreement for CKITE for the Spring 2016 meeting. Tom S. noted that MOVITE policy is that profit sharing is determined after a meeting when a chapter hosts.

Bill H. noted that this was his first board meeting to attend in many years.

XIX. Adjourn

10:25am Nathan B. Motioned, Danielle V. seconded, unanimous approval.

*Missouri Valley Section - Institute of Transportation Engineers***Attendees - MOVITE Board Meeting - Branson, MO**

June 29, 2015

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MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



www.movite.org

Treasurer's Report – June 24, 2015

Income:

1. Membership Dues - \$3,857.17 ITE Dues Remittance (3 payments received so far this year)
2. Spring and Fall Meetings - \$5,772.51 profit from Fall 2014 (Lincoln, NE) meeting
3. Checking and Savings Account Interest - \$1.39 year to date
4. Journal/Web Advertising - \$6,900.00 from 23 sponsors
5. Midwestern District Annual Disbursement – no activity to date
6. Income from Reserves – no activity to date
7. Scholarship Donations - \$575 from six donors (4 individuals, 2 industry)
8. Miscellaneous – no activity to date

Total Income: \$17,106.07

Expenses:

1. General Operations
 - a. Mailing and Shipping – no activity to date
 - b. Tax Return Preparation – \$105.00 for professional services
 - c. Liability Insurance - \$1,000.00 minimum fee for coverage
 - d. Online Balloting – no activity to date
 - e. Winter Board Retreat – no activity to date
 - f. President's Plaque and Pin – no activity to date
 - g. ITE President's Gift - no activity to date
2. Spring and Fall Meetings
 - a. Local Arrangement Committee Advance (Seed Money) - \$2,000.00 for TEAM-StL
 - b. Student Meeting Subsidy – no activity to date
 - c. Guest Meeting Subsidy – no activity to date
3. Publications
 - a. Journal Editor Expenses – no activity to date
 - b. Web Page Administrator Expenses – no activity to date
 - c. Web Page Hosting, Domain Name, and Electronic Media Storage – no activity to date
4. Awards and Scholarships
 - a. Member Awards Plaques and Certificates - no activity to date
 - b. Student Cash Awards, Plaques Certificates and Travel Expenses
 - i. Student Chapter Award – no activity to date
 - ii. Thomas J. Seburn Student Paper Award - no activity to date
 - iii. Jan Kibbe Student Scholarship – \$2,000.00 to Leanne Cantalupo (UMSL)
 - iv. Technical Research Grant - no activity to date
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 Chapter Support – no activity to date

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 – no activity to date
 - e. Section Administrator Meeting Expenses - \$285.00 for MWITE meeting registration
8. MOVITE State Director Support
 - a. Local Activities Support
 - i. Arkansas – no activity to date
 - ii. Iowa - no activity to date
 - iii. Kansas - \$750 allocation fully spent (\$225.00 to KSU and KU each for student chapter and website support, and \$300.00 for CKITE support)
 - iv. Missouri – no activity to date
 - v. Nebraska – \$439.86 spent (\$139.86 for UNL student chapter meal, \$300.00 for 3 agency registrations to LOCATE 'meet and greet' with UNL students)
 - vi. Oklahoma – no activity to date
9. Chapter Support
 - a. New Chapter Support – no activity to date
 - b. Chapter Officer Travel to MOVITE Board Meetings – no activity to date
10. Miscellaneous
 - a. LeadershipITE Support - \$1,000 allocation sent to ITE
 - b. LeadershipITE Participant subsidy – no activity to date
 - c. Miscellaneous – \$596.25 spent (\$520.93 to MOVITE Website Developer, \$75.32 for new MOVITE banner)

Total Expenses: \$8,176.11

Net Over Period: \$8,929.96 (Gain)

Checking / Savings Account Balance: \$29,631.27 (Checking), \$6,744.53 (Savings)

Scholarship Fund Value: Initial 2015 Balance \$70,208.65 – no activity to date

2015 MOVITE FINANCIAL STATEMENT

Through: June 24, 2015

2015 To Date	2015 Adopted	Percent of Budget
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INCOME

1 Membership Dues	\$3,857.17	\$4,000.00	96%
2 Spring and Fall Meetings	\$5,772.51	\$6,000.00	96%
3 Checking and Savings Account Interest	\$1.39	\$10.00	14%
4 Journal/Web Advertising	\$6,900.00	\$4,000.00	173%
5 Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6 Income from Reserves	\$0.00	\$21,015.00	0%
7 Scholarship Donations	\$575.00	\$1,000.00	58%
8 Miscellaneous	\$0.00	\$0.00	-
TOTAL INCOME	\$17,106.07	\$36,025.00	47%

EXPENSES

1A Mailing and Shipping	\$0.00	\$100.00	0%
1B Tax Return Preparation	\$105.00	\$100.00	105%
1C Liability Insurance	\$1,000.00	\$1,000.00	100%
1D Online Balloting	\$0.00	\$200.00	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	\$225.00	0%
2A Local Arrangement Committee Seed Money	\$2,000.00	\$4,000.00	50%
2B Student Subsidy	\$0.00	\$250.00	0%
2C Invited Guest Subsidy	\$0.00	\$600.00	0%
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	\$2,000.00	\$2,000.00	100%
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	\$0.00	-
6B Student Chapter Support	\$0.00	\$2,500.00	0%
7A President's District Meeting Expenses	\$0.00	\$750.00	0%
7B President's ITE Annual Meeting Expenses	\$0.00	\$1,500.00	0%
7C Officer Travel to Winter Board Retreat	\$0.00	\$300.00	0%
7D Officer Travel to Other Meetings	\$0.00	\$1,000.00	0%
7E Section Administrator Meeting Expenses	\$285.00	\$1,000.00	29%
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	\$750.00	\$750.00	100%
8A4 Local Activities Support - Missouri	\$0.00	\$750.00	0%
8A5 Local Activities Support - Nebraska	\$439.86	\$750.00	59%
8A6 Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A Contribution to New Chapter	\$0.00	\$0.00	-
9B Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$2,400.00	0%
10A Contribution to LeadershipITE Program	\$1,000.00	\$1,000.00	100%
10B Support to LeadershipITE Member Participants	\$0.00	\$2,000.00	0%
11A Miscellaneous	\$596.25	\$3,750.00	16%
TOTAL EXPENSES	\$8,176.11	\$36,025.00	23%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$20,702.70
Beginning of Year Savings Balance	\$6,743.14
Subtotal	\$27,445.84
Total Income	\$17,106.07
Total Expenses	\$8,176.11
Net Over Period	\$8,929.96
Checking and Savings Balance	\$36,375.80

SCHOLARSHIP FUND

Initial Balance (January 1, 2015)	\$70,208.65
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2015	\$70,208.65

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Section Administrator Report

June 24, 2015

Activities since April board meeting (teleconference):

- Requested and received scholarship fund investment accounts
- Reconciled profit sharing with 2014 Fall LAC
- Renewed domain name
- Updated policies to add MOVITE Chapter Website Award
- Distributed updated policies to Website Administrator for posting
- Sent budget spreadsheet to Board director for use later this year
- Updating the MOVITE Event Guide (to be called Meeting Guide)
- Prepared information for Wichita LAC
- Distributed bank statements each month
- Working with Guy Alon, David Church and Dave Mennenga on new website



MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



www.movite.org



Lincoln - Omaha - Council Bluffs
Association of Transportation Engineers

LOCATE is off to another great start to a successful year. This year we are embarking on our 10th year as a MOVITE Chapter. We continue to have great participation from our members, and the group continually tries to expand and improves its offerings to our members and profession. Board members for this year include:

- President: Bryan Guy, City of Omaha
- Vice President: Mike Forsberg, HDR, Inc.
- Secretary: Chris Rolling, Olsson Associates
- Treasurer: Adam Denney, Felsburg Holt & Ullevig
- Past President: Austin Yates, Benesch
- Director of Education: Dr. Laurence Rilett, University of Nebraska
- Affiliate Director: Lonnie Burklund, City of Lincoln
- DriveSmart Coordinator (Omaha): Matt McLaughlin, HDR, Inc.
- DriveSmart Coordinator (Lincoln): Shane King, Olsson Associates

The first meeting of the year was held at RailCar Modern American Kitchen in Omaha. Jeff Riesselman, FAAR Consulting, presented on accident reconstruction and forensics. Approximately 30 LOCATE members were in attendance.

In March, LOCATE held its second annual student Meet & Greet at the University of Nebraska Lincoln. This year, 12 agencies and firms participated in the event which attracted over 40 students. The event is formatted as a career fair to provide networking opportunities for students and recruiting opportunities for participating firms. Following the meet and greet, Lonnie Burklund, City of Lincoln, presented on the City's pedestrian and bicycle programs and initiatives. Lunch was served and positive responses were heard from all attendees. As part of the Meet & Greet event, members and their firms were encouraged to make a donation to the Dr. Pat McCoy Fund for Engineering Excellence, which provides scholarships to transportation engineering students. LOCATE is proud to announce that the donations and proceeds from the event generated more than \$2,000 for the scholarship fund.

LOCATE co-sponsored the tenth annual transportation conference with ASCE on April 17th in Omaha. Approximately 140 LOCATE and ASCE members attended the event which provided a variety of informative and interesting presentations.

LOCATE is looking forward to planning additional events this year including social, technical, and recreational outings for our members, including its first ever mini-golf outing!

In addition to our regular meetings, LOCATE continues to sponsor the DriveSmart Program. DriveSmart is a safe driving campaign for teens that is presented by LOCATE members to high



school students in the LOCATE area. DriveSmart presented to over 2,600 students in 2014 and have reached out to over 10,000 students since the program's inception in 2009.

On April 25, Drive Smart hosted a table with the National Safety Council at its 19th Annual Safety Expo at Westroads Mall in Omaha from 10 AM to 2 PM. The event was an opportunity for families to meet local first responders and safety advocates. There were over 50 tables of safety and prevention information. The organizations that attended the event include, but are not limited to, the Omaha Fire and Police Departments, National Safety Council and the American Red Cross. The outside portion of the event had to be canceled, but would have consisted of a helicopter, fire truck and extraction demonstration. Our table had a driving simulator, the Drive Smart poster board, a laptop with the Drive Smart presentation videos playing and key chains with the Drive Smart logo. A total of 50 of our key chains were handed out at the event. The attendance at the Safety Expo reached about 200 visitors.

As LOCATE embarks on its tenth year, the group has developed a new logo for both the LOCATE organization and the DriveSmart program. The purpose of this effort is to modernize the LOCATE brand as we celebrate the chapter's 10th year, create a brand for DriveSmart that better fits the purpose of the program, and visually tie the LOCATE and DriveSmart logos together.

Finally, LOCATE is developing a new website. This website will provide better services to members including meeting registration, online payments, etc., and raise LOCATE's profile to the general public. We hope to roll out this new benefit soon.

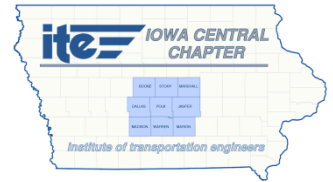
See you in Branson!

Sincerely,

Bryan Guy

2015 LOCATE President

**IOWA CENTRAL CHAPTER
Institute of Transportation Engineers**



June 28, 2015

RE: ICITE Activity Update
6/29/15 MOVITE Board Meeting

The following is an update on the ICITE activities for 2015 to date. Our current board members include:

President	Brian Willham	bjwillham@dmgov.org
Vice-President	Eric Petersen	Eric.Petersen@wdm.iowa.gov
Treasurer	Todd Knox	tknox@snyder-associates.com
Secretary	Jennifer McCoy	jlmccoy@dmgov.org
Administrator	Doug Ripley	dripley@trafficcontrolcorp.com

In 2015, ICITE has hosted or co-hosted the following events to date:

February – ICITE hosted an ITE Webinar on Lagging Left Turn Phasing. Approximately 20 ICITE members / others in the field attended and had a good discussion on uses and potential uses in central Iowa.

March – ICITE, Central Iowa ASCE YMG, and the Des Moines MPO joined together to offer a ASCE Webinar on Separated Bike Lanes. Approximately 35 ICITE, ASCE, and MPO member community representatives attended to learn and share experiences.

May – ICITE and the Central Iowa ASCE YMG coordinated a project showcase in which several local transportation engineers presented local projects that were either completed or in process. Approximately 35 people were in attendance for the showcase.

Future meeting topics include additional webinars, a joint meeting with the Iowa State Student section, and an activity/social event in conjunction with the annual Iowa DOT Traffic and Safety Conference.

Our current Treasurers Report, listing total expenses, revenues, and reserves is attached for reference.

If you have any questions please contact me at bjwillham@dmgov.org.

Sincerely,

Brian Willham, PE, PTOE
Iowa Central Chapter of ITE President

Summary 2014-2015

**MOVITE Board Meeting
June 29, 2015
Branson, MO**



1. General:

- a) Working to Update our Policy Manual
- b) Using StarChapter to Manage KCITE Transactions

2. Developing a Social Media Plan

- a) Just added a Twitter account and Facebook account
 - KCITE Facebook page: <https://www.facebook.com/KansasCityITE?ref=hl>
 - KCITE Twitter page: <https://twitter.com/KC ITE>
 - Please follow us on both!

3. KCITE Gift Options also for Sale:

- a) KCITE Pub Glasses (\$10) & Pad Folios (\$20)



4. Recent Past Meetings:

- a) May 14, 2015
 - 55 in Attendance; 33 Members and 22 Guests
 - AMTRAK Intercity Passenger Rail & Railway Accidents

- Speaker was Eric J. Curtit, Administrator of Railroads, MODOT
- Annual Golf Meeting
 - 5 Teams
 - Winning Team was Kurt Rotering and Charles Thomas from Iteris and Paul Plotas from Wilson & Co. (They did not have a fourth & rumor has it the extra shot was the team ringer.)
 - More Importantly, the extra shot did not help the last place team of Mark Stuempel from GBA and Lee Baer and Rob Herrick from Affinis Corp

b) March 12, 2015

- 47 in Attendance; 39 Members and 8 Guests
- Learn about TPCB and the certifications available to traffic professionals
- Speakers were Michael Park, City of Lees Summit and Dennis Randolph, City of Grandview

c) January 8, 2015

- 62 in Attendance; 46 Members and 16 Guests
- Update on Gateway Design-Build Project
- Speakers were Burt Morey, KDOT; Jason Sanders, HNTB; Dustin Elliot, Gateway Interchange Constructors (GIC)

5. Upcoming Meetings:

a) July 9, 2015

- Jointly with Women's Transportation Seminar (WTS), Kansas City Chapter (<https://www.wtsinternational.org/greaterkansascity//>)
- Automated & Connected Vehicles
- HNTB Speakers
- Black on Burlington venue

b) September 10, 2015 Chapter Meeting

- Topic: 95th St DDI Simon Sun HDR
- Location: Lenexa City Center
- Menu: Chipotle

6. Membership beginning 2015

- a) 147 members - \$10 annual dues
- b) 240 non-members – We are looking to identify more benefits for members to help increase membership.

7. Secretary/Treasurer Update

- a) 2014 year ending Balance – \$9,069.60
- b) Donate each year to Future City Competition (futurecity.org).

8. Most Recent Training Opportunities

- a) Step Up! Walk Friendly Communities
 - Held in Grandview, MO Community Center
 - Coordinated with MARC
- b) Greater Kansas City Regional Bikeway Plan and Overland Park Bicycle Master Plan
 - Held at MARC
- c) Street Lighting Design in Kansas City
 - Held at Henderson Engineering
 - 4 Member Panel Discussion



2015 Mid-year Report

The Central Kansas Chapter of ITE (CKITE) marks its third year as an organization in 2015, establishing itself as the organization for transportation professionals in the Central Kansas/Wichita metropolitan area. The bi-monthly chapter meetings present a variety of topics and offer networking opportunities for professionals in both the public and the private sectors. CKITE recently launched their new website (but it's still a work in progress). Check them out at www.ckite.org.

Administration / Chapter Officers

Elections were held in December of 2014 and were administered by the Past President Slade Engstrom through an on-line election service. The officers elected for 2015 were:

Position	Name	Company
President	Scott Canfield	Professional Engineering Consultants, PA
Vice President	Paul Gunzelman	City of Wichita
Secretary / Treasurer	Mike Searle	Gades Sales Co., Inc.
Past President	Tim Aziere	Baughman Company, PA

Budget and Dues Structure

For 2015, the annual dues remained \$10 each for chapter members and chapter affiliates. Student members can become a member for free with an advisors support and are encouraged to do so. The chapter does not currently have any student affiliates.

Membership

Current membership is 14 members, divided with four from the governmental sector, eight from the consulting sector and two from the manufacturing/supplying sector. Currently, all of the members are from the Wichita metro area.

Meetings/Attendance

CKITE typically holds chapter meetings five or six times a year, typically on the last week of the month. In addition, we have "social hours" in the months without a chapter meeting, which is just an informal, "after-hours" gathering for members to socialize.

This year, the chapter meetings average 14 people in attendance with about 80% of that being members.

Financial

After fees for the website development and hosting, CKITE currently has \$320.87 in its account.

Misc.

The CKITE officers are pleased to announce they will be hosting the 2016 MOVITE Spring Meeting in Wichita, Kansas. The tentative date is set for April 20-22, 2016.



Transportation Engineering Association of Metropolitan St. Louis

2015 Mid-Year Report

MEETINGS

Monthly 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. The monthly lunch meetings are held at MoDOT's Transportation Management Center. A summary of our monthly meetings is shown below.

EVENT DATE	TOPIC	PRESENTER	PDH
January 20	Integrated Corridor Management – Lessons Learned from 2014 Scanning Tour	Brian Umfleet – MoDOT	1.0
February 17	Safety Evaluation of Diverging Diamond Interchanges in Missouri	Henry Brown and Boris Claros – University of Missouri-Columbia	1.0
March 17	IDOT: I-270 Mississippi River Canal Bridge Replacement and Demo	Kevin Fuller – Crawford, Murphy & Tilly, Inc.	1.0
April 21	Route 109 Roundabout and Improvement Project	Rick Brown and Ryan Thomas – City of Wildwood, MO	1.0
May 19	Leadership Lessons Learned on the ITE Campaign Trail	Shawn Leight – CBB	1.0

In addition, we have hosted several ITE webinars and the 3rd Annual Collegiate Traffic Bowl Scrimmage in the first half of 2015.

FINANCIAL UPDATE

TEAM StL currently has just under \$10,000 in our accounts. This includes \$2,000 in seed money from MOVITE for the fall conference. A substantial payment was recently made to purchase Cardinal's Party Suite tickets for the conference. We anticipate that we will recover this money as registration fees come in for the conference. Additional recent expenditures include \$2,000 to support student travel for Traffic Bowl teams for SIUE and SLU to participate in this conference and the district traffic bowl, and \$1,000 to support TEAM StL member participation in LeadershipITE.

2015 TEAM ST. LOUIS ANNUAL FAIR & MOVITE FALL MEETING

Our biggest event of the year continues to be our annual TEAM StL Fair. The eleventh annual fair was held last September. 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.

This year we will be combining our TEAM Fair with the Fall MOVITE Conference to be held in downtown St. Louis on September 23-25. The event will include a golf outing (being organized by the St. Louis Metro Chapter of WTS), a welcome reception, tours, workshops, informative speakers and sessions, and a Cardinal's game. The planning committee has been working very hard to provide an exciting program for our out of town participants, while continuing to offer an affordable one-day conference for our regular local participants who have made our annual TEAM Fair the extraordinary event it has become.

2014 TEAM ST. LOUIS ITE STUDENT CHAPTER SUPPORT ACTIVITIES

TEAM St. Louis is proud to support three ITE student chapters: Washington University, Southern Illinois University at Edwardsville and St. Louis University. We offer 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. All sponsorship dollars collected for the annual TEAM Fair are given back to our students in some form. A poster competition is held at the Fair with the top three posters receiving cash prizes. Additional funds are used to support participation in ITE's Collegiate Traffic Bowl Competition. As mentioned previously, this year we were able to provide the two participating teams with \$1,000 each to cover their travel and registration expenses.

In addition, in February TEAM hosted the 3rd Annual TEAM St. Louis Traffic Bowl Scrimmage to prepare our student chapter traffic bowl teams for district competition. The event included teams from all three local student chapters as well as a number of our professional members. Food, networking, and the jeopardy style game were all part of this successful event. This event has become one of our favorite annual events with increasing participation from both the student chapters and our members. We're very excited to cheer on our participating student chapters at the district traffic bowl.



2015 Midyear Report

2015 has been a good year so far for CMITE. In our ninth year as an ITE local chapter, CMITE has a routine in place that has worked well for the size, geography, and demographic characteristics of the group. This routine includes six chapter luncheons each year, three of which are in Jefferson City, MO, and three of which are in Columbia, MO. Throughout the course of the year, we try to maximize partnerships and expand relationships with related organizations while maintaining our distinct personality as an organization. Our mix of student and professional members provides for great networking and discussion and fosters our mission of promoting transportation engineering.

Our first luncheon of 2015 was held on January 29th at the City of Columbia's conference room. Our speaker was Rick Kaufmann, who gave a presentation on several roundabout projects in the City of Columbia. There were 23 attendees at the meeting, including several students.

The second CMITE meeting was held on the campus of the University of Missouri on April 3rd, allowing us to partner with the University's spring semester transportation seminar series. Our speakers were Dr. Jim Noble and Dr. Ron McGarvey from the Department of Industrial and Manufacturing Systems Engineering at the University of Missouri. Dr. Noble and Dr. McGarvey spoke on the Center for Excellence in Logistics and Design (CELDi) and NSF Program. There were 26 attendees at the meeting, including several students.

In May, CMITE partners with the organizers of the annual Traffic and Safety Conference hosted by the University of Missouri and MoDOT. Consistent with the practices of the past several years, the CMITE President moderated the keynote session of this conference, and CMITE sponsored a poster session throughout the duration of the gathering. This poster session has grown in popularity in the six years that CMITE has held it. This year, there were ten poster submissions for the competition. The winner of this year's \$100 prize was Roozbeh Rahmani for his poster on "License Plate Recognition." For the past several years, CMITE has also held a luncheon immediately following the conference. This year, CMITE had the opportunity to host the luncheon and a 90-minute post-conference workshop presented by one of the speakers from the Traffic and Safety Conference. Eddie Curtis from the Resource Center and Office of Operations at FHWA presented on "Traffic Signal System Capability and Maturity Framework: Preparing for the Next Traffic Signal Report Card" on May 14th at the Hilton Garden Inn in Columbia, Missouri. There were 21 attendees at the luncheon and workshop, including students and attendees from other parts of the state such as Kansas City.

CMITE has several more exciting meetings coming up this year, including presentations from University of Missouri graduate students on their research on June 18th, from Mike

Dusenberg of MoDOT on the Lafayette interchange on July 30th, and from the Missouri State Highway Patrol on safety data and analysis on September 18th.

CMITE experienced a change in leadership during the spring of 2015. CMITE President Matt Myers accepted a position with the City of Cedar Rapids, Iowa and was therefore unable to continue with his CMITE duties. Pursuant to CMITE bylaws, the remaining officers rotated positions, and the new CMITE President appointed Phil Teeple from the City of Columbia as the new Secretary/Treasurer. The current CMITE officers are: Henry Brown (President), Garrett DePue (Vice President), Phil Teeple (Secretary/Treasurer), and Lee White (Past President).

The total paid membership for the 2015 calendar year is currently 28. CMITE has a bright future ahead and a committed membership that will keep us going. 2015 has started off strong and CMITE will continue to see an upward swing with strong leadership in place.

Oklahoma Traffic Engineering Association

MOVITE BOARD MEETING

June 28, 2015

The Oklahoma report and current activities are as follows:

1. Our biggest news is that OTEA will be celebrating our 50th Anniversary this year at the Spring meeting. Therefore, there will be a huge outreach to bring all old and founding members back.
2. A push this year will be to grow membership. Whether some are a registered engineer or certified in a particular area--or not--everyone involved and working in Traffic Engineering needs to realize and feel that they are a professional. The public's safety and ease of travel is of the utmost importance. We ALL can make a difference. We also will be making a stronger outreach to cities and counties.
3. Vendors are such a huge part of our organization that we are trying to better accommodate them regarding exposure and the ability to engage with end users. We want to allow each one to be able to maximize their ability to let their product and its attributes be shown.
4. OTEA will again be offering 2 or 3 scholarships to Civil Engineering students that are at least at the sophomore level pursuing course work in Traffic and/or Transportation Engineering.
5. We are considering doing a civic project for some group as a way of outreach and promotion. But the devil is in the details and a lot of logistics needs to be worked out.
6. Work Zone classes continue as the need arises.
7. Web page, Facebook, and Twitter constantly require upgrading. It is a lot of work but a great source of information and a way to communicate.
8. We have yet to formally adopt the changes to our OTEA By-Laws. These changes primarily clarify the duties of each Board member. Duties have been tweaked until a consensus was reached. We plan to take a final vote at our Fall meeting, which will be in Edmond, Oklahoma.

2015 Spring MOVITE Meeting – Branson, MO MOVITE Board of Direction Report

For the Period of
January 1, 2015 to June 29, 2015

2015 Board of Direction

The officers and their positions for 2015, as voted by membership are as follows:

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

Membership

Membership in OCITE at the beginning of 2015 is 26 members, 56 affiliate members for a total of 84 members.

Financial

OCITE's balance of funds on hand 2015 year-to-date is \$2,656.54 in checking and \$4,809.03 in savings.

Technical Activities

A technical presentation was made at the January 28th meeting by Becky Baltz, MoDOT Southwest District Engineer. Becky presented on "Tough Choices Ahead".

A technical presentation was made at the March 25th meeting by Kirk Juranas, Assistant Director of Public Works, City of Springfield. Kirk presented an update on ongoing and upcoming Springfield transportation projects.

Technical Seminar

OCITE will not be hosting a Technical Seminar in 2015, in lieu of helping host the 2015 MOVITE Spring Meeting/MWITE Annual Meeting in Branson, MO.

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 28, 2015
Location: Missouri State University's Plaster 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 21, 2015
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.

2015 Business Meetings

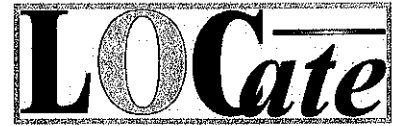
- **Date:** January 28, 2015
Location: The Fork and Spoon, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: "Tough Choices Ahead"
Attendance: 20
- **Date:** March 20, 2015
Location: Cantina Laredo, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: "Springfield Transportation Projects Update"
Attendance: 30

Student Support

The Chapter awarded its first \$500 scholarship this year, to Joe Mulnik, an engineering student at Missouri State University.

Volunteer Opportunity

The OCITE Chapter will be continuing its community involvement effort later 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.



To: MOVITE Board

From: Mark Meisinger, PE, PTOE
Nebraska State Director

Date: 06.29.15

Subject: Nebraska State Director Update

MOVITE members,

On February 19, I was a guest speaker for the University of Nebraska-Lincoln ITE Student Chapter. We discussed the benefits of ITE membership and professional association involvement while enjoying pizza, provided by MOVITE. The student chapter has expressed an interest in becoming more involved with local professionals. I was reimbursed \$139.86 for the cost of the pizza.

On March 19, LOCATE and the UNL ITE Student Chapter co-hosted the Transportation Engineering Meet and Greet, a career fair for transportation engineering students. I was able to attend as a professional and also gave an update on upcoming MOVITE meetings and scholarship opportunities to the assembled group. MOVITE covered registration costs (\$300 total) for three local public agencies to attend the event - City of Omaha, City of Lincoln, & MAPA. Event proceeds were donated to the Patrick T. McCoy Fund for Engineering Excellence.

On April 17, the annual ASCE/LOCATE Transportation Engineering conference was held in Omaha. It was good to see so many transportation professionals gathered to review successful projects and discuss important topics for the state of Nebraska.

The 2014 Fall Meeting proceeds were shared with LOCATE. LOCATE plans on using the funds to update their website and support initiatives, including the drivesmart campaign which educates high school students on safe driving habits.

The LOCATE drivesmart program director has developed a budget of \$480 for program materials. I have agreed to provide support from MOVITE to cover half or \$240 of the material costs.

I have committed the remaining \$70 of \$750 state director funds to assist UNL ITE students to attend the MOVITE / MWITE meeting. UNL ITE student chapter president-elect Sean Murphy is attending the meeting and the board meeting today. He is gathering information to encourage increased student activity in the UNL chapter.

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TO: MOVITE Board

FROM: Todd Knox, Iowa Director

DATE: June 29, 2015

RE: Iowa Directors Report

ITE activities in Iowa continue to be successful, since the December Board Meeting ICITE hosted an ITE webinar in February, a joint webinar with ASCE and local MPO, and a joint project showcase with the local ASCE. I will continue to coordinate and aid ICITE with branching out to other organizations to broaden ITE influence. And will continue to support the ICITE board on technical lunch topics, social events, and increase our interaction with the Iowa State student chapter (9 students attending this meeting).

As the Iowa Director, my goals (as stated before) 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)

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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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, KCITE and CKITE.
 - 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/>
 - February 18, 2015 – Mr. Peter VanKuren, Manhattan Regional Airport
 - March 26, 2015 – Mr. Peter Clark, K-18 & K-113 DDI (design)
 - Attend a CKITE Chapter meeting and provide any support to help build this new 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



- Continue my involvement on the KCITE Board (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) – **Completed Spring 2015**
 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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Missouri Director's Report

This year, I have met separately with Missouri state legislators about how Missouri's MOVITE members can be part of the process of developing transportation in Missouri. The discussions have been promising, but the challenge continues to be the Legislation's willingness to seek out input from the State's transportation experts while crafting legislation. It continues to be my goal to gain an opportunity for Missouri MOVITE representatives to address the Missouri House Transportation Committee, to serve as an introduction to our organization and our willingness to work with the Committee moving forward.

I will be contacting our Missouri universities, as we approach the beginning of the fall semester, to determine better ways that the Section and its Chapters can better serve and support their efforts. I have been sharing ideas with members from other ITE Sections that have had great success in growing student chapter involvement, in hopes to find new ways strengthen our student chapters in Missouri.

Martin Gugel, P.E., PTOE
Missouri Director




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MOVITE Board Meeting June 29, 2015 Oklahoma Business Plan & UPDATE

Wayne Russell
June 10, 2015



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 OTEA Field 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.

UPDATE as of June 10, 2015

- I have contacted Harold Smart (Chief Traffic Engineer with ODOT) regarding efforts to increase the membership in MOVITE by transportation personnel in Oklahoma in general and ODOT specifically. He was very receptive to the idea of an Agency Membership. This week I sent him the brochure for the Agency Memberships from the ITE website. I asked him to review it and I would get back to him in early July when I get back from vacation. I will let the board know more once I get back with him.
- I continue to be active in the role of liaison between MOVITE and OTEA and feel that we have made a good deal of progress in the interaction and cooperation between the two groups.
- I continue to be an active participant in OTEA chapter meetings and functions.

Wayne Russell
Oklahoma State Director

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TO: MOVITE Board

FROM: Mark Nichols, Arkansas Director

DATE: June 29, 2015

RE: Arkansas Directors Report

ITE activities in Arkansas continue to be successful. The following include my activities since we last met in Nebraska.

- I have attended almost every Arkansas State Highway and Transportation Department Commission meeting representing both ITE and the City of Jonesboro.
- We held our first annual Arkansas Movite Luncheon which was held at Garver's North Little Rock Office December 12, 2014. The Luncheon was catered by Moe's Southwest Grill. Transportation related presentations were given which provided professional development hours. Approximately 15 people attended.
- The Transportation Research Board (TRB) held its Highway Capacity and Quality of Service Midyear Meeting in North Little Rock June 5, 2015. The TRB hosted an ITE luncheon where I was the keynote speaker. I took the opportunity to inform all who attended the benefits of being a part of ITE focusing more specifically on the networking and the ITE website. Also, since several staff members from AHTD were in attendance I talked about the different Agency Membership programs ITE offers.
- On June 10th the Arkansas Highway Commission unanimously decided to fund an ITE agency membership for AHTD. This milestone for Arkansas ITE is the result of many past Arkansas Directors hard work and persistence. We already have 15-20 AHTD staff members interested in becoming members of ITE and I think that is just the tip of the iceberg. AHTD has approximately 370 engineers on staff who are potential ITE members.

Future Activities:

- We are in the process of planning an AHTD membership drive luncheon in August. I plan on using part of my state Directors funds to supply food and drinks.



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June 29, 2015

TO: MOVITE Board

FROM: Michael Hofener, Vice President

RE: Student Awards

This memo is a summary of the 2015 student award submittals and winners. The 2015 Student Awards Committee was chaired by myself, Michael Hofener, and consisted of Todd Butler, B.J. Hawkins and Dennis Haiken. The Committee was tasked with reviewing and ranking submittals for the:

- Thomas J. Seburn Student Paper Award
- Jan Kibbe Student Scholarship
- Technical Research Scholarship Grant
- 2015 Student Chapter Award

The number of submissions for each of the awards were as follows:

- Thomas J. Seburn Student Paper Award - 2 submissions
- Jan Kibbe Student Scholarship - 4 submissions
- Technical Research Scholarship Grant - 0 submissions
- Student Chapter Reports - 5 submissions

Following the Committee's review and scoring of each of the submissions, it is my pleasure to announce the following winners:

- Thomas J. Seburn Student Paper Award
 - 1st Place - Georges BouSaab - Certificate, \$1,500, travel expenses (\$400)
 - 2nd Place - Amrita Goswamy - \$500
- Jan Kibbe Student Scholarship -
 - 1st Place - Leanne Cantalupo - \$2,000 (already issued)
- 2015 Student Chapter Award
 - 1st Place - Iowa State - Plaque, \$300
 - Additional Winners in No Particular Order
 - Southern Illinois University Edwardsville - \$100
 - St. Louis University - \$100
 - Washington University/University of Missouri St. Louis - \$100
 - University of Kansas - \$100



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MOVITE
Life Member Candidates
2015

Dennis K. Haikin	Oklahoma City, OK
Glenn G. Hansen	Omaha, NE
Jerald L. Nelson	Kansas City, MO
Dennis A. Randolph	Belton, MO
Thomas G. Swenson	Overland Park, KS

Past President indicated in bold typeface

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*Missouri Valley Section - Institute of Transportation Engineers***AGENDA – MOVITE Business Meeting – Branson, MO**

June 30, 2015

- I. Call to Order** – Jason Haynes, President
- II. Review and Approval of Fall 2014 Business Meeting Minutes** (Michael H.)
- III. Treasurer's Report** – (Financial Statement) (Dave M.)
- IV. Audit Committee Report**
- V. General Board Update** (Jason H.)
 - a. Policies Update is Complete
 - b. Website Update is Ongoing
 - c. Student Awards Complete – announced in St. Louis at the Fall Meeting
 - d. Membership Awards Evaluation is Ongoing – announced in St. Louis at the Fall Meeting
 - e. Meeting Planning Guide Update is Ongoing
- VI. Committee Reports**
 - a. Host Committee Report (Eric Claussen)
 - b. Annual (Fall) MOVITE Meeting – September 23-25, St. Louis, MO (LAC Representative)
- VII. MOVITE Fall Elections** (Danielle V.)
 - a. Board Director from Nebraska
 - b. Kansas, Oklahoma, & Arkansas State Director
 - c. Please consider running for office
 - d. Notice and call for additional nominations – deadline is July 20
- VIII. Midwestern District Student Activities Committee** (Jason H.)
 - a. Jennifer Dolde appointed
- IX. Moment of Silence in Remembrance of Dr. Charles E. Dare and Mr. Robert "Bob" T. Alguire (1987 MOVITE President)**
- X. Unagended New Business**
- XI. Future Meetings**
 - a. 2015 Annual Meeting – September 18-20 – St. Louis, MO – Lumière Place
 - b. 2016 Spring Meeting – April 20-22 (tentative) – Wichita, KS
 - c. 2016 Annual Meeting – Dates TBD – Oklahoma City, OK
- XII. Adjourn**



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*Missouri Valley Section - Institute of Transportation Engineers***MINUTES – MOVITE Business Meeting – Branson, MO**

June 30, 2015

- I. Call to Order** – Jason Haynes, President
12:50 PM
- II. Review and Approval of Fall 2014 Business Meeting Minutes** (Michael H.)
Comment to add the MOVITE letterhead and change the title to say “Minutes” instead of “Agenda.” Motion for approval by Matt Kruse, second by Danielle Vachal, unanimous approval.
- III. Treasurer’s Report** – (Financial Statement) (Dave M.)
See attachment 1 for 2015 MOVITE Financial Statement through June 24th, 2015. The books are in good shape at this point. Accounts have posted about a \$9,000 gain over the first half of 2015. Major sources of income include 23 corporate sponsorships, three ITE dues disbursements, and the profit sharing from the fall 2014 meeting in Lincoln. Major expenses include liability insurance, seed money for the fall 2015 meeting in St. Louis, scholarship awards, Leadership ITE contributions, and support of state director activities.
- IV. Audit Committee Report**
Committee consisted of Matt Kruse, Brian Doubrava, and Mike Spayd. Matt Kruse reported that 2014 finances were in good order.
- V. General Board Update** (Jason H.)
 - a. Policies Update is Complete
 - b. Website Update is Ongoing
The effort is to modernize the website and make content easier to find.
 - c. Student Awards Complete – announced in St. Louis at the Fall Meeting
 - d. Membership Awards Evaluation is Ongoing – announced in St. Louis at the Fall Meeting
 - e. Meeting Planning Guide Update is Ongoing
Tom Swenson is working on the update. It is meant to help a Local Arrangements Committee (LAC).
- VI. Committee Reports**
 - a. Host Committee Report (Eric Claussen)
The days schedule has been extended by 30 minutes. Sessions will now finish at 5:00PM.
 - b. Annual (Fall) MOVITE Meeting – September 23-25, St. Louis, MO (LAC Representative)
Carrie Falkenrath reported that the meeting will be at the landing next to the arch at the Lumiere Hotel. The hotel rate is \$109 a room. There will be a Thursday night banquet at the Cardinal’s professional baseball game with all-inclusive meals. The call for abstracts is out. The website is active,
<http://www.teamfair.org/>.



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VII. MOVITE Fall Elections (Danielle V.)

- a. Board Director from Nebraska
- b. Kansas, Oklahoma, & Arkansas State Director
- c. Please consider running for office
- d. Notice and call for additional nominations – deadline is July 20
The notice will be sent out soon after this conference. Voting will be online over the course of three weeks.

VIII. Midwestern District Student Activities Committee (Jason H.)

- a. Jennifer Dolde appointed
This is a new committee. Jennifer is also on the international committee.

IX. Moment of Silence in Remembrance of Dr. Charles E. Dare and Mr. Robert “Bob” T. Alguire (1987 MOVITE President)

A portion of the next journal will include remembrances.

X. Unagended New Business

A new MOVITE banner has been obtained to replace the lost banner.

XI. Future Meetings

- a. 2015 Annual Meeting – September 18-20 – St. Louis, MO – Lumière Place
- b. 2016 Spring Meeting – April 20-22 (tentative) – Wichita, KS
- c. 2016 Annual Meeting – Dates TBD – Oklahoma City, OK

XII. Adjourn

1:00PM. Motion for adjournment by Matt Kruse, seconded by Scott Canfield, unanimous approval.

2015 MOVITE FINANCIAL STATEMENT

Through: June 24, 2015

2015 To Date	2015 Adopted	Percent of Budget
-----------------	-----------------	----------------------

INCOME

1 Membership Dues	\$3,857.17	\$4,000.00	96%
2 Spring and Fall Meetings	\$5,772.51	\$6,000.00	96%
3 Checking and Savings Account Interest	\$1.39	\$10.00	14%
4 Journal/Web Advertising	\$6,900.00	\$4,000.00	173%
5 Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6 Income from Reserves	\$0.00	\$21,015.00	0%
7 Scholarship Donations	\$575.00	\$1,000.00	58%
8 Miscellaneous	\$0.00	\$0.00	-
TOTAL INCOME	\$17,106.07	\$36,025.00	47%

EXPENSES

1A Mailing and Shipping	\$0.00	\$100.00	0%
1B Tax Return Preparation	\$105.00	\$100.00	105%
1C Liability Insurance	\$1,000.00	\$1,000.00	100%
1D Online Balloting	\$0.00	\$200.00	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	\$225.00	0%
2A Local Arrangement Committee Seed Money	\$2,000.00	\$4,000.00	50%
2B Student Subsidy	\$0.00	\$250.00	0%
2C Invited Guest Subsidy	\$0.00	\$600.00	0%
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	\$2,000.00	\$2,000.00	100%
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	\$0.00	-
6B Student Chapter Support	\$0.00	\$2,500.00	0%
7A President's District Meeting Expenses	\$0.00	\$750.00	0%
7B President's ITE Annual Meeting Expenses	\$0.00	\$1,500.00	0%
7C Officer Travel to Winter Board Retreat	\$0.00	\$300.00	0%
7D Officer Travel to Other Meetings	\$0.00	\$1,000.00	0%
7E Section Administrator Meeting Expenses	\$285.00	\$1,000.00	29%
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	\$750.00	\$750.00	100%
8A4 Local Activities Support - Missouri	\$0.00	\$750.00	0%
8A5 Local Activities Support - Nebraska	\$439.86	\$750.00	59%
8A6 Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A Contribution to New Chapter	\$0.00	\$0.00	-
9B Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$2,400.00	0%
10A Contribution to LeadershipITE Program	\$1,000.00	\$1,000.00	100%
10B Support to LeadershipITE Member Participants	\$0.00	\$2,000.00	0%
11A Miscellaneous	\$596.25	\$3,750.00	16%
TOTAL EXPENSES	\$8,176.11	\$36,025.00	23%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$20,702.70
Beginning of Year Savings Balance	\$6,743.14
Subtotal	\$27,445.84
Total Income	\$17,106.07
Total Expenses	\$8,176.11
Net Over Period	\$8,929.96
Checking and Savings Balance	\$36,375.80

SCHOLARSHIP FUND

Initial Balance (January 1, 2015)	\$70,208.65
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2015	\$70,208.65

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movite

Founded 1951

*Missouri Valley Section - Institute of Transportation Engineers***AGENDA – MOVITE Board Meeting – St. Louis, MO**

September 23, 2015

- I. Introductions and Call to Order (~8:30 am)**
- II. Review and Approval of Spring (Branson) Meeting Minutes (Nathan B.)**
- III. 2015 Financial Report (Dave M.)**
- IV. Reports**
 - a. MOVITE Journal (Chris R.)
 - b. MOVITE Online (Guy A.)
 - i. Website Update Committee Report
 - c. Section Administrator (Tom S.)
 - d. Midwestern District (Carrie F.)
- V. Chapter Reports – Limit to 3 minutes and two page max**
 - a. LOCATE
 - b. ICITE
 - c. KCITE
 - d. CKITE
 - e. TEAM
 - f. CMITE
 - g. OTEA
 - h. OCITE
- VI. State Director Business Plans – Limit to 3 minutes and two page max**
 - a. Nebraska
 - b. Iowa
 - c. Kansas
 - d. Missouri
 - e. Oklahoma
 - f. Arkansas
- VII. MOVITE Fall Elections (Nathan B.)**
 - a. Election Process & Results
- VIII. Leadership ITE Update (Jason H.)**
 - a. Request for financial assistance (Praveen Edara)
- IX. Proposed Policy Changes (Andy S. & Tom S.)**
 - a. Vice President duties vs. new Midwestern District Student Activities Committee member duties
 - b. Travel budget for Midwestern District Student Activities Committee member
- X. 2016 Budget Proposal (Andy S.)**
 - a. Dues Increase Discussion



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XI. Student Awards Update (Michael H.)

- a. Thomas J. Seburn Student Paper – 1st Georges BouSaab; 2nd Amrita Goswamy
- b. Jan Kibbe Scholarship – Leanne Cantalupo
- c. Outstanding Student Chapter – Iowa State University

XII. Membership Awards Update (Jason H.)

- a. Melvin B. Meyer Transportation Professional of the Year – Carrie Falkenrath
- b. Young Transportation Professional of the Year – Jonathan Deves, CBB
- c. Patrick T. McCoy Educator of the Year – Dr. Mark Virkler
- d. Best MOVITE Chapter Award – TEAM
- e. Best MOVITE Chapter Website Award – KCITE

XIII. Membership Report (Jason H.)

- a. Fellows/Members/Institute Affiliates – 524
- b. Students – 98
- c. Section Life Member Only – 61
- d. Section Affiliates – 2
- e. **Total – 685**

XIV. 2015 MidwesternITE/MOVITE Spring Meeting Report (Jason H.)

XV. 2015 MOVITE Annual Meeting LAC Report and Budget (Carrie F.)

XVI. 2016 Spring MOVITE Meeting LAC Report – Wichita, Kansas (Dave M.)

XVII. Future Meeting Schedule

- a. 2016 Spring MOVITE – Wichita, KS, April 20-22
- b. 2016 Fall Annual MOVITE – Oklahoma City, OK
- c. 2017 Spring MOVITE – Iowa
- d. 2017 Fall Annual MOVITE – Arkansas
- e. 2018 Spring MOVITE – Nebraska
- f. 2018 Fall Annual MOVITE – Kansas
- g. 2019 Spring MOVITE – Missouri
- h. 2019 Fall Annual MOVITE – Iowa

XVIII. Future District and ITE International Meetings Schedule

- a. 2015 ITE Technical Conference – Tucson, AZ, October 26-29
- b. 2016 Midwestern/Great Lakes District Meeting – Chicago, IL, June 26-28
- c. 2016 ITE International Meeting – Anaheim, CA, August 14-17
- d. 2017 ITE International Meeting – Toronto, Canada, July 30-August 2

XIX. Unagended New Business

XX. Adjourn

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*Missouri Valley Section - Institute of Transportation Engineers***MINUTES – MOVITE Board Meeting – St. Louis, MO**

September 23, 2015

I. Introductions and Call to Order

Meeting called to order at 8:33am by Jason H. See attachment 1 – sign in sheet. Danielle Vachal joined by phone at 8:54am (during ICITE report), Shawn Leight joined at 8:55am (during KCITE report), and Carrie Falkenrath joined at 8:56am (during KCITE report). Scott Canfield joined by phone (during 2016 Spring MOVITE Meeting LAC Report).

II. Review and Approval of Spring (Branson) Meeting Minutes (Nathan B.)

Motion for approval of June Board Meeting Minutes by Andy S. Seconded by Michael H. Unanimous approval.

III. 2015 Financial Report (Dave M.)

Treasurer's Report and 2015 MOVITE Financial Statement through September 21st presented. See attachment 2. There is some confusion about receipt of dues from ITE national. It is not certain if we have received all dues.

IV. Reports**a. MOVITE Journal (Chris R.)**

Chris R. not present because of impending birth of his twin children. Jason H. reported for him. Chris R. is working on the next journal with a special highlight of Missouri.

b. MOVITE Online (Guy A.)**i. Website Update Committee Report**

David C. reported that the MOVITE website is being updated. A committee of Tom S., Guy A., Dave M., and Dave C. is working on the update. Dave C. is working on the details of colors, etc. Estimate a week away from moving content to new site then make it live. Will be more user friendly and easier access to information. Format weighs heavily on NCITE website.

c. Section Administrator (Tom S.)

See attachment 3 for the Section Administrator Report.

d. Midwestern District (Carrie F.)

See 2015 MOVITE Annual Meeting LAC Report and Budget below.



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V. Chapter Reports – Limit to 3 minutes and two page max

- a. LOCATE
See attachment 4 for report. Jason H. presented the report.
- b. ICITE
See attachment 5 for report. Todd K. presented the report.
- c. KCITE
See attachment 6 for report. Mike M. presented the report. Jason H. asked how star chapter was working. Mike M. reported that they were not using it to its full capacity due to lack of time. Dave C. reported that it was working well.
- d. CKITE
See Kansas State Director Business Plan.
- e. TEAM
See attachment 7 for report. Amanda B. presented the report.
- f. CMITE
See attachment 8 for report. Jason H. presented the report.
- g. OTEA
See attachment 9 for report. James W. presented the report.
- h. OCITE
See attachment 10 for report. Martin G. presented the report. Report not handed out at meeting.

VI. State Director Business Plans – Limit to 3 minutes and two page max

- a. Nebraska
See attachment 11 for report. Jason H. presented the report.
- b. Iowa
See attachment 12 for report. Todd K. presented the report. Shawn L. added that the Western District has a student leadership summit and there is a plan to do a Midwest District version at Iowa State. Request for Todd K. to help fund student to attend Western District meeting to gain experience.
- c. Kansas
See attachment 13 for report. David C. presented the report.
- d. Missouri
See attachment 14 for report. Martin G. presented the report. Report not handed out at meeting. Shawn L. asked about MODOT funding and ITE's involvement in supporting MOVITE for funding/helping with legislation. ITE has resources to help.
- e. Oklahoma
See attachment 15 for report. Wayne R. presented the report. Report not handed out at meeting.
- f. Arkansas
See attachment 16 for report. Mark N. presented the report.

VII. MOVITE Fall Elections (Nathan B.)

- a. Election Process & Results
Uncontested offices all received votes (Nathan B. received the most). Michael H. – President, Nathan B. – Vice President, Dave M. – Secretary, Andy S. – Treasurer, Richard McCubbin – Oklahoma State Director, Andrew Brewer – Arkansas State Director. Lonnie Burklund received the most votes for the Board Director from Nebraska, beating out Matt Kruse. The Kansas State Director vote resulted in a tie between Slade Engstrom and Brian Geiger. Biographies were handed out, see attachment 17. The Board voted 5 for Brian G., 2 for Slade E., and 3 abstentions. Brian G. to be next Kansas State Director.

VIII. Leadership ITE Update (Jason H.)

a. Request for financial assistance

There has not been a request, but we are anticipating one. Shawn L. and Carrie F. indicated that they were not sure how many are applying from the district for 2016. They are anticipating a class of 30, compared with 20 in 2015.

IX. Proposed Policy Changes (Andy S. & Tom S.)

See attachment 18 for report. Andy S. presented the report. Motion to accept policies as presented by Dave M. Seconded by Martin G. Unanimous approval.

a. Vice President duties vs. new Midwestern District Student Activities Committee member duties

b. Travel budget for Midwestern District Student Activities Committee member

X. 2016 Budget Proposal (Andy S.)

See attachment 19 for two versions of the Proposed 2016 MOVITE Budget. The first version is now void due to the recent policy update. All discussion involved version two. Dave M. recommended changing 1g ITE President's Gift to \$250. Tom S. recommended changing 1f President's Plaque and Pin to \$150. Both items offset by increasing income 6 Income From Reserves. Motion for approval with modifications as noted by Michael H. Seconded by Dave M. Unanimous approval.

a. Dues Increase Discussion

Jason H. presented a concern about budgeting from reserves. MOVITE has one of the lowest Section dues in ITE. Some years we have finished in black, some in red. Over the last 10 years it has remained neutral. 2015 looks to finish in the red. Nathan B. asked what current dues were and how long they have been in place. Tom S. indicated \$12 for at least 20 years. Shawn L. reported that most districts are \$20-25. Carrie F reported that the District is increasing from \$25 to \$30 in 2016. A dues increase must be submitted to ITE in September, so an increase must be approved in the spring meeting at the latest.

XI. Student Awards Update (Michael H.)

a. Thomas J. Seburn Student Paper – 1st Georges BouSaab; 2nd Amrita Goswamy
Two applications recieved.

b. Jan Kibbe Scholarship – Leanne Cantalupo
Five applications received.

c. Outstanding Student Chapter – Iowa State University

XII. Membership Awards Update (Jason H.)

a. Melvin B. Meyer Transportation Professional of the Year – Carrie Falkenrath

b. Young Transportation Professional of the Year – Jonathan Deves, CBB

c. Patrick T. McCoy Educator of the Year – Dr. Mark Virkler

d. Best MOVITE Chapter Award – TEAM

e. Best MOVITE Chapter Website Award – KCITE

f. *Life Member awards to be handed out tomorrow*

XIII. Membership Report (Jason H.)

a. Fellows/Members/Institute Affiliates – 524

b. Students – 98

c. Section Life Member Only – 61

d. Section Affiliates – 2

Nathan B. recalled there being three.

e. **Total – 685**

XIV. 2015 MidwesternITE/MOVITE Spring Meeting Report (Jason H.)

The meeting finished \$980.22 in the positive before returning seed money. High subsidized student attendance, and lag in policy update, put most of the burden on the LAC to help subsidize student attendance. Estimate \$10,000 decrease in profit due to this.

XV. 2015 MOVITE Annual Meeting LAC Report and Budget (Carrie F.)

The conference paired with a TEAM event that is typically a cheap 1 day event with good attendance (~300). There is a lower turnout locally due to increase cost and fewer professional development hours available. An older hotel was used to help keep cost low and utilize free downtown parking.

XVI. 2016 Spring MOVITE Meeting LAC Report – Wichita, Kansas (Dave M.)

Scott C. phoned in and reported. The LAC has worked out a preliminary agreement at Old Town Hotel within historic district in Wichita. Golf is planned Wednesday afternoon and a social event is planned at a local tavern Wednesday evening. 50-75% of presentation slots are filled without major solicitation. Thursday evening entertainment has many options including movie theatre, comedy shop, melodrama, brewery, etc. The hotel gives a card with discounts at local facilities and clubs. The LAC is considering an informal evening with multiple options presented to the group. The LAC consists of 6 people. Jason H. offered help from board. HelmsBriscoe helped with hotel arrangements. Considering Wednesday morning for the board meeting. Michael H. to discuss with Scott C.

XVII. Future Meeting Schedule

- a. 2016 Spring MOVITE – Witchita, KS, April 20-22
- b. 2016 Fall Annual MOVITE – Oklahoma City, OK
- c. 2017 Spring MOVITE – Iowa
- d. 2017 Fall Annual MOVITE – Arkansas
- e. 2018 Spring MOVITE – Nebraska
- f. 2018 Fall Annual MOVITE – Kansas
- g. 2019 Spring MOVITE – Missouri
- h. 2019 Fall Annual MOVITE – Iowa

XVIII. Future District and ITE International Meetings Schedule

- a. 2015 ITE Technical Conference – Tucson, AZ, October 26-29
- b. 2016 Midwestern/Great Lakes District Meeting – Chicago, IL, June 26-28
- c. 2016 ITE International Meeting – Anaheim, CA, August 14-17
- d. 2017 ITE International Meeting – Toronto, Canada, July 30-August 2
- e. *Shawn L. reported that future meeting locations and dates are in flux with the change in staff at ITE national. Plans should be coming together near the end of 2015.*

XIX. Unagended New Business

- a. Michael H. discussed future board meeting times. Wednesday morning allows the board to not miss social gatherings but are harder to attend. General discussion about pros and cons of morning and evening meeting. Suggestion to move chapter reports to end of meeting if in morning so chapters can show up later. Afternoon meeting would cut into golf, approximately half of the current board is golfing and it serves as a social event. Golfing is a limited social event though, only four to a group.*
- b. Shawn L. indicated volunteer opportunities are abundant with chapter and section levels. There is a perception that it is difficult to get involved with the international organization. Leadership ITE is helping improve the perception. He is looking for more involvement with technical councils and for boards to designate liaisons to technical councils. See attachment 20 for report.*
- c. Andy S. reported that Iowa may ask for funding from officer travel to help Martin G. attend an upcoming meeting.*
- d. Michael H. offered December 7th for the officer retreat. He asked the board to think about goals for the board, try not to isolate it to one year. Jason H. recommended an update to the officer's handbook, and give CD information to board annually.*
- e. Dave M. requested to cut Amanda B. her leadership ITE check early out of convenience. General approval was voiced. No vote necessary.*

XX. Adjourn

11:03am Andy S. Motioned, Todd K. seconded, unanimous approval.

movite

Founded 1951

Missouri Valley Section - Institute of Transportation Engineers

Attendees - MOVITE Board Meeting - St. Louis, MO

September 23, 2015

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Amanda Brauer	816-329-8762 217-414-4083	TEAM Pres.
Wayne Russen	(405) 720-7721	OK DIR
Todd Knox	515 290-6451	IA Dir
JAMES WELCH	405-297-2240	OTEA Pres. Fill in.
Mark Nichols	870-243-3140	AR Dir.
Dave Mennenga	913-577-8214	Treasurer
Michael Hofener	(405) 720-7721	Vice President
Jason Haynes	417-343-5357	President
Mike McKenna	913-239-1100	KANSAS PRES.
DAVID Church	913-310-9943	Kansas State Dir.
Andy Swisher	515-657-5266	Board Director
Martin Gugel	417-818-2972	MO Dir.



MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



www.movite.org

Treasurer's Report – September 21, 2015

Income:

1. Membership Dues - \$3,857.17 ITE Dues Remittance (3 payments received so far this year)
2. Spring and Fall Meetings - \$5,772.51 profit from Fall 2014 (Lincoln, NE) meeting
3. Checking and Savings Account Interest - \$2.24 year to date
4. Journal/Web Advertising - \$6,900.00 from 23 sponsors
5. Midwestern District Annual Disbursement – no activity to date
6. Income from Reserves – no activity to date
7. Scholarship Donations - \$675 from seven donors (5 individuals, 2 industry)
8. Miscellaneous – no activity to date

Total Income: \$17,206.92

Expenses:

1. General Operations
 - a. Mailing and Shipping – no activity to date
 - b. Tax Return Preparation – \$105.00 for professional services
 - c. Liability Insurance - \$1,000.00 minimum fee for coverage
 - d. Online Balloting – \$106.00 for annual elections
 - e. Winter Board Retreat – no activity to date
 - f. President's Plaque and Pin – \$114.29 for plaque / pin purchase
 - g. ITE President's Gift - \$195.93 for vase purchase (+\$56.88 reimbursement for St. Louis meeting arrival gift)
2. Spring and Fall Meetings
 - a. Local Arrangement Committee Advance (Seed Money) - \$4,000.00 total (\$2,000.00 for TEAM-STL (Fall 2015) and \$2,000.00 for CKITE (Spring 2016))
 - b. Student Meeting Subsidy – no activity to date
 - c. Guest Meeting Subsidy – no activity to date
3. Publications
 - a. Journal Editor Expenses – no activity to date
 - b. Web Page Administrator Expenses – no activity to date
 - c. Web Page Hosting, Domain Name, and Electronic Media Storage – no activity to date
4. Awards and Scholarships
 - a. Member Awards Plaques and Certificates - \$427.78 for award plaque purchases
 - b. Student Cash Awards, Plaques Certificates and Travel Expenses
 - i. Student Chapter Award – no activity to date (\$300.00 1st Place + \$400.00 winners = \$700.00 expected to be paid during / after St. Louis meeting)
 - ii. Thomas J. Seburn Student Paper Award - no activity to date (\$2,000.00 to two winners to be paid during /after St. Louis meeting)
 - iii. Jan Kibbe Student Scholarship – \$2,000.00 paid to Leanne Cantalupo (UMSL)
 - iv. Technical Research Grant - no activity to date
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 Chapter Support – \$1,000.00 paid (\$500.00 each) to ISU, KSU student chapters (Expect \$500.00 to be requested by KU student chapter soon)
7. MOVITE Officer Support
 - a. President's District Meeting Expenses – \$750.00 paid for MWITE-Branson, MO
 - b. President's ITE Meeting Expenses – \$1,500.00 paid for ITE-Hollywood, FL
 - c. Officer Travel to Winter Board Retreat – no activity to date
 - d. Officer Travel to Other Meetings – no activity to date
 - e. Section Administrator Meeting Expenses - \$1,271.25 for MWITE-Branson, MO expenses and TEAM-STL meeting registration
8. MOVITE State Director Support
 - a. Local Activities Support
 - i. Arkansas – no activity to date
 - ii. Iowa - \$200.00 for webinar registrations
 - iii. Kansas - \$750.00 allocation fully spent (\$225.00 to KSU and KU each for student chapter and website support, and \$300.00 for CKITE support)
 - iv. Missouri – \$266.92 for OCITE student mixer
 - v. Nebraska – \$750.00 allocation fully spent (\$139.86 for UNL student chapter meal, \$300.00 for 3 agency registrations to LOCATE 'meet and greet' with UNL students, LOCATE 'Drive Smart' campaign support, UNL student chapter president - travel support to Branson meeting)
 - vi. Oklahoma – no activity to date
9. Chapter Support
 - a. New Chapter Support – no activity to date
 - b. Chapter Officer Travel to MOVITE Board Meetings – no activity to date
10. Miscellaneous
 - a. LeadershipITE Support - \$1,000.00 allocation sent to ITE
 - b. LeadershipITE Participant subsidy – no activity to date (Expect \$1,000.00 reimbursement to Amanda Brauer after completion of program in November)
 - c. Miscellaneous – \$912.50 spent (\$837.18 to MOVITE Website Developer, \$75.32 for new MOVITE banner)

Total Expenses: \$16,349.67

Net Over Period: \$857.25 (Gain)

Checking / Savings Account Balance: \$21,557.71 (Checking), \$6,745.38 (Savings)

Scholarship Fund Value: Initial 2015 Balance \$70,208.65 – no activity to date

2015 MOVITE FINANCIAL STATEMENT

Through: September 21, 2015

2015 To Date	2015 Adopted	Percent of Budget
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INCOME

1	Membership Dues	\$3,857.17	\$4,000.00	96%
2	Spring and Fall Meetings	\$5,772.51	\$6,000.00	96%
3	Checking and Savings Account Interest	\$2.24	\$10.00	22%
4	Journal/Web Advertising	\$6,900.00	\$4,000.00	173%
5	Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6	Income from Reserves	\$0.00	\$21,015.00	0%
7	Scholarship Donations	\$675.00	\$1,000.00	68%
8	Miscellaneous	\$0.00	\$0.00	-
TOTAL INCOME		\$17,206.92	\$36,025.00	48%

EXPENSES

1A	Mailing and Shipping	\$0.00	\$100.00	0%
1B	Tax Return Preparation	\$105.00	\$100.00	105%
1C	Liability Insurance	\$1,000.00	\$1,000.00	100%
1D	Online Balloting	\$106.00	\$200.00	53%
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	\$225.00	87%
2A	Local Arrangement Committee Seed Money	\$4,000.00	\$4,000.00	100%
2B	Student Subsidy	\$0.00	\$250.00	0%
2C	Invited Guest Subsidy	\$0.00	\$600.00	0%
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	\$427.78	\$1,000.00	43%
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	\$2,000.00	\$2,000.00	100%
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	\$0.00	-
6B	Student Chapter Support	\$1,000.00	\$2,500.00	40%
7A	President's District Meeting Expenses	\$750.00	\$750.00	100%
7B	President's ITE Annual Meeting Expenses	\$1,500.00	\$1,500.00	100%
7C	Officer Travel to Winter Board Retreat	\$0.00	\$300.00	0%
7D	Officer Travel to Other Meetings	\$0.00	\$1,000.00	0%
7E	Section Administrator Meeting Expenses	\$1,271.25	\$1,000.00	127%
8A1	Local Activities Support - Arkansas	\$0.00	\$750.00	0%
8A2	Local Activities Support - Iowa	\$200.00	\$750.00	27%
8A3	Local Activities Support - Kansas	\$750.00	\$750.00	100%
8A4	Local Activities Support - Missouri	\$266.92	\$750.00	36%
8A5	Local Activities Support - Nebraska	\$750.00	\$750.00	100%
8A6	Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A	Contribution to New Chapter	\$0.00	\$0.00	-
9B	Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$2,400.00	0%
10A	Contribution to LeadershipITE Program	\$1,000.00	\$1,000.00	100%
10B	Support to LeadershipITE Member Participants	\$0.00	\$2,000.00	0%
11A	Miscellaneous	\$912.50	\$3,750.00	24%
TOTAL EXPENSES		\$16,349.67	\$36,025.00	45%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$20,702.70
Beginning of Year Savings Balance	\$6,743.14
Subtotal	\$27,445.84
Total Income	\$17,206.92
Total Expenses	\$16,349.67
Net Over Period	\$857.25
Checking and Savings Balance	\$28,303.09

SCHOLARSHIP FUND

Initial Balance (January 1, 2015)	\$70,208.65
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2015	\$70,208.65

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Section Administrator Report

September 15, 2015

Activities since June board meeting:

- Updated the MOVITE Event Guide (to be called Meeting Guide). Limited distribution for initial review.
- Provided contact information and sample message to Jason for new life members
- Downloaded membership roster for voting
- Ordered award plaques and vase for 2016 ITE President
- Prepared certificates for student awards and life members
- Prepared draft policies for matters identified at the Spring board meeting
- Distributed bank statements each month
- Working with Guy Alon, David Church and Dave Mennenga on new website



MOVITE - bringing individuals together to advance the knowledge

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www.movite.org



Lincoln - Omaha - Council Bluffs
Association of Transportation Engineers

LOCATE is winding down a successful 10th year! We continue to have great participation from our members, and the group continually tries to expand and improve its offerings to our members and profession. Board members for this year include:

- President: Bryan Guy, City of Omaha
- Vice President: Mike Forsberg, HDR, Inc.
- Secretary: Chris Rolling, Olsson Associates
- Treasurer: Adam Denney, Felsburg Holt & Ullevig
- Past President: Austin Yates, Benesch
- Director of Education: Dr. Laurence Rilett, University of Nebraska
- Affiliate Director: Lonnie Burklund, City of Lincoln
- DriveSmart Coordinator (Omaha): Matt McLaughlin, HDR, Inc.
- DriveSmart Coordinator (Lincoln): Shane King, Olsson Associates

The first meeting of the year was held at RailCar Modern American Kitchen in Omaha. Jeff Riesselman, FAAR Consulting, presented on accident reconstruction and forensics. Approximately 30 LOCATE members were in attendance.

In March, LOCATE held its second annual student Meet & Greet at the University of Nebraska Lincoln. This year, 12 agencies and firms participated in the event which attracted over 40 students. The event is formatted as a career fair to provide networking opportunities for students and recruiting opportunities for participating firms. Following the meet and greet, Lonnie Burklund, City of Lincoln, presented on the City's pedestrian and bicycle programs and initiatives. Lunch was served and positive responses were heard from all attendees. As part of the Meet & Greet event, members and their firms were encouraged to make a donation to the Dr. Pat McCoy Fund for Engineering Excellence, which provides scholarships to transportation engineering students. LOCATE is proud to announce that the donations and proceeds from the event generated more than \$2,000 for the scholarship fund.

LOCATE co-sponsored the tenth annual transportation conference with ASCE on April 17th in Omaha. Approximately 140 LOCATE and ASCE members attended the event which provided a variety of informative and interesting presentations.

LOCATE is looking forward to planning additional events this year including social, technical, and recreational outings for our members, including its first ever mini-golf outing!

In addition to our regular meetings, LOCATE continues to sponsor the DriveSmart Program. DriveSmart is a safe driving campaign for teens that is presented by LOCATE members to high



school students in the LOCATE area. DriveSmart presented to over 2,600 students in 2014 and have reached out to over 10,000 students since the program's inception in 2009.

On April 25, Drive Smart hosted a table with the National Safety Council at its 19th Annual Safety Expo at Westroads Mall in Omaha from 10 AM to 2 PM. The event was an opportunity for families to meet local first responders and safety advocates. There were over 50 tables of safety and prevention information. The organizations that attended the event include, but are not limited to, the Omaha Fire and Police Departments, National Safety Council and the American Red Cross. The outside portion of the event had to be canceled, but would have consisted of a helicopter, fire truck and extraction demonstration. Our table had a driving simulator, the Drive Smart poster board, a laptop with the Drive Smart presentation videos playing and key chains with the Drive Smart logo. A total of 50 of our key chains were handed out at the event. The attendance at the Safety Expo reached about 200 visitors.

As LOCATE embarks on its tenth year, the group has developed a new logo for both the LOCATE organization and the DriveSmart program. The purpose of this effort is to modernize the LOCATE brand as we celebrate the chapter's 10th year, create a brand for DriveSmart that better fits the purpose of the program, and visually tie the LOCATE and DriveSmart logos together.

LOCATE is developing a new website. This website will provide better services to members including meeting registration, online payments, etc., and raise LOCATE's profile to the general public.

We are also looking at ways to increase meeting participating by streaming meetings live, per request by members. We are currently investigating cost and logistics for this.

We hope to roll out these new benefits soon.

We will be holding a joint meeting with the Nebraska Society of Professional Engineers in Omaha in October.

Elections will be held in mid to late November for a new board member and affiliate director. We are currently investigating new election software that will deliver secure and reliable voting but at a reduced cost.

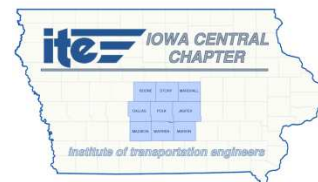
Our annual meeting will be held in early December to wrap up the year!

Sincerely,

Bryan Guy

2015 LOCATE President

IOWA CENTRAL CHAPTER
Institute of Transportation Engineers



September 22, 2015

RE: ICITE Activity Update
9/23/15 MOVITE Board Meeting

The following is an update on the ICITE activities for 2015 to date. Our current board members include:

President	Brian Willham	bjwillham@dmgov.org
Vice-President	Eric Petersen	Eric.Petersen@wdm.iowa.gov
Treasurer	Todd Knox	tknox@snyder-associates.com
Secretary	Jennifer McCoy	jlmccoy@dmgov.org
Administrator	Doug Ripley	dripley@trafficcontrolcorp.com

In 2015, ICITE has hosted or co-hosted the following events to date:

September – ICITE hosted a social gathering for our members. Approximately 15 ICITE members attended and had a good discussion in a laid back atmosphere.

September – ICITE and Central Iowa ASCE YMG joined together to offer a ASCE Webinar on Pavement Marking Retroreflectivity. Approximately 25 ICITE and ASCE members attended to learn and share experiences.

In November, ICITE is hosting a statewide conference on Traffic and Safety. Planning is in the early stages, but hope to have around 100 attendees from across the state.

Other future meeting topics include additional webinars and a joint meeting with the Iowa State Student section.

Our current Treasurers Report, listing total expenses, revenues, and reserves is attached for reference.

If you have any questions please contact me at bjwillham@dmgov.org.

Sincerely,

Brian Willham, PE, PTOE
Iowa Central Chapter of ITE President

Summary 2014-2015

**MOVITE Board Meeting
September 23, 2015
St. Louis, MO**



1. General:

- a) Working to Update our Policy Manual
- b) Using StarChapter to Manage KCITE Transactions

2. Social Media

- a) Added a Twitter account and Facebook account
 - KCITE Facebook page: <https://www.facebook.com/KansasCityITE?ref=hl>
 - KCITE Twitter page: <https://twitter.com/KC ITE>
 - Please follow us on both!

3. KCITE Gift Options also for Sale:

- a) KCITE Pub Glasses (\$10) & Pad Folios (\$20)



4. Past Three Meetings:

a) September 10, 2015 Chapter Meeting

- 66 in Attendance; 47 Members and 19 Guests
- Topic: K-7 North interim Strategies Study, Leavenworth and Wyandotte Counties
- Speakers were David Schwartz, KDOT and Jim Tobaben, WSP-PB
- Location: Lenexa Community Center
- Menu: Chipotle

b) July 9, 2015

- 82 in Attendance; 37 Members and 45 Guests
- Jointly with Women's Transportation Seminar (WTS), Kansas City Chapter (<https://www.wtsinternational.org/greaterkansascity//>)
- Automated & Connected Vehicles
- HNTB Speakers
- Black on Burlington venue

c) May 14, 2015

- 55 in Attendance; 33 Members and 22 Guests
- AMTRAK Intercity Passenger Rail & Railway Accidents
- Speaker was Eric J. Curtit, Administrator of Railroads, MODOT
- Annual Golf Meeting
 - 5 Teams
 - Winning Team was Kurt Rotering and Charles Thomas from Iteris and Paul Plotas from Wilson & Co. (They did not have a fourth & rumor has it the extra shot was the team ringer.)
 - More Importantly, the extra shot did not help the last place team of Mark Stuempel from GBA and Lee Baer and Rob Herrick from Affinis Corp

5. Upcoming Meetings:

a) November 12, 2015

- US50/291S Interchange Improvements in Lee's Summit
- Location will be Faulkner's Ranch in Lee's Summit
- Speakers will be Josh Scott and Ryan Hale from MoDOT and Tawn Nugent from GBA

6. Current Membership August 2015

- a) 91 members - \$10 annual dues
- b) 350 non-members – We are looking to identify more benefits for members to help increase membership. November is our membership drive meeting.

7. Secretary/Treasurer Update

- a) 2014 year ending Balance – \$9,069.60
- b) Donate each year to Future City Competition (futurecity.org).

8. Most Recent Training Opportunities

- a) ADA Outdoor Experience
 - Held in Downtown, KC – Sponsored by TranSystems
 - Each Participant Spent 45 Mins on the Street in a Wheelchair or Blindfolded Walking with a Cane.
- b) Step Up! Walk Friendly Communities
 - Held in Grandview, MO Community Center
 - Coordinated with MARC
- c) Greater Kansas City Regional Bikeway Plan and Overland Park Bicycle Master Plan
 - Held at MARC



Transportation Engineering Association of Metropolitan St. Louis

2015 Fall Meeting Report

MEETINGS

Monthly 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. The monthly lunch meetings are held at MoDOT's Transportation Management Center. A summary of our monthly meetings is shown below. Due to the substantial time commitment of the planning committee and TEAM StL Board to the MoVITE Fall Meeting, we did not hold a regular September meeting and will conduct our monthly business meeting as part of the conference.

EVENT DATE	TOPIC	PRESENTER	PDH
January 20	Integrated Corridor Management – Lessons Learned from 2014 Scanning Tour	Brian Umfleet – MoDOT	1.0
February 17	Safety Evaluation of Diverging Diamond Interchanges in Missouri	Henry Brown and Boris Claros – University of Missouri-Columbia	1.0
March 17	IDOT: I-270 Mississippi River Canal Bridge Replacement and Demo	Kevin Fuller – Crawford, Murphy & Tilly, Inc.	1.0
April 21	Route 109 Roundabout and Improvement Project	Rick Brown and Ryan Thomas – City of Wildwood, MO	1.0
May 19	Leadership Lessons Learned on the ITE Campaign Trail	Shawn Leight – CBB	1.0

In addition, we have hosted several ITE webinars (most recently in July) and the 3rd Annual Collegiate Traffic Bowl Scrimmage in the first half of 2015.

FINANCIAL UPDATE

Due to the MOVITE Fall Meeting our current account balance is very high due to pre-payment of registration fees and the fact that most expenditures will be incurred the day of or just after the meeting concludes. It looks like the meeting will make money, but the final totals are currently unknown.

Additional recent expenditures include \$2,000 to support student travel for Traffic Bowl teams for SIUE and SLU to participate in the Midwestern ITE conference and the district traffic bowl, and \$1,000 to support TEAM StL member participation in LeadershipITE.

2015 TEAM ST. LOUIS ANNUAL FAIR & MOVITE FALL MEETING

Our biggest event of the year continues to be our annual TEAM StL Fair. This year's Fair is being combined with the MOVITE Meeting. Along with 120 full conference registrants and students, we will welcome over 160 Thursday only participants who would normally attend our annual event in Maryland Heights. We're very excited to show the rest of MOVITE what a great event our annual TEAM Fair has become by following the same general format as we do each year. While we have recently had attendance of over 300 at the TEAM Fair, we are very thrilled that so many local members were willing to spend around twice as much as normal to be a part of the MOVITE Fall Meeting. We normally charge only \$30 for members and \$40 for non-members (which included the \$10 membership fee) by utilizing a free venue at the Maryland Heights Community Center and bringing in our own food and beverage.

The Fall Meeting includes a golf outing (being organized by the St. Louis Metro Chapter of WTS), a welcome reception, tours, informative speakers and sessions, and a Cardinal's game. The planning committee worked very hard to provide an exciting program for our out of town participants, while continuing to offer an affordable one-day conference for our regular local participants who have made our annual TEAM Fair the extraordinary event it has become. We're so excited to welcome MOVITE to St. Louis.

2015 TEAM ST. LOUIS ITE STUDENT CHAPTER SUPPORT ACTIVITIES

TEAM St. Louis is proud to support three ITE student chapters: Washington University, Southern Illinois University at Edwardsville and St. Louis University. We offer 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. All sponsorship dollars collected for the annual TEAM Fair are given back to our students in some form. A poster competition is held at the Fair with the top three posters receiving cash prizes. Additional funds are used to support participation in ITE's Collegiate Traffic Bowl Competition. As mentioned previously, this year we were able to provide the two participating teams with \$1,000 each to cover their travel and registration expenses.

At the MOVITE Fall Meeting we will have great student representation from two of our local chapters, with 7 students attending from Washington University and 24 students attending from St. Louis University.



2015 Midyear Report

2015 has been a good year so far for CMITE. In our ninth year as an ITE local chapter, CMITE has a routine in place that has worked well for the size, geography, and demographic characteristics of the group. This routine includes six chapter luncheons each year, three of which are in Jefferson City, MO, and three of which are in Columbia, MO. Throughout the course of the year, we try to maximize partnerships and expand relationships with related organizations while maintaining our distinct personality as an organization. Our mix of student and professional members provides for great networking and discussion and fosters our mission of promoting transportation engineering.

Our first luncheon of 2015 was held on January 29th at the City of Columbia's conference room. Our speaker was Rick Kaufmann, who gave a presentation on several roundabout projects in the City of Columbia. There were 23 attendees at the meeting, including several students.

The second CMITE meeting was held on the campus of the University of Missouri on April 3rd, allowing us to partner with the University's spring semester transportation seminar series. Our speakers were Dr. Jim Noble and Dr. Ron McGarvey from the Department of Industrial and Manufacturing Systems Engineering at the University of Missouri. Dr. Noble and Dr. McGarvey spoke on the Center for Excellence in Logistics and Design (CELDi) and NSF Program. There were 26 attendees at the meeting, including several students.

In May, CMITE partners with the organizers of the annual Traffic and Safety Conference hosted by the University of Missouri and MoDOT. Consistent with the practices of the past several years, the CMITE President moderated the keynote session of this conference, and CMITE sponsored a poster session throughout the duration of the gathering. This poster session has grown in popularity in the six years that CMITE has held it. This year, there were ten poster submissions for the competition. The winner of this year's \$100 prize was Roozbeh Rahmani for his poster on "License Plate Recognition." For the past several years, CMITE has also held a luncheon immediately following the conference. This year, CMITE had the opportunity to host the luncheon and a 90-minute post-conference workshop presented by one of the speakers from the Traffic and Safety Conference. Eddie Curtis from the Resource Center and Office of Operations at FHWA presented on "Traffic Signal System Capability and Maturity Framework: Preparing for the Next Traffic Signal Report Card" on May 14th at the Hilton Garden Inn in Columbia, Missouri. There were 21 attendees at the luncheon and workshop, including students and attendees from other parts of the state such as Kansas City.

Our next meeting was held on June 18th in Columbia. Five transportation graduate students from the University of Missouri gave presentations on their research. The

following topics were presented: Predicting Traffic Flow and Speed for Work Zone and Sports Games, Investigating Types of Crashes at J-Turn Intersections, Guidelines for Developing Construction Phasing Plans for Projects with Innovative Geometric Designs, ZouSim Driving & Bicycle Simulator, and License Plate Recognition Technology's Potential Benefits to ITS: an Arterial Travel Time Case Study. There were 18 attendees at the meeting, including 9 students.

On July 30th, CMITE held a meeting in Jefferson City. Mike Dusenberg from MoDOT gave a presentation on the Lafayette Interchange Project. There were 14 attendees at the meeting, including 1 student.

CMITE has two more exciting meetings coming up this year: a presentation from the Missouri State Highway Patrol on safety data and analysis on September 18th and a presentation from Chip Jones of Emery, Sapp, and Sons on the Columbia I-70 bridges project on November 19th.

CMITE experienced a change in leadership during the spring of 2015. CMITE President Matt Myers accepted a position with the City of Cedar Rapids, Iowa and was therefore unable to continue with his CMITE duties. Pursuant to CMITE bylaws, the remaining officers rotated positions, and the new CMITE President appointed Phil Teeple from the City of Columbia as the new Secretary/Treasurer. The current CMITE officers are: Henry Brown (President), Garrett DePue (Vice President), Phil Teeple (Secretary/Treasurer), and Lee White (Past President). CMITE is currently in the process of gauging members' interest in becoming an officer for next year.

The total paid membership for the 2015 calendar year is currently 28. CMITE has a bright future ahead and a committed membership that will keep us going. 2015 has started off strong and CMITE will continue to see an upward swing with strong leadership in place.

Oklahoma Traffic Engineering Association (OTEA)

MOVITE BOARD MEETING

September 23, 2015

1. Our biggest news is that OTEA will be celebrating their 50th Anniversary this year at the Spring meeting. There will be a huge outreach to bring all of the old and founding members back.
2. The push this year will be to grow membership. Whether some are a registered engineer or certified in a particular area—or neither—everyone involved and working in Traffic Engineering needs to realize and feel that they are a professional. The public's safety and ease of travel is of the utmost importance. We all can make a difference. We also will be making a stronger outreach to cities and counties.
3. Vendors are such a huge part of our organization that we are trying to better accommodate them regarding exposure and the ability to engage with end users. The desire is to allow each one to be able to maximize their ability to let their product and its attributes be shown.
4. OTEA will again be offering 2 or 3 scholarships to Civil Engineering students that are at least to the sophomore level pursuing course work in Traffic and/or Transportation Engineering.
5. The Association is considering doing a civic project for some group as a way of outreach and promotion. But, the devil is in the details and a lot of logistics need to be worked out.

6. Work Zone classes will continue as the need arises.
7. Web page, Facebook, and Twitter constantly require upgrading. It is a lot of work but a great source of information and a way to communicate.
8. We have yet to formally adopt the changes to our OTEA By-Laws. These changes primarily clarify the duties of each Board member. Duties have been tweaked until a consensus was reached. We plan to take a final vote at the Fall meeting.
9. OTEA's Fall meeting will be October 20th at Midstate Traffic Control headquarters in Oklahoma City. The Spring meeting is tentatively lining up to be April 27-29, 2016, in the Tulsa area.



Ozarks Chapter of the Institute of Transportation Engineers

2015 Fall MOVITE Meeting – St. Louis, MO

MOVITE Board of Direction Report

For the Period of
January 1, 2015 to September 31, 2015

2015 Board of Direction

The officers and their positions for 2015, as voted by membership are as follows:

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

Membership

Membership in OCITE at the beginning of 2015 is 26 members, 56 affiliate members for a total of 84 members.

Financial

OCITE's balance of funds on hand 2015 year-to-date is \$2,656.54 in checking and \$4,809.03 in savings.

Technical Activities

A technical presentation was made at the January 28th meeting by Becky Baltz, MoDOT Southwest District Engineer. Becky presented on "Tough Choices Ahead".

A technical presentation was made at the March 25th meeting by Kirk Juranas, Assistant Director of Public Works, City of Springfield. Kirk presented an update on ongoing and upcoming Springfield transportation projects.

A technical presentation was made at the August 26th meeting by Kelly Turner, Director of Transit, City Utilities, City of Springfield. Kelly presented an update on the construction of Springfield's new Bus Transfer Facility and other ongoing transit projects.

Technical Seminar

OCITE did not host a Technical Seminar in 2015, in lieu of helping host the 2015 MOVITE Spring Meeting/MWITE Annual Meeting in Branson, MO.

2015 MOVITE Spring Meeting/MWITE Annual Meeting – Branson, MO

OCITE capped off more than two years of preparation with a successful joint section and district meeting in Branson, MO.

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 28, 2015
Location: Missouri State University's Plaster 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 21, 2015
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 on October 2, 2015, at Hidden Valley Golf Course.

2015 Business Meetings

- **Date:** January 28, 2015
Location: The Fork and Spoon, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: "Tough Choices Ahead"
Attendance: 20
- **Date:** March 20, 2015
Location: Cantina Laredo, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: "Springfield Transportation Projects Update"
Attendance: 30
- **Date:** August 26, 2015
Location: Cantina Laredo, Springfield, Missouri
Purpose: Business & Technical
Technical Presentation: "City Utilities new Bus Transfer Facility and Other Transit Projects"
Attendance: 27

Student Support

The Chapter awarded its first \$500 scholarship this year, to Joe Mulnik, an engineering student at Missouri State University.

Volunteer Opportunity

The OCITE Chapter will be continuing its community involvement effort later 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.



To: MOVITE Board

From: Mark Meisinger, PE, PTOE
Nebraska State Director

Date: 09.23.15

Subject: Nebraska State Director Update

MOVITE members,

In June I attended the MOVITE Spring Meeting in Branson. UNL ITE student chapter president Sean Murphy attended the meeting as well to gather information to encourage increased student activity in the UNL chapter.

The LOCATE Drivesmart program director has developed a budget of \$480 for program materials. MOVITE State Director funds were used to fund half of the budget, or \$240.

In September, I attended a LOCATE lunch meeting in Council Bluffs, Iowa.

I have been in contact with the UNL ITE student chapter president and hope to meet this fall with new faculty members in Lincoln. There has been renewed interest in the student chapter and possible support from the new faculty.

I look forward to working with the new Nebraska Board Director in the upcoming year.

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TO: MOVITE Board
FROM: Todd Knox, Iowa Director
DATE: September 23, 2015
RE: Iowa Directors Report

ITE activities in Iowa continue to be successful, since the June Board Meeting ICITE jointly hosted a webinar in September with ASCE and held social gathering for their members. I will continue to coordinate and aid ICITE with branching out to other organizations to broaden ITE influence. And will continue to support the ICITE board on technical lunch topics, social events, and increase our interaction with the Iowa State student chapter (2 students attending this meeting).

As the Iowa Director, my goals (as stated before) for 2015 are as follows:

- Increasing participation and support for the Iowa State Student Chapter in conjunction with ICITE as I'll be presenting at one of their meetings in October. I am supporting their students with some of my funds to attend the Fall Meeting as they have 2 students receiving awards.
- Engaging ITE members in Eastern Iowa and work with them to potentially create a local chapter (I have reached out to some members trying to coordinate an event)
- Continue involvement/support with ICITE
- Engage with the University of Iowa to explore increased student interaction (including meeting with Urban and Regional Planning department)

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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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, KCITE and CKITE.
 - University of Kansas ITE Student Chapter – President, Sampath Kadiyala, s945k896@ku.edu (meetings first Friday of each month) <https://ceae.drupal.ku.edu/node/187>
Faculty Advisor: Dr. Steven Schrock, Ph.D., P.E. (schrock@ku.edu)
 - Kansas State University ITE Student Chapter – President, Abu Ahmed Sufian, sufian@ksu.edu
<http://www.ce.ksu.edu/undergrad/organizations/ite/>
Faculty Advisor: Eric Fitzsimmons, Asst. Professor (fitzsimmons@ksu.edu)
 - August 31, 2015 – Mrs. Stephanie Watts, AICP, Flint Hills Transp. Plan
 - Attend a CKITE Chapter meeting and provide any support to help build this new local chapter in the Wichita, KS area.

Check out their new website! <http://ckite.org/>



2015 CKITE Board Members

President: Scott Canfield scott.canfield@pec1.com

Vice President: Paul Gunzelman PGunzelman@wichita.gov

- Continue my involvement on the KCITE Board (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) – **Completed Spring 2015**
 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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Missouri Valley Section - Institute of Transportation Engineers

Missouri Director's Report

Advocacy and involvement continue remain my focus in 2015. I have been sharing ideas with other section officers on how to engage membership, and hearing how they, and ITE, have been advancing advocacy in the industry.

The board of directors for the Missouri Chapter of the American Public Works Association has been discussing ways to coordinate with other organizations, including ITE. As a director on that board, I have been discussing ways that the Missouri chapters can partner with APWA on areas of common interest at meetings and events. More to come as those discussions continue.

Martin Gugel, P.E., PTOE
 Missouri Director




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MOVITE Board Meeting September 23, 2015 Oklahoma Business Plan & UPDATE

Wayne Russell
September 23, 2015



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.

UPDATE as of September 23, 2015

- I had dinner last week with Tim Tegeler (Director of Engineering at ODOT) regarding efforts to increase the membership in MOVITE by transportation personnel in Oklahoma in general and ODOT specifically. He is Harold Smarts (Chief Traffic Engineer for ODOT) supervisor. I told him that Harold would be talking with him regarding an Agency Membership for ODOT in the near future. I discussed the benefits and cost of the membership with him. Like Harold he was very receptive to the idea as well.
- I continue to be active in the role of liaison between MOVITE and OTEA and feel that we have made a good deal of progress in the interaction and cooperation between the two groups.
- I continue to be an active participant in OTEA chapter meetings and functions.

Wayne Russell
Oklahoma State Director

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TO: MOVITE Board

FROM: Mark Nichols, Arkansas Director

DATE: September 23, 2015

RE: Arkansas Directors Report

ITE activities in Arkansas continue to be successful. The following include my activities since we last met in Branson.

- I have attended almost every Arkansas State Highway and Transportation Department Commission meeting representing both ITE and the City of Jonesboro.
- On June 10th the Arkansas Highway Commission unanimously decided to fund an ITE agency membership for ATHD. This milestone for Arkansas ITE is the result of many past Arkansas Directors hard work and persistence. We already have 15-20 AHTD staff members interested in becoming members of ITE and I think that is just the tip of the iceberg. AHTD has approximately 370 engineers on staff who are potential ITE members.
- We are in the process of planning an AHTD membership drive luncheon in October. I plan on using part of my state Directors funds to supply food and drinks.



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I'm excited to be running for the Kansas State Director position on the MOVITE Board. I recognize that the position is to be a resource and an advocate for members in the state. I believe participation in chapter meetings is one key to accomplishing this, both in communicating board initiatives and tracking local issues that should be brought to the MOVITE board. I would make it a goal to visit all of the chapters, including student chapters, on a regular basis and to get to know all of the members in the state. In addition, I will track relevant legislation, encourage members to submit articles for the MOVITE Journal, and find the best opportunities to use the financial resources available to the state director.

I am currently a Project Manager and Design Team leader in the TranSystems Wichita office. I have served on the local Wichita area ASCE and Central Kansas Institute of Transportation Engineers (CKITE) boards; gaining valuable leadership experience through both organizations. I was the leader of the committee that developed the charter and bylaws for the CKITE chapter in 2012, and subsequently served as the first President and Past President of the chapter (2013-2014). I would like to welcome MOVITE back to Wichita with the MOVITE 2016 Spring Meeting. I am serving as the Technical Program committee chair for the meeting, so as the year progresses, you will hear more from me about being part of the upcoming program.

I am honored to be asked to run for this position. I would love to continue to serve MOVITE and I would appreciate your vote to be the next Kansas State Director!



Brian Geiger, P.E., PTOE

PROFESSIONAL EXPERIENCE

Senior Traffic Engineer, Parsons Brinckerhoff

June 2009 – Present

PROFESSIONAL LICENSURES AND CERTIFICATIONS

Licensed Professional Engineer, Kansas #22732

December 2012 – Present

Professional Traffic Operations Engineer (PTOE) #3542

November 2013 – Present

PROFESSIONAL AFFILIATIONS

Kansas City Chapter of the Institute of Transportation Engineers (KCITE)

January 2008 – Present

Training Committee Member

January 2010 – December 2011

Arrangements Committee Member

January 2012 – December 2013

Institute of Transportation Engineers (ITE)

Spring 2007 – Present

EDUCATION

Master of Science (M.S.) Civil Engineering (Transportation)

May 2009

Kansas State University

Thesis: "Increasing the usage of demand-response transit in rural Kansas"

Bachelor of Science (B.S.) Civil Engineering

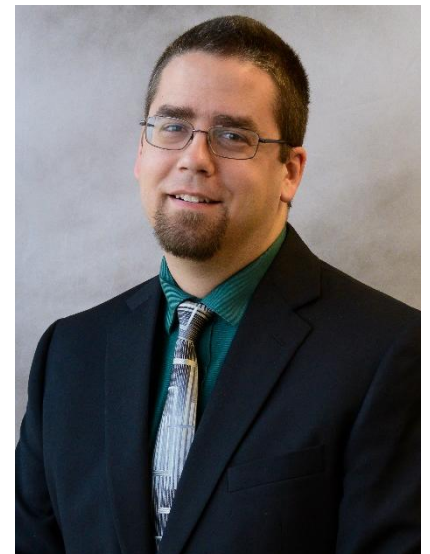
December 2007

Kansas State University

STATEMENT

I appreciate being nominated for MOVITE's Kansas State Director office position. I'm an active member of KCITE and have served for four years previously on KCITE's training committee and the arrangements committee. I was a previous recipient of the Jan Kibbe student scholarship offered by MOVITE, and if elected look forward to giving back to MOVITE and future students through serving as a MOVITE officer.

Thank you for considering me for your MOVITE Kansas State Director.



Proposed MOVITE Policy Changes

Fall 2015

Topic 1 - Vice President Attending Annual District Officers' Retreat

The Midwestern District Board is encouraging each section to send its next representative on the district board to attend the annual officers' retreat. The purpose is to allow them to witness board interaction so they will be better prepared the following year. For MOVITE, the President is the official representative on the district board. Therefore, it has been proposed that MOVITE also support its Vice President in attending the district officers' retreat held sometime in November through January.

Current Policy

None

Proposed Policy

Add the following to Section 8, Support

Vice President Attendance at Annual District Officers' Retreat

MOVITE supports the attendance of the Vice President at the Midwestern District Officers' Retreat and may provide expense reimbursement if needed, up to a maximum of \$375 per year. Eligible expenses include mileage (at IRS rate), rental car (and gas), parking, tolls, taxis/shuttles, airfare, lodging, and meals. No reimbursement will occur without a valid receipt (except for mileage). Expenses paid by the District shall not be submitted for reimbursement by MOVITE.

Topic 2 - MOVITE Representative on District Student Activities Committee

The Midwestern District Board has initiated the Midwestern District Student Activities Committee. The new district policy (see attachment) directs each section to appoint a member to serve on the committee for a 2-year term. The appointments will continue indefinitely. Further, the district is encouraging each section to consider financial support for its member on the committee to attend the Annual District Meeting where various student activities take place.

Various documents do give the District purview over Student Chapters. The intent of the District is not to diminish section activities with students but it will necessitate close coordination between the new committee and each section. In MOVITE, the Vice President is charged with engaging student chapters.

Current Policy

None regarding new committee

Duties of the Vice President

The duties of the Vice President shall include, but not necessarily be limited to, the following:

- A) Serve as Chair of the Student Awards Committee*
- B) Encourage, foster and organize Student Chapters.*
- C) Identify and appoint members to serve as liaisons with the Student Chapters.*
- D) Solicit student members to apply for awards, scholarships and grants.*
- E) Encourage Student Chapters to compete for awards at the section, district and international levels.*

- F) *Review and update the Officers Handbook. Distribute a copy to each new board member.*
- G) *Review and update the Event Planning Guide. Distribute a copy to each Local Arrangement Committee.*

A complete list of responsibilities is included in the Officers Handbook.

Proposed Policies

Add the following to Section 1, Government

MOVITE Member on District Student Activities Committee

In odd-numbered years the MOVITE Executive Board shall appoint a member in good standing to serve a 2-year term on the Midwestern District Student Activities Committee.

The appointed member is expected to coordinate with the MOVITE Vice President on matters regarding student chapters in the section.

Modify the following in Section 2, Officer Duties

Duties of the Vice President

The duties of the Vice President shall include, but not necessarily be limited to, the following:

- A) Serve as Chair of the Student Awards Committee
- B) In coordination with the MOVITE member on the District Student Activities Committee:
 - 1) Encourage, foster and organize Student Chapters.
 - 2) Identify and appoint members to serve as liaisons with the Student Chapters.
 - 3) Solicit student members to apply for awards, scholarships and grants.
 - 4) Encourage Student Chapters to compete for awards at the section, district and international levels.
- C) Review and update the Officers Handbook. Distribute a copy to each new board member.
- D) Review and update the Event Planning Guide. Distribute a copy to each Local Arrangement Committee.

A complete list of responsibilities is included in the Officers Handbook.

Add the following to Section 8, Support

MOVITE Member on District Student Activities Committee Attendance at District Annual Meeting

MOVITE supports the attendance of its member serving on the Midwestern District Student Activities Committee at the Midwestern District Annual Meeting and may provide expense reimbursement, if needed, up to a maximum of \$300 per year. Eligible expenses include mileage (at IRS rate), rental car (and gas), parking, tolls, taxis/shuttles, airfare and lodging. No reimbursement will occur without a valid receipt (except for mileage). Expenses paid by the District shall not be submitted for reimbursement by MOVITE.

Section Representatives to the MWITE Student Activities Committee

Membership and organization of Committee

Each section's executive board will make an appointment to the committee for a 2-year renewal appointment. The committee members will have 2-year overlapping appointments, which shall be split as follows to ensure that there is member consistency from year to year:

- Odd year appointments (2015, 2017 ...) MOVITE and Wisconsin
- Even Year appointments (2016, 2018...) NCITE and Illinois

An individual will be appointed by the District Board to serve as the chair of the student activities committee. A committee vice chair will be determined amongst the section representatives each year to assist the chair with leading meetings and presenting information.

Responsibilities of the Committee

The members of the Student Activities Committee will be shall be responsible for coordinating and encouraging student activities across the District and sharing successful section activities amongst the other sections. It will be responsible for monitoring the status of the student chapters along with the Sections. The committee will also coordinate with both the local sections/chapters and International ITE Headquarters staff on student related issues, and be available to student chapters to provide information and advice on issues ranging from contact information for members and officers of the Institute to providing career guidance advice and related materials.

The committee will also perform the following functions:

- **Keep current Faculty Advisor and Professional Liaison contact information**
The Faculty Advisor contact information should be updated once per year. The Student Chapter Annual Report form includes space for the Faculty Advisor to include their current contact information. In the event a student chapter doesn't submit an Annual Report, the committee should contact the Faculty Advisors and/or the Department's Chair to get current information.
- **Work to form new student chapters or to revitalize inactive chapters**
The chair and committee shall field inquiries from prospective student chapters about the benefits of ITE Membership, ensure ITE headquarters sends start-up packets of materials to universities and colleges who request it; work with chapters in the development of their by-laws and charter; and facilitate by-laws and charter approval by the Midwestern District Board and the Midwestern District Chair. The committee will also work to revitalize student chapters as needed.
- **Coordinate the annual Faculty Advisor appointments by the District Board**
Faculty advisors are appointed annually by the Midwestern District Board in accordance to the charters of each student chapter. These appointments shall be made in **June** of each year. The committee will advise the District Board as to the name and contact information of the individual to be appointed for the upcoming year's term, and will assist the Secretary-Treasurer in preparing the appointment letters.

The Student Activities Committee will be responsible for the following student activities and competitions that are held each year:

- Student Poster Competition (during Annual Meeting)
- Collegiate Traffic Bowl (during Annual Meeting)
- Student Design Competition (during Annual Meeting)
- Student Social Activities in coordination with Traffic Bowl (during Annual Meeting)
- Promotion of the Student Paper Competition and Student Chapter Activities Award (to be coordinated with the District Vice President, who is responsible)
- Other student initiatives as directed or approved by the District Board

Proposed 2016 MOVITE Budget (Version 1 - Current Adopted Policies)

2015 Adopted

Income:

1	Membership Dues	\$ 4,000.00		\$ 4,000.00
2	Spring and Fall Meetings	\$ 6,000.00		\$ 6,000.00
3	Checking and Savings Account Interest	\$ 5.00		\$ 10.00
4	Journal/Web Advertising	\$ 4,000.00		\$ 4,000.00
5	Midwestern District Annual Disbursement	\$ -		\$ -
6	Income From Reserves	\$ 21,770.00		\$ 21,015.00
7	Scholarship Donations	\$ 500.00		\$ 1,000.00
8	Miscellaneous	\$ -		\$ -
Total Income		\$ 36,275.00		\$36,025.00

Expenses:

1	General Operations		\$ 2,775.00		\$ 2,025.00
	A. Mailing and Shipping	\$ 100.00		\$ 100.00	
	B. Tax Return Preparation	\$ 100.00		\$ 100.00	
	C. Liability Insurance	\$ 1,000.00		\$ 1,000.00	
	D. Online Balloting	\$ 225.00		\$ 200.00	
	E. Winter Board Retreat	\$ 1,000.00		\$ 300.00	
	F. President's Plaque and Pin	\$ 125.00		\$ 100.00	
	G. ITE President's Gift	\$ 225.00		\$ 225.00	
2	Spring and Fall Meetings		\$ 4,850.00		\$4,850.00
	A. Local Arrangement Committee Advance (Seed Money)	\$ 4,000.00		\$4,000.00	
	B. Student Subsidy	\$ 250.00		\$250.00	
	C. Invited Guest Subsidy	\$ 600.00		\$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		\$ 500.00		\$1,000.00
	A. MOVITE Scholarship Fund Transfer	\$ 500.00		\$ 1,000.00	
	B. MOVITE Scholarship Fund Contribution Payment	\$ -		\$ -	
6	Student Chapters		\$ 2,500.00		\$2,500.00
	A. Contribution to New Student Chapters	\$ -			
	B. Student Chapter Support	\$ 2,500.00		\$2,500.00	
7	MOVITE Officer Support		\$ 5,050.00		\$4,550.00
	A. President's District Meeting Expenses	\$ 750.00		\$ 750.00	
	B. President's ITE Meeting Expenses	\$ 1,500.00		\$ 1,500.00	
	C. Officer Travel to Winter Board Retreat	\$ 300.00		\$ 300.00	
	D. Officer Travel to Other Meetings	\$ 1,000.00		\$ 1,000.00	
	E. Section Administrator Meeting Expenses	\$ 1,500.00		\$ 1,000.00	
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		\$ 2,400.00
	A. Contribution to New Student Chapters	\$ -		\$ -	
	B. Chapter Officer Travel to MOVITE Board Meetings	\$ 2,400.00		\$ 2,400.00	
10	LeadershipITE Support		\$ 3,000.00		\$ 3,000.00
	A. Contribution to LeadershipITE Program	\$ 1,000.00		\$ 1,000.00	
	B. Support to LeadershipITE Participating Members	\$ 2,000.00		\$ 2,000.00	
11	Miscellaneous		\$ 3,250.00		\$ 3,750.00
	A. Miscellaneous	\$ 3,250.00		\$ 3,750.00	
Total Expenses			\$ 36,275.00		\$ 36,025.00

Proposed 2016 MOVITE Budget (Version 2 - Proposed Policies)

2015 Adopted

Income:

1	Membership Dues	\$ 4,000.00		\$ 4,000.00
2	Spring and Fall Meetings	\$ 6,000.00		\$ 6,000.00
3	Checking and Savings Account Interest	\$ 5.00		\$ 10.00
4	Journal/Web Advertising	\$ 4,000.00		\$ 4,000.00
5	Midwestern District Annual Disbursement	\$ -		\$ -
6	Income From Reserves	\$ 22,445.00		\$ 21,015.00
7	Scholarship Donations	\$ 500.00		\$ 1,000.00
8	Miscellaneous	\$ -		\$ -
Total Income		\$ 36,950.00		\$36,025.00

Expenses:

1	General Operations		\$ 2,775.00		\$ 2,025.00
	A. Mailing and Shipping	\$ 100.00		\$ 100.00	
	B. Tax Return Preparation	\$ 100.00		\$ 100.00	
	C. Liability Insurance	\$ 1,000.00		\$ 1,000.00	
	D. Online Balloting	\$ 225.00		\$ 200.00	
	E. Winter Board Retreat	\$ 1,000.00		\$ 300.00	
	F. President's Plaque and Pin	\$ 125.00		\$ 100.00	
	G. ITE President's Gift	\$ 225.00		\$ 225.00	
2	Spring and Fall Meetings		\$ 4,850.00		\$4,850.00
	A. Local Arrangement Committee Advance (Seed Money)	\$ 4,000.00		\$4,000.00	
	B. Student Subsidy	\$ 250.00		\$250.00	
	C. Invited Guest Subsidy	\$ 600.00		\$600.00	
3	Publications		\$ 300.00		\$300.00
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	4. Technical Research Grant	\$ 1,000.00		\$ 1,000.00	
5	Scholarship Fund		\$ 500.00		\$1,000.00
	A. MOVITE Scholarship Fund Transfer	\$ 500.00		\$ 1,000.00	
	B. MOVITE Scholarship Fund Contribution Payment	\$ -		\$ -	
6	Student Chapters		\$ 2,800.00		\$2,500.00
	A. Contribution to New Student Chapters	\$ -			
	B. Student Chapter Support	\$ 2,500.00		\$ 2,500.00	
	C. Midwestern District Student Activities Committee Rep. Support	\$ 300.00		\$ -	
7	MOVITE Officer Support		\$ 5,425.00		\$4,550.00
	A. President's District Meeting Expenses	\$ 750.00		\$ 750.00	
	B. President's ITE Meeting Expenses	\$ 1,500.00		\$ 1,500.00	
	C. Officer Travel to Winter Board Retreat	\$ 300.00		\$ 300.00	
	D. Officer Travel to Other Meetings	\$ 1,000.00		\$ 1,000.00	
	E. Section Administrator Meeting Expenses	\$ 1,500.00			
	F. Vice President Travel to District Board Retreat	\$ 375.00		\$ 1,000.00	
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		\$ 2,400.00
	A. Contribution to New Student Chapters	\$ -		\$ -	
	B. Chapter Officer Travel to MOVITE Board Meetings	\$ 2,400.00		\$ 2,400.00	
10	Leadership/ITE Support		\$ 3,000.00		\$ 3,000.00
	A. Contribution to Leadership/ITE Program	\$ 1,000.00		\$ 1,000.00	
	B. Support to Leadership/ITE Participating Members	\$ 2,000.00		\$ 2,000.00	
11	Miscellaneous		\$ 3,250.00		\$ 3,750.00
	A. Miscellaneous	\$ 3,250.00		\$ 3,750.00	
Total Expenses			\$ 36,950.00		\$ 36,025.00

Becknell, Nathan

From: Haynes, Jason <jlhaynes@springfieldmo.gov>
Sent: Tuesday, September 22, 2015 10:30 AM
To: Becknell, Nathan
Subject: FW: ITE Council Liaisons
Attachments: Transportation Systems Management & Operations TSM&O Council Digest for Tuesday August 4, 2015

Nathan,

I am going to mention this at the Board meeting. We might include this email as an attachment to the minutes from that meeting.

Thanks.

From: Shawn Leight [<mailto:sleight@cbbtraffic.com>]
Sent: Sunday, August 16, 2015 10:15 AM
To: Carrie Falkenrath; kschmidt@alliant-inc.com; dawn.krahn@dot.wi.gov; mike.phan@stantec.com; Haynes, Jason; ABrauer@lochgroup.com; mmckenna@affinis.us; brian.doubrava@modot.mo.gov; ayates@benesch.com; kdrury@pikepass.com; aswisher@hrgreen.com; scott.canfield@pec1.com; jnick@baxterwoodman.com; joe.gustafson@co.washington.mn.us; stephan.hoffmann@rasmithnational.com; Tracy.Shandor@kimley-horn.com; mhofener@tecok.com; Jeanne.Olubogun@modot.mo.gov; brownhen@missouri.edu; kstevenson@gbateam.com; Gugel, Martin; bpg2@iteris.com; stewartj@canadiancounty.org; bjwillham@dmgov.org; pgunzelman@wichita.gov; rebecca.szymkowski@dot.wi.gov; michael.martinez@hdrinc.com; ytao@cityofmadison.com; john.wirtz@jacobs.com; nbecknell@rogersark.org; beads@cmtengr.com; Garrett.Depue@modot.mo.gov; church@pbworld.com; tdancey@gocjw.com; mike.forsberg@hdrinc.com; angelo.lombardo@normanok.gov; eric.petersen@wdm.iowa.gov; msearle@gadestaffic.com; sposka@srfconsulting.com; Brian.Porter@dot.wi.gov; rpiacox@transystems.com; dmennenga@gbateam.com; adam.garms@jacobs.com; Brookshire, Paula; crolling@olssonassociates.com; tknox@snyder-associates.com; Kristi.sebastian@co.dakota.mn.us; manderson@alliant-inc.com; mmccarthy@emcsinc.com; sara.disneyhaufe@kimley-horn.com; daniellegrabervachal@gmail.com; PangbornJ@pbworld.com; WLWHITE@GoColumbiaMO.com; rwebb@marc.org; dseiler@gocjw.com; ryan.huff@nebraska.gov; david.riesland@normanok.gov; taziere@baughmanco.com; te.campbell@comcast.net; john.bruggeman@rasmithnational.com; tgswenson@transystems.com; Shawn Leight; cmite@cmite.org; Dripley@trafficcontrolcorp.com
Cc: John Davis (DavisJ@AyresAssociates.com); b-kuhn@tamu.edu
Subject: ITE Council Liaisons

Dear MWITE Leadership,

The ITE Councils are seeking local liaisons with District, Section, and Chapter boards. The intent is to provide a direct contact between your group and the ITE Councils. This will help the Councils better understand technical activities happening at the local level as well as local needs for training and professional development. It will also better plug your group into the councils and provide opportunities for speakers, participation into research topics, and etc.

This is a great opportunity for you or someone that you know to get involved at the International Level of ITE without making a huge commitment. All ITE members are welcome and younger members and students are encouraged to participate.

More information about the councils and the names of the council chairs can be found at: <http://www.ite.org/councils/index.asp>. Contact information can be obtained through the membership directory (About ITE/Membership Directory).

Technical Councils

- Complete Streets
 - Pedestrian and Bicycle Standing Committee
 - Transit Standing Committee
- Transportation Systems Management & Operations
 - Freight Mobility Standing Committee
- Traffic Engineering
 - Roundabout Standing Committee
 - Joint Rail Grade Crossing Committee
- Transportation Expert Witness
- Transportation Planning
 - Parking Standing Committee
 - Sustainability Standing Committee
- Transportation Safety

Employer-Type Councils

- Public Agency
- Transportation Consultants
- Transportation Education

Please discuss the appointment of ITE Council liaisons with your boards and reach out directly to the Council Chairs with your appointments.
Let me know if you have any questions.

Shawn
Midwestern District Director

Shawn Leight, PE, PTOE, PTP

Vice President / COO

CBB

Vice President-Elect | Institute of Transportation Engineers

Adjunct Professor | Washington University at St. Louis

12400 Olive Boulevard, Suite 430 | St. Louis, MO 63141

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Becknell, Nathan

From: Institute of Transportation Engineers <DoNotReply@ConnectedCommunity.org>
Sent: Wednesday, August 05, 2015 3:01 AM
To: Shawn Leight
Subject: Transportation Systems Management & Operations TSM&O Council Digest for Tuesday August 4, 2015



Transportation Systems Management & Operations TSM&O Council

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Aug 4, 2015

started 20 hours ago, [Mr. Eric E. Rensel, TOPS](#) (0 replies)

Local Liaisons Sought

1. [The TSM&O Council is seeking local liaisons for...](#) Mr. Eric E. Rensel, TOPS

1. [Local Liaisons Sought](#)

[Reply All Online](#)

[Reply All Email](#)



Aug 4, 2015 7:34 AM
[Mr. Eric E. Rensel, TOPS](#)

The TSM&O Council is seeking local liaisons for districts, sections, chapters and any other ITE group that meets. Please send me your name and what group you are a part of.

Eric

Eric Rensel TOPS
Project Manager
Gannett Fleming, Inc.
Harrisburg PA
erensel@gfnet.com

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You are subscribed to "Transportation Systems Management & Operations TSM&O Council" as sleight@cbbtraffic.com. To change your subscriptions, go to [My Subscriptions](#). To unsubscribe from this community discussion, go to [Unsubscribe](#).



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movite

Founded 1951

*Missouri Valley Section - Institute of Transportation Engineers***Agenda****MOVITE 2015 Annual Business Meeting**

September 24, 2015 – St. Louis, Missouri

- I. Call to Order** – Jason Haynes, President
- II. Review and Approval of Spring 2015 Business Meeting Minutes** (Nathan B.)
- III. Treasurer's Report** (Financial Statement) (Dave M.)
- IV. Committee Reports**
 - a. Host Committee Report (Amanda Brauer)
 - b. Spring MOVITE Meeting – April 20-22, Wichita, KS (LAC Representative)
- V. General Board Update** (Jason H.)
 - a. Policies update was made to accommodate the new Midwestern District Student Activities Committee member from MOVITE; and, to fund the President-Elect to attend the MWITE Fall Retreat in November
 - b. Website update is ongoing
 - c. Meeting Planning Guide update has begun
- VI. MOVITE Election Results** (Nathan B.)
 - a. Board Director from Nebraska
 - b. Kansas State Director
 - c. Oklahoma State Director
 - d. Arkansas State Director
- VII. Passing of the Gavel**
- VIII. Oath of Office (2016 Board of Direction)**
- IX. Unagended New Business**
- X. Future Meetings**
 - a. 2016 Spring MOVITE – Witchita, KS, April 20-22
 - b. 2016 Fall Annual MOVITE – Oklahoma City, OK
 - c. 2017 Spring MOVITE – Iowa
 - d. 2017 Fall Annual MOVITE – Arkansas
 - e. 2018 Spring MOVITE – Nebraska
 - f. 2018 Fall Annual MOVITE – Kansas
 - g. 2019 Spring MOVITE – Missouri
 - h. 2019 Fall Annual MOVITE – Iowa
- XI. Adjourn**



MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



www.movite.org

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IMMEDIATE PAST PRESIDENT

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movite

Founded 1951

*Missouri Valley Section - Institute of Transportation Engineers***MINUTES - MOVITE 2015 Annual Business Meeting**

September 24, 2015 – St. Louis, Missouri

- I. Call to Order** – Jason Haynes, President
12:50PM
- II. Review and Approval of Spring 2015 Business Meeting Minutes** (Nathan Becknell)
Motion for approval by Michael Hofener, second by Jay Wynn, unanimous approval, less one nay by Bill Henry.
- III. Treasurer's Report** (Financial Statement) (Dave Mennenga)
See attachment 1 for 2015 MOVITE Financial Statement through September 21st, 2015. There are few changes to report for income since the last meeting. Approximately \$500 in revenue is anticipated from the spring conference in Branson and some additional dues are anticipated by the end of the year. Many expenses remain this year including awards, student chapter support, and state director expenses. It is anticipated that some of the budgeted "income from reserves" will be necessary this year, estimated at \$5,000. The Board is satisfied with activities for the year and the current financial status.
- IV. 2016 Budget** (Andy Swisher)
See attachment 2 for 2016 MOVITE Budget approved by the board. Policy changes guided changes from 2015.
- V. Committee Reports**
 - a. **Host Committee Report** (Amanda Brauer)
There are 85 full registrants at the conference, 35 students, and 160 Thursday only. Full registration includes access to the event at the Cardinals game.
 - b. **Spring MOVITE Meeting** – April 20-22, Wichita, KS (LAC Representative)
Slade Engstrom reported on the meeting and invited members to attend.
- VI. General Board Update** (Jason Haynes)
 - a. Policies update was made to accommodate the new Midwestern District Student Activities Committee member from MOVITE; and, to fund the President-Elect to attend the MWITE Fall Retreat in November
 - b. Website update is ongoing
 - c. Meeting Planning Guide update has begun
- VII. MOVITE Election Results** (Nathan Becknell)
 - a. Board Director from Nebraska
Lonnie Burklund
 - b. Kansas State Director
Brian Geiger
 - c. Oklahoma State Director
Richard McCubbin
 - d. Arkansas State Director
Andrew Brewer



MOVITE - bringing individuals together to advance the knowledge

and skills of transportation professionals.



www.movite.org

VIII. Passing of the Gavel

IX. Oath of Office (2016 Board of Direction)

Paula Benway (International Vice President) presided.

X. Unagended New Business

None.

XI. Future Meetings

- a. 2016 Spring MOVITE – Witchita, KS, April 20-22
- b. 2016 Fall Annual MOVITE – Oklahoma City, OK
- c. 2017 Spring MOVITE – Iowa
- d. 2017 Fall Annual MOVITE – Arkansas
- e. 2018 Spring MOVITE – Nebraska
- f. 2018 Fall Annual MOVITE – Kansas
- g. 2019 Spring MOVITE – Missouri
- h. 2019 Fall Annual MOVITE – Iowa

XII. Adjourn

1:09PM. Motion for adjournment by Andy Swisher, seconded by Carrie Falkenrath, unanimous approval.

2015 MOVITE FINANCIAL STATEMENT

Through: September 21, 2015

2015 To Date	2015 Adopted	Percent of Budget
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INCOME

1	Membership Dues	\$3,857.17	\$4,000.00	96%
2	Spring and Fall Meetings	\$5,772.51	\$6,000.00	96%
3	Checking and Savings Account Interest	\$2.24	\$10.00	22%
4	Journal/Web Advertising	\$6,900.00	\$4,000.00	173%
5	Midwestern District Annual Disbursement	\$0.00	\$0.00	-
6	Income from Reserves	\$0.00	\$21,015.00	0%
7	Scholarship Donations	\$675.00	\$1,000.00	68%
8	Miscellaneous	\$0.00	\$0.00	-
TOTAL INCOME		\$17,206.92	\$36,025.00	48%

EXPENSES

1A	Mailing and Shipping	\$0.00	\$100.00	0%
1B	Tax Return Preparation	\$105.00	\$100.00	105%
1C	Liability Insurance	\$1,000.00	\$1,000.00	100%
1D	Online Balloting	\$106.00	\$200.00	53%
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	\$225.00	87%
2A	Local Arrangement Committee Seed Money	\$4,000.00	\$4,000.00	100%
2B	Student Subsidy	\$0.00	\$250.00	0%
2C	Invited Guest Subsidy	\$0.00	\$600.00	0%
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	\$427.78	\$1,000.00	43%
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	\$2,000.00	\$2,000.00	100%
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	\$0.00	-
6B	Student Chapter Support	\$1,000.00	\$2,500.00	40%
7A	President's District Meeting Expenses	\$750.00	\$750.00	100%
7B	President's ITE Annual Meeting Expenses	\$1,500.00	\$1,500.00	100%
7C	Officer Travel to Winter Board Retreat	\$0.00	\$300.00	0%
7D	Officer Travel to Other Meetings	\$0.00	\$1,000.00	0%
7E	Section Administrator Meeting Expenses	\$1,271.25	\$1,000.00	127%
8A1	Local Activities Support - Arkansas	\$0.00	\$750.00	0%
8A2	Local Activities Support - Iowa	\$200.00	\$750.00	27%
8A3	Local Activities Support - Kansas	\$750.00	\$750.00	100%
8A4	Local Activities Support - Missouri	\$266.92	\$750.00	36%
8A5	Local Activities Support - Nebraska	\$750.00	\$750.00	100%
8A6	Local Activities Support - Oklahoma	\$0.00	\$750.00	0%
9A	Contribution to New Chapter	\$0.00	\$0.00	-
9B	Chapter Officer Travel to MOVITE Board Meetings	\$0.00	\$2,400.00	0%
10A	Contribution to LeadershipITE Program	\$1,000.00	\$1,000.00	100%
10B	Support to LeadershipITE Member Participants	\$0.00	\$2,000.00	0%
11A	Miscellaneous	\$912.50	\$3,750.00	24%
TOTAL EXPENSES		\$16,349.67	\$36,025.00	45%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$20,702.70
Beginning of Year Savings Balance	\$6,743.14
Subtotal	\$27,445.84
Total Income	\$17,206.92
Total Expenses	\$16,349.67
Net Over Period	\$857.25
Checking and Savings Balance	\$28,303.09

SCHOLARSHIP FUND

Initial Balance (January 1, 2015)	\$70,208.65
MOVITE Donations	\$0.00
Change in Account Value	\$0.00
MOVITE Scholarship Funds Paid	\$0.00
Estimated Value January 1, 2015	\$70,208.65

Proposed 2016 MOVITE Budget

2015 Adopted

Income:

1	Membership Dues	\$ 4,000.00		\$ 4,000.00
2	Spring and Fall Meetings	\$ 6,000.00		\$ 6,000.00
3	Checking and Savings Account Interest	\$ 5.00		\$ 10.00
4	Journal/Web Advertising	\$ 4,000.00		\$ 4,000.00
5	Midwestern District Annual Disbursement	\$ -		\$ -
6	Income From Reserves	\$ 20,745.00		\$ 21,015.00
7	Scholarship Donations	\$ 500.00		\$ 1,000.00
8	Miscellaneous	\$ -		\$ -
Total Income		\$ 35,250.00		\$36,025.00

Expenses:

1	General Operations	\$ 2,825.00		\$ 2,025.00
	A. Mailing and Shipping	\$ 100.00	\$ 100.00	
	B. Tax Return Preparation	\$ 100.00	\$ 100.00	
	C. Liability Insurance	\$ 1,000.00	\$ 1,000.00	
	D. Online Balloting	\$ 225.00	\$ 200.00	
	E. Winter Board Retreat	\$ 1,000.00	\$ 300.00	
	F. President's Plaque and Pin	\$ 150.00	\$ 100.00	
	G. ITE President's Gift	\$ 250.00	\$ 225.00	
2	Spring and Fall Meetings	\$ 4,850.00		\$4,850.00
	A. Local Arrangement Committee Advance (Seed Money)	\$ 4,000.00	\$4,000.00	
	B. Student Subsidy	\$ 250.00	\$250.00	
	C. Invited Guest Subsidy	\$ 600.00	\$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	\$ 500.00		\$1,000.00
	A. MOVITE Scholarship Fund Transfer	\$ 500.00	\$ 1,000.00	
	B. MOVITE Scholarship Fund Contribution Payment	\$ -	\$ -	
6	Student Chapters	\$ 2,800.00		\$2,500.00
	A. Contribution to New Student Chapters	\$ -		
	B. Student Chapter Support	\$ 2,500.00	\$ 2,500.00	
	C. Midwestern District Student Activities Committee Rep. Support	\$ 300.00	\$ -	
7	MOVITE Officer Support	\$ 5,425.00		\$4,550.00
	A. President's District Meeting Expenses	\$ 750.00	\$ 750.00	
	B. President's ITE Meeting Expenses	\$ 1,500.00	\$ 1,500.00	
	C. Officer Travel to Winter Board Retreat	\$ 300.00	\$ 300.00	
	D. Officer Travel to Other Meetings	\$ 1,000.00	\$ 1,000.00	
	E. Section Administrator Meeting Expenses	\$ 1,500.00		
	F. Vice President Travel to District Board Retreat	\$ 375.00	\$ 1,000.00	
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		\$ 2,400.00
	A. Contribution to New Student Chapters	\$ -	\$ -	
	B. Chapter Officer Travel to MOVITE Board Meetings	\$ 2,400.00	\$ 2,400.00	
10	LeadershipITE Support	\$ 3,000.00		\$ 3,000.00
	A. Contribution to LeadershipITE Program	\$ 1,000.00	\$ 1,000.00	
	B. Support to LeadershipITE Participating Members	\$ 2,000.00	\$ 2,000.00	
11	Miscellaneous	\$ 1,500.00		\$ 3,750.00
	A. Miscellaneous	\$ 1,500.00	\$ 3,750.00	
Total Expenses		\$ 35,250.00		\$ 36,025.00

APPENDIX D
MOVITE CHAPTER ANNUAL REPORTS



2015 Annual Report

2015 was a good year for CMITE. In our ninth year as an ITE local chapter, CMITE has a routine in place that has worked well for the size, geography, and demographic characteristics of the group. This routine includes six chapter luncheons each year, three of which are in Jefferson City, MO, and three of which are in Columbia, MO. Throughout the course of the year, we try to maximize partnerships and expand relationships with related organizations while maintaining our distinct personality as an organization. Our mix of student and professional members provides for great networking and discussion and fosters our mission of promoting transportation engineering.

Our first luncheon of 2015 was held on January 29th at the City of Columbia's conference room. Our speaker was Rick Kaufmann, who gave a presentation on several roundabout projects in the City of Columbia. There were 23 attendees at the meeting, including several students.

The second CMITE meeting was held on the campus of the University of Missouri on April 3rd, allowing us to partner with the University's spring semester transportation seminar series. Our speakers were Dr. Jim Noble and Dr. Ron McGarvey from the Department of Industrial and Manufacturing Systems Engineering at the University of Missouri. Dr. Noble and Dr. McGarvey spoke on the Center for Excellence in Logistics and Design (CELDi) and NSF Program. There were 26 attendees at the meeting, including several students.

In May, CMITE partners with the organizers of the annual Traffic and Safety Conference hosted by the University of Missouri and MoDOT. Consistent with the practices of the past several years, the CMITE President moderated the keynote session of this conference, and CMITE sponsored a poster session throughout the duration of the gathering. This poster session has grown in popularity in the six years that CMITE has held it. This year, there were ten poster submissions for the competition. The winner of this year's \$100 prize was Roozbeh Rahmani for his poster on "License Plate Recognition." For the past several years, CMITE has also held a luncheon immediately following the conference. This year, CMITE had the opportunity to host the luncheon and a 90-minute post-conference workshop presented by one of the speakers from the Traffic and Safety Conference. Eddie Curtis from the Resource Center and Office of Operations at FHWA presented on "Traffic Signal System Capability and Maturity Framework: Preparing for the Next Traffic Signal Report Card" on May 14th at the Hilton Garden Inn in Columbia, Missouri. There were 21 attendees at the luncheon and workshop, including students and attendees from other parts of the state such as Kansas City.

Our next meeting was held on June 18th in Columbia. Five transportation graduate students from the University of Missouri gave presentations on their research. The

following topics were presented: Predicting Traffic Flow and Speed for Work Zone and Sports Games, Investigating Types of Crashes at J-Turn Intersections, Guidelines for Developing Construction Phasing Plans for Projects with Innovative Geometric Designs, ZouSim Driving & Bicycle Simulator, and License Plate Recognition Technology's Potential Benefits to ITS: an Arterial Travel Time Case Study. There were 18 attendees at the meeting, including 9 students.

On July 30th, CMITE held a meeting in Jefferson City. Mike Dusenberg from MoDOT gave a presentation on the Lafayette Interchange Project. There were 14 attendees at the meeting, including 1 student.

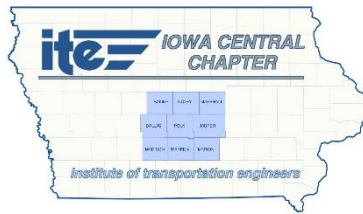
The Missouri State Highway Patrol (MSHP) hosted a CMITE meeting in Jefferson City on September 18th. The event was a joint meeting with the Jefferson City chapter of the Missouri Society of Professional Engineers (MSPE). The MSHP gave a tour of their facilities and a presentation on MSHP functions related to statistical data, collection, management, and analysis. There were 21 attendees at the meeting, including 9 students.

The final CMITE meeting of 2015 took place on November 18th in Columbia, Missouri. Chip Jones from Emery Sapp and Sons gave a presentation on the ongoing design/build bridge replacement project on I-70 in Columbia. There were 26 attendees at the meeting, including 14 students.

CMITE experienced a change in leadership during the spring of 2015. CMITE President Matt Myers accepted a position with the City of Cedar Rapids, Iowa and was therefore unable to continue with his CMITE duties. Pursuant to CMITE bylaws, the remaining officers rotated positions, and the new CMITE President appointed Phil Teeple from the City of Columbia as the new Secretary/Treasurer. In November of 2015, retiree Frank Yates agreed to be the new Secretary/Treasurer for CMITE. The CMITE officers for 2016 are: Garrett DePue (President), Phil Teeple (Vice President), Frank Yates (Secretary/Treasurer), and Henry Brown (Past President).

CMITE is in sound financial condition. The CMITE bank account balance on Jan. 1, 2015 was \$479.85, and the balance on Jan. 1, 2016 was \$479.00. Expenses included luncheon costs and prize money for the poster competition. Income was received from the luncheon fees, membership dues, and membership initiation fee.

The total paid membership for the 2015 calendar year was 29. CMITE has a bright future ahead and a committed membership that will keep us going.



Institute of Transportation Engineers Iowa Central Chapter

2015 Annual Report

January 21, 2016

Summary

The Iowa Central Chapter of ITE had a successful 2015 and continues to grow since inception in 2013. The chapter is a part of the Missouri Valley Section of ITE (MOVITE) as well as the Midwestern District of ITE. The group has been meeting on a regular basis, typically every other month, for board meetings and offers a variety of continuing education and networking opportunities for the membership.

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 board of directors for ICITE in 2015 included the following:

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

Elections were held in late 2015 and Tyler Wiles was elected as the new Secretary. Eric, Todd, and Jennifer will move up one position and Brian will take the role of Past – President for 2016.

Membership

The chapter membership for 2015 included approximately 20 active members. There are additional 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 2015, ICITE hosted or co-hosted the following events:

February - Sponsored a webinar on Lagging Left Turns at a local consulting firm

March – Co-sponsored a webinar with the Des Moines Area MPO and the Central Iowa Younger Member Group of ASCE on Designing and Implementing Separated Bikeways at a local consulting firm

May – Participated in the Central Iowa Younger Member Group of ASCE's spring project showcase. ICITE helped provide speakers for the event.

September – Hosted a social gathering for the membership, approximately 15 ICITE members attended.

September – ICITE and Central Iowa Younger Member Group of ASCE co-sponsored a webinar on Pavement Marking Retroreflectivity at a local consulting firm.

December – Organized the 2015 Traffic & Safety Forum primarily sponsored by the Iowa DOT with several other sponsors to supplement the event costs. There were over 100 people in attendance, including attendees and presenters from surrounding states. After the forum, ICITE sponsored a social event at Torrent Brewery in Ames. Refer to the attached meeting agenda for more information.

Finances

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 2015 Treasurers Report, listing total expenses, revenues, and reserves is included in the Appendix. Also included is the 2016 Chapter Budget.

Engagement

In 2015, we launched a Facebook page to provide the membership with information on events, contact information, and to share relevant knowledge or events from similar groups to ICITE. The address is: <https://www.facebook.com/iowaITE>

2015 ICITE Treasurer's Report

Date: December 31, 2015

2015 Actual

INCOME:

1.	Dues (1 additional from 2014)	\$15.00
2.	Meetings	\$159.00
3.	Traffic & Safety Forum - Sponsors	\$5,559.14
4.	Checking Account Interest	\$0.00
5.	Chapter Sponsorship	\$0.00
6.	Reimbursement from State Director	\$450.00
7.	Miscellaneous (State Dir Funds & Other)	\$3,895.38
TOTAL INCOME:		\$10,078.52

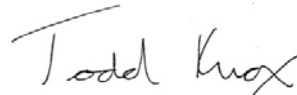
EXPENSES:

1.	Meetings	\$650.80
2.	Traffic & Safety Forum	\$4,765.95
3.	Supplies	\$0.00
4.	Miscellaneous (Banking Fees)	\$1,961.12
TOTAL EXPENSES:		\$7,377.87

SUMMARY OF ACCOUNT

Beginning of Year Balance:	\$1,167.62
Total Income:	\$10,078.52
Total Expenses:	\$7,377.87
Net Over Period:	\$2,700.65
Petty Cash Balance:	\$100.00
Checking Balance:	\$3,768.27

Treasurer: _____



Todd Knox



ICITE Treasurer's Record
2015

Purpose	Date	Check #	Expense	Income	Total Account	Petty Cash	Bank	Receipt?	Notes
Beginning Balance	1/1/2015				\$1,167.62	\$100.00	\$1,067.62		
Banking Fees	1/8/2015		\$16.96		\$1,150.66	\$100.00	\$1,050.66		
ICITE Board Lunch	1/20/2015		\$64.82		\$1,085.84	\$100.00	\$985.84		
MOVITE St Dir Funds	2/4/2015			\$2,095.38	\$3,181.22	\$100.00	\$3,081.22		
Banking Fees	2/6/2015		\$6.36		\$3,174.86	\$100.00	\$3,074.86		
ICITE Webinar	2/10/2015		\$82.88		\$3,091.98	\$100.00	\$2,991.98	Yes	
Annual Dues	2/10/2015			\$15.00	\$3,106.98	\$115.00	\$2,991.98		
Webinar Lunch	2/10/2015			\$50.00	\$3,156.98	\$165.00	\$2,991.98	Yes	
Banking Fees	3/6/2015		\$6.36		\$3,150.62	\$165.00	\$2,985.62		
Banking Fees	4/7/2015		\$16.96		\$3,133.66	\$165.00	\$2,968.66		
Banking Fees	5/7/2015		\$16.96		\$3,116.70	\$165.00	\$2,951.70		
Webinars	5/12/2015	1008	\$200.00		\$2,916.70	\$165.00	\$2,751.70	Yes	Webinar Payments
Banking Fees	6/5/2015		\$16.96		\$2,899.74	\$165.00	\$2,734.74		
Deposit	7/3/2015			\$200.00	\$3,099.74	\$100.00	\$2,999.74		Deposited \$65 from petty cash, reimbursement from MOVITE State Director for Webinars
Banking Fees	7/7/2015		\$6.36		\$3,093.38	\$100.00	\$2,993.38		
Banking Fees	8/7/2015		\$6.36		\$3,087.02	\$100.00	\$2,987.02		
Banking Fees	9/8/2015		\$16.96		\$3,070.06	\$100.00	\$2,970.06		
ICITE Webinar	9/16/2015	1006	\$153.10	\$65.00	\$2,981.96	\$165.00	\$2,816.96	Yes	Food from Fong's Pizza
Webinar reimbursement	9/16/2015	1001	\$150.00		\$2,831.96	\$165.00	\$2,666.96		Pd to Garret Reeder for Webinar cost
Banking Fees	10/7/2015		\$16.96		\$2,815.00	\$165.00	\$2,650.00		
Webinar reimbursement	10/8/2015			\$44.00	\$2,859.00	\$165.00	\$2,694.00		From ASCE for 9/16/15 webinar
Banking Fees	11/6/2015		\$16.96		\$2,842.04	\$165.00	\$2,677.04		
Alumni Room Reservation	11/9/2015		\$537.50		\$2,304.54	\$165.00	\$2,139.54	Yes	For TAS
Torrent Brewing Company	11/25/2015		\$50.00		\$2,254.54	\$165.00	\$2,089.54		TAS Social Location Reservation
Banking Fees	12/7/2015		\$16.96		\$2,237.58	\$165.00	\$2,072.58		
Deposit	12/14/2015			\$700.00	\$2,937.58	\$165.00	\$2,772.58		7 TAS Sponsors
Hy-Vee	12/15/2015	1002	\$256.81		\$2,680.77	\$165.00	\$2,515.77	Yes	TAS Social Food
Deposit	12/16/2015			\$2,250.00	\$4,930.77	\$165.00	\$4,765.77		2 TAS Sponsors, \$250 IA Dir Funds, & \$1,800
Alumni Room Payment	12/17/2015	1011	\$693.50		\$4,237.27	\$165.00	\$4,072.27	Yes	TAS Forum Room
Hickory Park	12/17/2015	1012	\$1,142.92		\$3,094.35	\$165.00	\$2,929.35	Yes	TAS Forum Lunch
ISU Catering	12/17/2015	1016	\$2,085.22		\$1,009.13	\$165.00	\$844.13	Yes	TAS Forum Breaks
Deposit	12/24/2015			\$200.00	\$1,209.13	\$100.00	\$1,109.13		2 TAS Sponsors & Deposited \$65 from petty cash
DOT Reimbursement	12/31/2015			\$4,459.14	\$5,668.27	\$100.00	\$5,568.27		For TAS
Reimbursement	12/31/2015		\$1,800.00		\$3,868.27	\$100.00	\$3,768.27		

Treasurer:

Todd Knox

Todd Knox



2016 ICITE Budget

Date: January 11, 2016

2015 Actual	2016 Budget
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INCOME:

1.	Dues	\$15.00	\$200.00
2.	Meetings	\$224.00	\$100.00
3.	Traffic & Safety Forum - Sponsors	\$5,559.14	-
4.	Checking Account Interest	\$0.00	-
5.	Chapter Sponsorship	\$0.00	-
6.	Reimbursement from State Director	\$450.00	\$300.00
7.	Miscellaneous	\$3,895.38	-
TOTAL INCOME:		\$10,143.52	\$600.00

EXPENSES:

1.	Meetings	\$650.80	\$450.00
2.	Traffic & Safety Forum	\$4,765.95	-
3.	Supplies	\$0.00	-
4.	Miscellaneous	\$1,961.12	\$150.00
TOTAL EXPENSES:		\$7,377.87	\$600.00

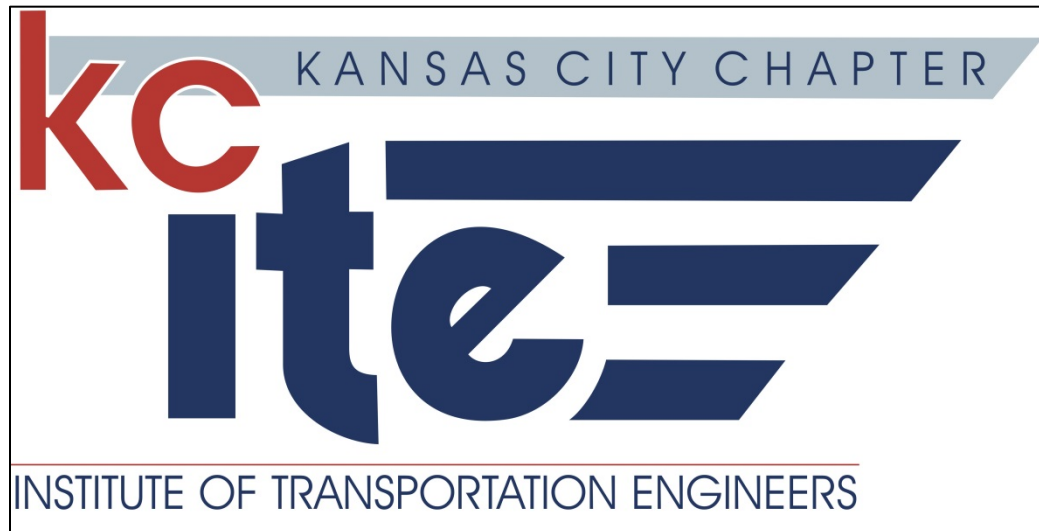
Treasurer: _____

Todd Knox

Todd Knox



2015 Annual Chapter Report



Executive Summary

The Kansas City Chapter of ITE (KCITE) celebrated its twelfth full year in 2015. 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 (15 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 2015, 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! However, in 2015, only 3 student affiliates were members for 2015. 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 six 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. This year, the chapter awarded the Mentoring the Future Award to Lange Middle School from Columbia, Missouri. The chapter scholarship funds enable continued support of students while increasing awareness of the transportation profession.

In 2015, the Excellence in Transportation Award was not awarded due to a single application that did not meet the requirements. 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.

Table of Contents

1. Administration.....	1
2. Chapter Officers.....	1
3. Arrangements Committee.....	2
4. Training Committee.....	3
5. Budget and Dues Structure.....	3
6. Membership.....	4
7. Financial Statement.....	4
8. Meetings.....	5
9. Meeting Summary.....	5
10. Community Awareness and Involvement Activities.....	6
11. Technical Activities.....	6
12. Student Chapter Activities.....	7
13. Awards Program.....	8
14. Chapter Website.....	9
15. Coordination with MOVITE.....	9
Appendix	11

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 2015 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 2015 elections (for the 2016 Board) were held in mid-November and early December of 2015 and were administered using our 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. Tom Evans, TREKK Engineering was elected as Member Director and David MacDonald, Traffic Control Corporation, was elected as Affiliate Member Director for the 2016 Board of Direction.

2. Chapter Officers

Position	2015 Officers	2016 Officers
President	Mike McKenna	Kendra Stevenson
Vice President	Kendra Stevenson	David Church
Secretary/Treasurer	David Church	Lindsay Harris
Member Director	Lindsay Harris	Tom Evans
Affiliate Director	Shawn Batalia	David MacDonald
Past President	Raymond Webb	Mike McKenna



2015 KCITE Board of Direction

From the Left: Ray Webb, Lindsay Harris, David Church, Mike McKenna, Kendra Stevenson, Shawn Batalia (not pictured)

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.

2015 Arrangements Committee Members
Kendra Stevenson – Vice President
Shawn Batalia – Affiliate Director
Randy Gorton
Kurt Rotering
Jeremy Stretz
Lee Baer
Jackie White
Eric Kocher

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.

2015 Training Committee Members
Lindsay Harris – Member Director
Bruce Baldwin
Jackie Gatotho
Matt Haug
Janelle Clayton
Michael Park
Mark Sherfy

5. Budget and Dues Structure

The 2015 budget was approved by the Board of Direction on December 19, 2014 and by the chapter meeting attendees on January 14, 2015. 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 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 2015 proposed KCITE budget is included in the Appendix of this report.

The annual dues for 2015 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 2015, the chapter had 3 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 may be offered free membership in KCITE. The chapter had 2 lifetime members in 2015. As described above, the income from annual dues is used to support the various operations of the Chapter.

6. Membership

In 2015, KCITE experienced a steady membership. The student membership dropped, due to a decrease in student affiliates from 26 to 3. In 2014 KCITE worked closely with the KU chapter that did a mass sign up during one of their chapter meetings but renewals did not occur this year. It is not certain as to the reduction. 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	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003
Total KCITE Members	117	143	123	112	123	121	119	147	138	120	121	98	70
Chapter Members	80	79	68	71	78	84	75	86	81	77	78	73	65
Chapter Affiliates	32	36	52	37	43	32	39	53	57	43	43	25	5
Lifetime Members	2	2	2	0	2	1	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Student Affiliates	3	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 2014 to end of 2015. The 2015 Annual Financial Statement is included in the Appendix and is summarized below.

2015 Financial Statement Summary	
Beginning Balance as of 12/31/2014	\$9,069.60
2015 Total Income	\$8,590.78
2015 Total Expenses	\$9,986.60
Ending Balance as of 12/31/2015	\$7,673.78
KCITE FEIN: 33-1083149	

Expenses outweighed income in 2015 due to large purchase to achieve a discount cost of speaker and door prize gifts. Purchases were made for KCITE logo glasses and pad folios. This purchase will cover two years of gifts as well as quantities that could be sold to the membership.

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

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 8, 2015	62	46	0	16
March 12, 2015	47	39	0	8
May 14, 2015	55	33	0	22
July 9, 2015	82	37	0	45
September 10, 2015	67	48	0	19
November 12, 2015	76	51	0	25
Average Attendance	65	42	0	23
Average Percentage of Membership Attending Each Meeting				65%

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 8, 2015	Thompson Barn, Lenexa	Burt Morey, KDOT; Jason Sanders, HNTB; Dustin Elliot, Gateway Interchange Constructors (GIC)	Gateway Design-Build	1.25
March 12, 2015	Cinzettis	Michael Park, City of Lee's Summit, Dennis Randolph, City of	TPCB Certifications	1.0

		Grandview		
May 14, 2015	Deer Creek Golf Club	Eric J. Curtit, Administrator of Railroads, MODOT	AMTRAK Intercity Passenger Rail & Railway Accidents	1.0
July 9, 2015	Black on Burlington	Kip Strauss, Chuck Miller, Michael DeMent; HNTB	Automated & Connected Vehicles	0.5
September 10, 2015	Lenexa Community Center	K-7 North Interim Strategies Study, Leavenworth & Wyandotte Counties	James Tobaben, Parsons Brinckerhoff David Schwartz, Statewide Planning Engineer, KDOT	1.0
November 12, 2015	Faulkner's Ranch	Tawn Nugent, GBA Ryan Hale, MODOT	US-50/291S Interchange Improvements in Lee's Summit	1.0
TOTAL				5.75

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

10. Community Awareness and Involvement Activities

KCITE has held seven annual food drives. However, this year due in part of past waning participation, we did not hold a drive. The committees are looking to reconsider outreach efforts that are meaningful to a broad membership.

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.

KCITE and WTS were able to arrange its first combined meeting July 9, 2015. The meeting was well attended by both organizations memberships and was KCITE's largest meeting of the year. KCITE will look to continue co-hosting an annual combined meeting with WTS.

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 2015, KCITE offered a total of 9 PDHs which met the goal for the training outreach. 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.

While KCITE did not sponsor the following educational opportunity the training committee helped coordinate the efforts:

- Step Up Workshop, Walk Friendly Communities – City of Grandview

Below is a brief description of training, held in 2015, shown in the table below.

Event Date	Title	Location	Sponsors	PDH	No. of Attendees
January 21, 2015	Greater Kansas City Regional Bikeway Plan / Overland Park Bicycle Master Plan	MARC	KCITE / MARC	1.5	32
October 7, 2015	ADA Outdoor Experience	TranSystems	KCITE / TranSystems	5.5	30
December 15, 2015	Synchro Webinar – Coding New Interchange Systems	GBA	KCITE / GBA	2	14
TOTAL				9.0	76

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 2015, KCITE had 3 student affiliate members. 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.

KCITE chapter members Mike McKenna, President, and Lee Baer, Arrangement Committee Member, presented at a student chapter meeting to discuss what companies look for in hiring students.

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.

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 six 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 January 23, 2016, 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 2015, KCITE had only one project submitted but did not meet the qualifications. This was the first year KCITE was not able to award a project.

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.

In 2015 MoVITE awarded KCITE with the best chapter website within the MOVITE region. The KCITE chapter received the award at the Spring MoVITE Conference in St. Louis.

New this year, KCITE embraced social media with Facebook and live Twitter feeds during our meetings. We have also begun using the websites abilities for members to post job openings in their organizations.

15. Coordination with MOVITE

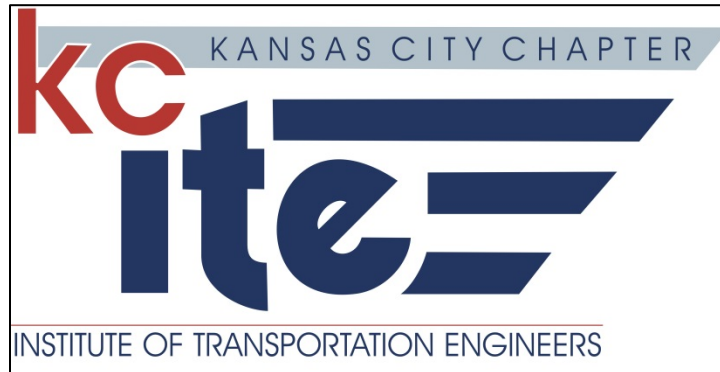
KCITE as an organization is in a unique situation as we encompass not only multiple local jurisdictions (City's) but also two states. With membership on both sides of the state line we have the opportunity to work with both the Missouri and Kansas directors who coordinate and provide a direct link to 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 chapter members Mike McKenna, President, and Lee Baer, Arrangement Committee Member, presented at the KU student chapter meeting to discuss what companies look for in hiring students.

Also, several of the KCITE members attend the Fall MOVITE meeting including the president and past-president.

Appendix

2015 KCITE Annual Report



Electronic Appendix Contents:

- 2015 Budget and Financial Statement - http://kcite.org/content.php?page=Annual_Budgets
- Chapter Meeting Notices and Agendas and Training Activity Notices - http://kcite.org/meetinginfo.php?p_or_f=p&y=2015

Appendix Contents:

- Chapter Meeting Photos



March Meeting



January Meeting and President Award



May Chapter Mtg and Golf Tournament



May Mtg and Golf Tournament



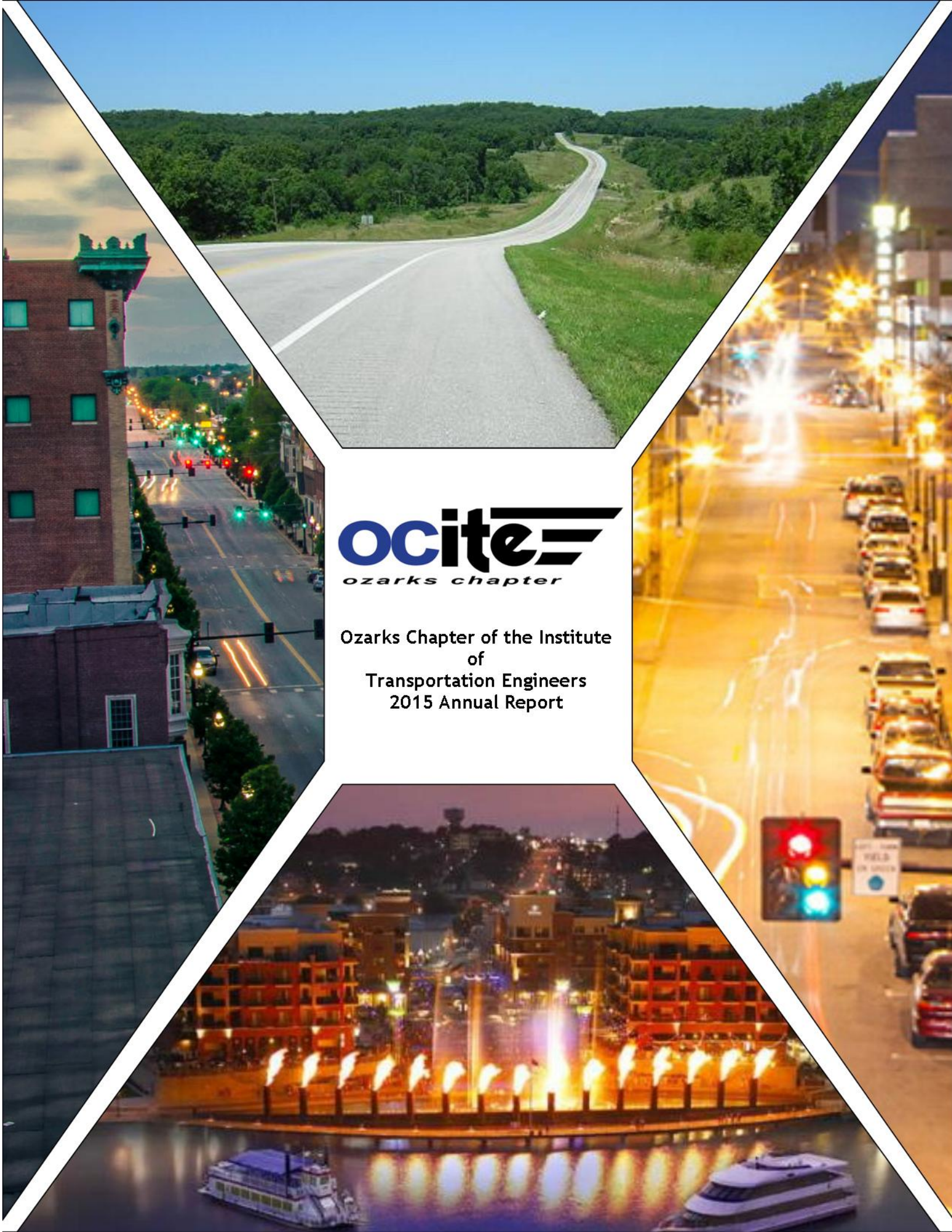
July Chapter Mtg. WTS and KCITE



November Meeting



September Meeting



Ozarks Chapter of the Institute
of
Transportation Engineers
2015 Annual Report

EXECUTIVE SUMMARY

2015 marked the Ozarks Chapter of the Institute of Transportation Engineers' twelfth year as the leading organization for transportation professionals in the southwest region of Missouri. Our bi-monthly business meetings were well attended. The meetings 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 total Net Income over Expenses for 2015 will contribute to the scholarship fund, which has brought our total to \$8,814.93. We are continuing our goal each year to add to these scholarship monies to support our local university students and will award another scholarship in 2016.

OCITE's normal meeting schedule includes a maximum of 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.

In lieu of the annual OCITE Technical Conference, OCITE hosted the joint Midwestern District Annual Meeting and Missouri Valley Section Spring Meeting in Branson, Missouri. The Branson Landing was the location on June 29th –July 1st 2015 for this meeting. There were 200 registered attendees. Topics included a look at projects for roundabouts, leadership skills, and new technology developments for connected vehicles.

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 2015 Distinguished Service Award, and G. David Hutchison was chosen as the recipient. David has been a great supporter of ITE, MOVITE, and OCITE over the years, including serving as MOVITE president in 1995, and volunteering his time and expertise to AASHTO. The second award presented was the 2015 OCITE Transportation Achievement Award, and it was given to the Southwest District of the Missouri Department of Transportation for the Stones Corner dual lane roundabout in Joplin, Missouri. The last award, the 2015 Transportation Professional of the Year Award, was presented to Dan Smith, City of Springfield Director of Public Works, for his dedication to the transportation engineering profession in the OCITE area.

TABLE OF CONTENTS

Administration.....	4
Chapter Business Meetings.....	4
January	
March	
August	
October	
MWITE/MOVITE Meeting, Branson, MO.....	6
Community Awareness and Involvement Activities.....	8
Awards Program.....	8
Transportation Professional	
Distinguished Member	
Transportation Achievement	
Special Events.....	10
Golf Tournament	
Student Activities.....	11
2015 Chapter Overview.....	12
Membership.....	12
Dues Structure.....	12
Financial Statement.....	12

APPENDICES

- A. 2015 Proposed Budget
- B. 2015 Financial Statement
- C. Chapter Meeting Minutes
- D. MWITE/MOVITE Meeting Program, Schedule, Sponsor Listing and Other Information
- E. Correspondence with Members: Meeting Invites, and Other OCITE/MOVITE/ITE Business
- F. OCITE 2015 Awards Program & Award Resolutions

2015 CHAPTER HIGHLIGHTS

2015 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, and beginning each August nominations are taken from the membership and a committee is formed to help fill 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 2015 are listed as follows:

2015 OCITE Board		
President	Martin Gugel, PE	City of Springfield, MO
Vice President	Tom Dancey, PE	CJW Transportation Consultants / City of Springfield, MO
Secretary	Paula Brookshire, PE	City of Springfield, MO
Treasurer	Steve Prange, PE	Crawford, Murphy, Tilley
Second Year Director	Brandon Braun, EI	City of Springfield, MO
First Year Director	Jonathan Staats, PE	CJW Transportation Consultants
Immediate Past President	Brian Doubrava, PE	MoDOT

2015 CHAPTER BUSINESS MEETINGS

January

The chapter meetings for 2015 provided for a diverse set of speakers and engagements. The first meeting of 2015 was held at Fork & Spoon, and a presentation on the Missouri Department of Transportation's "Tough Choices Ahead" was given by the Southwest District Engineer, Becky Baltz. Other key items were discussed in the January meeting including 2012's audit of finances, Discover Engineering's volunteering opportunity, and the approval of the 2015 budget for the Chapter. Below are some informational figures related to January's meeting:

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance (Members Only)
January 28 th	The Fork & Spoon Springfield, MO	Becky Baltz	MoDOT: Tough Choices Ahead	0.5	17 (17)

March

The next Chapter meeting was held on the 25th of March at Cantina Laredo on National Avenue. Kirk Juranas, Assistant Director of Public Works for the City of Springfield, presented an update to the City's transportation projects for the membership. During this meeting two grassroots items were presented to the chapter for consideration and participation. The OCITE board prides itself on being accessible to its membership, thus allowing for growth beyond areas of transportation.

Below are some informational figures related to March's meeting:

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance (Members Only)
March 25 th , 2015	Cantina Laredo Springfield, MO	Kirk Juranas	Update on City of Springfield Transportation Projects	0.5	29 (28)

August

The May Chapter meeting was also hosted at Cantina Laredo. The primary focus of this meeting was the discussion of the upcoming Technical Seminar, golf tournament details, Kelly Turner, Director of Transit for Springfield City Utilities presented an update on construction of the Springfield's new bus transfer facility and other transit projects. Below are some informational figures related to May's meeting:

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance (Members Only)
August 26 st , 2015	Cantina Laredo Springfield, MO	Kelly Turner	Update on New Bus Transfer Facility and Other Projects	0.5	26 (26)

October

OCITE's October business meeting location was a continuing product of the OCITE Student Committee's recommendation. With Missouri State Universities Engineering Department having its own facilities, a business meeting was scheduled there, allowing easy access for the students. The students were invited for free lunch to the meeting. Missouri State student teams presented on their experience and results in the annual Steel Bridge and Concrete Canoe competition to the membership. In addition, nominations for the 2016 board were closed and the positions were accepted by acclamation since all board positions were unopposed. Below are some informational figures related to October's meeting:

Chapter Meeting	Location	Speaker	Topic	PDHs Awarded	Attendance (Members Only)
October 24 th , 2015	Plaster Center for Free Enterprise Springfield, MO	MSU Steel Bridge and Concrete Canoe Teams	Steel Bridge and Concrete Canoe Competition Results	0.5	31 (21)

2015 JOINT DISTRICT AND SECTION MEETING

In 2015, in lieu of holding the annual Technical Seminar, OCITE had the honor of hosting the joint Midwestern District and Missouri Valley Section Meeting in Branson, Missouri. The meeting, held at Branson Landing, featured a diverse set of speakers that included candidates for ITE International Vice President, a leadership coach, and traffic professionals from the public and private sector. Topics ranged from connected vehicles, to new technology solutions in transportation design. The Midwestern District Traffic Bowl was also held. Social events included a golf tournament, a welcome reception on Branson Landing, and a dinner cruise on the Branson Belle. The event was attended by 200 transportation professionals. Below are a few pictures of the event.



...and yes, OCITE Past President Dane Seiler owns a selfie stick.



COMMUNITY AWARENESS AND INVOLVEMENT ACTIVITIES

Again in 2015, 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 Missouri State University's Plaster Center for Free Enterprise, in Springfield, to see the exhibits and learn about engineering and science. OCITE hosted a display including a full size traffic signal head, a signal controller with a working scale model of loop detection, and various examples of traffic signs and pavement markings to show both students and parents the scale of the items and also speak to them about the traffic engineering field, and how signalized intersections work.

AWARDS PROGRAM

OCITE has a long tradition of recognizing our peers' accomplishments. The main form of recognizing our peers is through our annual awards ceremony held in December. There were 31 attendees at our December Awards program held at the Transportation Management Center of the Ozarks, and recognized 3 very deserving individuals and projects.

Transportation Professional of the Year: *Dan Smith*

Dan Smith has been an active member of numerous professional and technical societies including OCITE and APWA. He became Director of Public Works for the City of Springfield in December 2014, after being previously employed as the Highway Administrator of Greene County. Dan was recognized for his efforts to not only take charge of Springfield's Department of Public Works, but also prepare the effort to renew the 1/4-Cent Capital Improvement Sales Tax and 1/8-Cent Transportation Sales Tax in early 2016.



Rick Artman (r) presents Dan Smith (l) with the 2015 Transportation Professional of the Year Award



G. David Hutchison accepts the 2015 Distinguished Service Award

Distinguished Service Award: *G. David Hutchison*

David Hutchison has been an active member of numerous professional and technical societies including ITE, MOVITE, OCITE, Association of Pedestrian and Bicycle Professionals, American Planning Association, and League of American Bicyclists. David has held elective offices in MOVITE, including President in 1995, and Treasurer of the Midwestern District of ITE in 1996. David has been a strong bicycle and pedestrian advocate over his career.

Transportation Achievement Award:
*Missouri Department of Transportation,
 Southwest District
 Stones Corner Dual Lane Roundabout, Joplin,
 Missouri*

MoDOT recognized the deficiencies in the existing signalized arterial intersection and reoccurring congestion created throughout the day by this bottleneck to traffic. As a major arterial within the Joplin region, this intersection would frequently see traffic back-ups during rush hours and weekend traffic, resulting in an increase potential for traffic crashes and motorist frustration. MoDOT researched and evaluated intersection alternatives to determine the best solution to alleviate the congestion and improve safety at this location, as well as modeled future growth to provide for increased capacity where it is anticipated. The result of this effort determined that the intersection should be converted to a dual lane roundabout from a signalized intersection. The improvements made to the intersection were urgently needed, the new roundabout greatly improved traffic flow with more capacity and better, resulting in reduced traffic delays throughout the area.



Dane Seiler (I) presents MoDOT representatives with the Transportation Achievement Award

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 years 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, 2015 MOVITE President, administered the oath.

The OCITE Board for 2016 is listed as follows:

2016 OCITE Board		
President	Tom Dancey, PE	City of Springfield, MO
Vice President	Paula Brookshire, PE	City of Springfield, MO
Secretary	Steve Prange, PE	Crawford, Murphy, Tilley
Treasurer	Jonathan Staats, PE	CJW Transportation Consultants
Second Year Director	Sara Fields, APA	Ozarks Transportation Organization MPO
First Year Director	Andrew Flippin, PE	City of Springfield, MO
Immediate Past President	Martin Gugel, PE	City of Springfield, MO

SPECIAL EVENTS

GOLF TOURNAMENT

On Friday, October 2, 2015 36 golfers braved the bitter 68 degree and sunny weather to compete in the OCITE Annual Golf Tournament at Hidden Valley Golf Course in Clever, MO. Final scores ranged widely; however, one team excelled. Congratulations went out to Jason Haynes, Grahm Zieba, David Lundstrum, and Brian Hargis for topping the field. Brian Doubrava, Eric Claussen, Dane Seiler, and Jonathan Staats came in second 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.

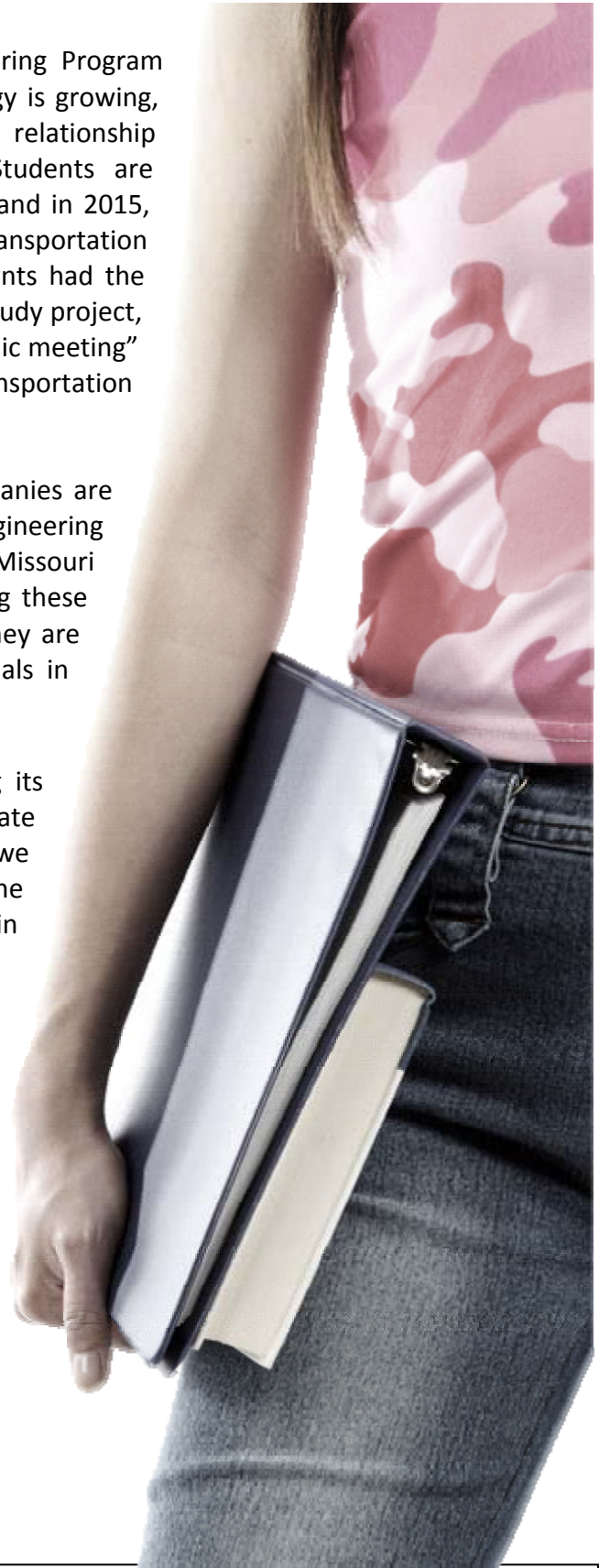


STUDENT ACTIVITIES

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 2015, 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" type setting 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.

This year OCITE continued the tradition of hosting its October business meeting at the Missouri State Engineering Department's building. At this meeting we direct the subject matter towards students, inviting the faculty, and students. This resulted in an increase in attendance from the students.



2015 CHAPTER OVERVIEW

MEMBERSHIP

At the end of 2015, there were 94 members in OCITE. Members include local transportation professionals from state, county, and city government, public organizations such as the local metropolitan planning organization, consulting professionals, and transportation equipment vendors. 2015 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 2015 Budget was approved by the Membership at the January 28th Chapter Meeting unanimously. A copy of the approved yearly budget can be found in Appendix A.

FINANCIAL STATEMENT

A copy of the 2015 Annual Financial Statement can be found in Appendix B.

2015 Financial Statement Summary:

Checking Account

Beginning Balance	\$2,601.22
Income	3,801.63
Expenses	(4,256.43)
Net Over Period	(454.80)
End of Year Balance	\$2,146.42

Savings Account

Beginning Balance	\$8,806.86
Income	8.07
Expenses	0.00
Net Over Period	8.07
End of Year Balance	\$8,814.93

Federal Employer Identification Number: 74-3080630



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Appendix A



Ozarks Chapter of the Institute of Transportation Engineers

2015 Proposed OCITE Budget January 28, 2015

BUDGET PRIORITIES

Administration

- Banking & Checks
- Postage, Stationery and Labels

Professional Development

- Bi-Monthly Business Meetings

Support of Students & Student Chapters

- Student Recognition
- Student Chapter Support
- Student Poster Competition
- Scholarship

Peer Recognition

- Awards/Certificates

MOVITE Section Liaison

- Officer Travel
- Annual Activities Report

Membership

- Membership Recruitment, Retention & Reactivation
- Membership Records / Directory

Communications

- Web Site
- E-Newsletter
- Meeting Notices

Social Events / Community Outreach

- Golf Tournament
- Membership Mixer
- Community Service Opportunities

INCOME:

		2014 Budget	2015 Proposed
1	Memberships & Dues	\$450.00	\$500.00
2	Bi-Monthly Meetings	\$1,500.00	\$1,500.00
3	Annual OCITE Technical Seminar	\$3,000.00	\$0.00
4	ITE Web Seminars	\$200.00	\$0.00
5	Social Events / Community Outreach	\$2,000.00	\$2,000.00
6	Student Activities & Scholarship	\$250.00	\$200.00
TOTAL INCOME		\$7,400.00	\$4,200.00

EXPENSES:

1	Administration	\$75.00	\$50.00
2	Professional Development	\$3,675.00	\$1,300.00
3	Support of Students & Student Chapters	\$750.00	\$450.00
4	Peer Recognition	\$400.00	\$350.00
5	MOVITE Section Liaison	\$200.00	\$0.00
6	Membership	\$100.00	\$0.00
7	Communications	\$200.00	\$50.00
8	Social Events / Community Outreach	\$2,000.00	\$2,000.00
TOTAL EXPENSES		\$7,400.00	\$4,200.00



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Appendix B



Ozarks Chapter of the Institute of Transportation Engineers

2015 FINANCIAL SUMMARY

CHECKING ACCOUNT

BEGINNING BALANCE

1/1/15

\$2,601.22

INCOME

Date	Source	Amount
1/28/15	January Meeting	\$ 192.00
1/28/15	Membership Dues	\$ 10.00
4/10/15	March Meeting	\$ 348.00
5/4/15	Membership Dues	\$ 453.00
5/14/15	Membership Dues	\$ 28.00
8/11/15	Membership Dues	\$ 46.00
8/26/15	August Meeting	\$ 288.00
8/26/15	Golf Tournament Registrations	\$ 1,776.00
9/23/15	Membership Dues	\$ 20.00
10/21/15	October Meeting	\$ 248.63
12/9/15	December Meeting	\$ 372.00
12/9/15	Membership Dues	\$ 10.00
12/9/15	Membership Dues-2016	\$ 10.00

TOTAL INCOME

\$3,801.63

EXPENSES

Date	Check #	To	Purpose	Amount
*1/09/15	1215	Chris Dunnaway		\$ 40.00
*1/09/15	Debit	Bulls Trophy House	2014 Awards	\$ 15.60
1/28/15	Debit	The Fork and Spoon	January Meeting	\$ 257.60
3/25/15	Debit	Catina Laredo	March Meeting	\$ 395.56
4/21/15	Debit	Papa John's	Student Poster Comp.	\$ 251.25
4/21/15	Debit	Price Cutter	Student Poster Comp.	\$ 15.67
8/26/15	Debit	Catina Laredo	August Meeting	\$ 372.80
8/31/15	1216	Central Bank of Ozarks	Card Reader	\$ 80.70
9/23/15	Debit	Clearent, LLC	Monthly Fee	\$ 1.73
9/30/15	Bank Chrg	Image/Trunc	Statement Fee	\$ 3.00
**10/5/15	1217	Brandon Braun	Gifts/Door Prizes	\$ 423.15
10/07/15	Debit	Clearent, LLC	Monthly Fee	\$ 35.00
10/30/15	Bank Chrg	Image/Trunc	Statement Fee	\$ 3.00
10/02/15	Debit	Buckingham BBQ	Golf Outing Catering	\$ 285.49
10/02/15	Debit	Hidden Valley Golf Link	Golf Outing Event	\$ 1,064.94
10/21/15	Debit	Domino's Pizza	October Meeting	\$ 189.27
10/21/15	Debit	Domino's Pizza	October Meeting	\$ 33.89
11/05/15	Debit	Clearent, LLC	Monthly Fee	\$ 16.12
11/30/15	Debit	Image/Trunc	Statement Fee	\$ 3.00

12/04/15	Debit	Clearent, LLC	Monthly Fee	\$ 60.45
12/08/15	Debit	Bulls Trophy House	Plaques for final meeting	\$ 307.20
12/08/15	Debit	Dollar General	December Meeting	\$ 13.50
12/09/15	Debit	City Butcher	December Meeting	\$ 322.80
12/09/15	Debit	Village Inn	December Meeting	\$ 61.71
12/31/15	Debit	Image/Trunc	Statement Fee	\$ 3.00

*Expensed in 2014.

*Expensed in 2015 and cashed in 2016

TOTAL EXPENSES **(\$4,256.43)**

NET INCOME OVER EXPENSES **\$-454.80**

ENDING BALANCE 12/31/15 **\$2,569.57**

SAVINGS ACCOUNT

BEGINNING BALANCE 1/01/15 **\$8,806.86**

INCOME

Date	Source	Amount
7/7/15	Transfer from Checking	\$ 4,000.00
	(Conf. Acct. #139118502)	
Various Months	Interest	\$ 8.07

TOTAL INCOME **\$4,008.07**

EXPENSES

Date	Check #	To	Purpose	Amount
4/30/15	-	Transfer to Checking	Annual Conf. Acct.	4,000.00

TOTAL EXPENSES **\$4,000.00**

NET INCOME OVER EXPENSES **\$8.07**

ENDING BALANCE 12/31/13 **\$8,814.93**

PETTY CASH

BEGINNING BALANCE 1/01/13 **\$100.00**

INCOME

Date	Source	Amount
-	-	\$0.00

TOTAL INCOME **\$0.00**

EXPENSES

Date	To	Purpose	Amount
8/26/15	Cart Attendees	Annual Golf Event	\$80.00
8/26/15	Ice	Annual Golf Event	\$4.00
10/21/15	Kum n' Go	Ice-October Meeting	\$11.49
10/21/15	Dollar General	Soda and Supplies-October Meeting	\$18.38

TOTAL EXPENSES **\$113.87**

NET INCOME OVER EXPENSES

\$-113.87

ENDING BALANCE

12/31/15

\$100.00

MoVITE Convention CHECKING ACCOUNT

BEGINNING BALANCE

1/1/15

\$1,420.16

INCOME

Date	Source	Amount
8/20/2015	Branson Conv. Center	\$2,709.50
8/20/2015	Kirkham Michaels	\$285.00
8/11/2015	FHWA	\$48.10
8/3/2015	PayPal Transfer	\$780.44
7/29/2015	Checks	\$7,050.81
7/24/2015	Checks	\$4,415.00
6/29/2015	Checks	\$2,540.00
6/15/2015	Checks/EZRegistrar	\$29,925.00
5/8/2015	From OCITE Checking Account, Student Poster reimbursement	\$266.92 \$4,000.00
4/23/2015	Brown Traffic Products	\$50.00
4/23/2015	Affinis Sponsorship	\$500.00
4/23/2015	GBA Sponsorship	\$500.00
4/23/2015	Quality Counts Sponsorship	\$350.00
4/23/2015	CBB Sponsorship	\$550.00
4/23/2015	CJW Transportation Sponsorship	\$500.00
4/23/2015	Brown Traffic Products	\$50.00
4/23/2015	Affinis Sponsorship	\$500.00
4/23/2015	GBA Sponsorship	\$500.00
4/23/2015	Quality Counts Sponsorship	\$350.00
4/23/2015	CBB Sponsorship	\$550.00
4/23/2015	CJW Transportation Sponsorship	\$500.00
3/27/2015	Pelco Products, Inc. Booth Fee	\$50.00
3/27/2015	TransSystems Corporation Sponsorship	\$300.00
3/27/2015	Iteris Sponsorship & Booth Rental	\$550.00
3/27/2015	Traffic Control Corp. Booth Rental	\$50.00
3/27/2015	Mid American Signal Sponsorship	\$350.00
2/17/2015	ADVANCE OF CREDIT	\$3.00

TOTAL INCOME

\$55,773.77

EXPENSES

Date	To	Amount
11/30/2015	Statement Fee	(\$3.00)
10/31/2015	Statement Fee	(\$3.00)
10/30/2015	Statement Fee	(\$3.00)
10/9/2015	USPS	(\$86.36)

9/30/2015	Statement Fee	(\$3.00)
8/31/2015	Branson Conv. Center	(\$6,393.74)
8/25/2015	Brian Doubrava	(\$75.31)
11/30/2015	Statement Fee	(\$3.00)
8/10/2015	Dane Seiler	(\$373.93)
8/4/2015	Liberty Expo. Servc.	(\$1,330.64)
8/4/2015	Branson Conv. Center	(\$9,996.29)
7/27/2015	Blue Zones	(\$2,312.00)
7/7/2015	OCITE Savings Account	(\$4,000.00)
7/1/2015	BHC Rhodes	(\$285.00)
7/1/2015	Dale McCoy	(\$1,000.00)
6/30/2015	Best Buy	(\$327.28)
6/30/2015	Eslick Enterprises	(\$500.00)
6/29/2015	Grayline	(\$1,457.16)
6/29/2015	Branson Conv. Center	(\$12,300.00)
6/29/2015	Waxy O' Shea's	(\$2,980.30)
6/29/2015	Branson Hills Golf Club	(\$2,753.60)
6/29/2015	Jim Dickinson	(\$95.00)
6/24/2015	Harland Clarke	(\$22.90)
6/24/2015	SDC GROUPS BRANSON	(\$7,946.60)
6/24/2015	Amazon	(\$22.53)
6/24/2015	Travelers	(\$535.00)
6/22/2015	Greek Corner	(\$625.20)
6/22/2015	Amazon	(\$139.05)
6/22/2015	Staples	(\$22.55)
6/18/2015	USPS	(\$4.90)
6/12/2015	PC Name Tag Verona	(\$72.57)
5/15/2015	Grayline	(\$485.72)
5/14/2015	Checks/EZRegistrar	\$6,916.59
5/13/2015	Brandvia Allian San Jose	(\$6,066.21)
4/24/2015	Papa John's, Student Poster Pizza	(\$251.25)
4/23/2015	Price Cutter, Student Poster Beverages	(\$15.67)
2/17/2015	SDC GROUPS BRANSON	(\$1,000.00)
1/30/2015	Statement Fee	(\$3.00)

TOTAL EXPENSES

(\$56,757.17)

NET INCOME OVER EXPENSES

\$-983.40

ENDING BALANCE

12/31/15

\$618.76

TOTAL ASSETS (as of 12/31/15)

CHECKING – CENTRAL BANK OF THE OZARKS

\$2,569.57

SAVINGS – CENTRAL BANK OF THE OZARKS

\$8,814.93

CONVENTION ACCOUNT – CENTRAL BANK OF THE OZARKS

\$618.76

CASH ON HAND

\$100.00

TOTAL: \$12,103.26



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Appendix C

OCITE BUSINESS MEETING MINUTES

January 28, 2015

The Fork & Spoon – 2340 W Grand Street – Springfield, MO 65802

- I. **Call to Order:** Martin Gugel, President
Meeting was called to order at 11:52 AM. Martin Gugel, President, started the meeting by welcoming members and guests.
- II. **Meeting Minutes:** Paula Brookshire, Secretary
Minutes from the October 29, 2014 meeting were recorded by Tom Dancey and presented by Paula. Motion to approve was made by Steve Prange and seconded by Dave Snider. Motion passed.
- III. **Treasurer's Report:** Steve Prange, Treasurer
Checking: \$2,545.62 Savings: \$8,804.64
- IV. **Committee Reports**
 - A. Audit Committee – Eric Claussen reported that the audit committee met and reviewed the financials for 2014. The financial summary is available to anyone interested.
 - B. Budget Committee – Steve Prange presented the budget for 2015. He explained that the biggest change from the 2014 budget is that there will be no expenses or income from an OCITE technical seminar since the MWITE meeting in Branson will replace this year's OCITE technical seminar.
 - C. Golf Tournament – Brandon Braun announced that this year's golf tournament will be held in September. Brandon is looking for suggestions for the location of this year's tournament.
- V. **Old Business**
 - A. 2014 Officers
 - 1. President – Martin Gugel
 - 2. Vice President – Tom Dancey
 - 3. Secretary – Paula Brookshire
 - 4. Treasurer – Steve Prange
 - 5. Second Year Director – Brandon Braun
 - 6. First Year Director – Jonathan Staats
 - 7. Past President – Brian Doubrava
 - B. Awards - Martin reviewed the awards given in December
 - 1. Distinguished Member – Jim Anderson
 - 2. Distinguished Member – Roger Lile
 - 3. Transportation Project – MoDOT: South Glenstone Widening
- VI. **New Business**
 - A. New Members – Announcement was made that anyone interested in new membership should see Jonathan Staats for Membership Applications.
 - B. MSPE Discover Engineering – Tom announced that Discover Engineering will be held on February 28, 2015 at the Plaster Center for Free Enterprise and Business Development. He asked for volunteers to help with the event.
 - C. MWITE Annual Meeting/MOVITE Spring Meeting/OCITE Technical Seminar – Martin announced that the MWITE Annual Meeting and MOVITE Spring Meeting will be combined this year and will take place in Branson June 29-July 1. Due to this meeting there will not be an OCITE Technical Seminar in 2015.
- VII. **Future Meetings**
 - A. Wednesday, March 25, 2015. Location TBD
- VIII. **Announcements**
 - A. Martin announced that Eric Claussen was selected to the second class of Leadership ITE.
- IX. **Mrs. Becky Baltz, P.E., with MoDOT, presented "Tough Choices Ahead."**
- X. **Meeting Adjourned at 12:40 PM**



OCITE Business Meeting Sign-In Sheet

January 28, 2015

Fork & Spoon – 2340 W Grand Street

Springfield, MO

1. Dave Snider
2. Tom Ryan
3. DAVID LUNDSTROM
4. Brandon Braun
5. JASON SAKIDA
6. David Miller
7. Tom Dawsey
8. JONATHAN STAATS
9. Barrett Hubbard
10. Dan Mann
11. Stacy Bergmann
12. Natasha Longpike
13. Earl Neuman
14. Monty
15. Paula Brookshire
16. STEVE ROYCE
17. Betsy Brutz (Sparks)

OCITE BUSINESS MEETING MINUTES

March 25, 2015

Cantina Laredo – 4109 S. National Avenue – Springfield, MO

- I. **Call to Order:** Martin Gugel, President
Meeting was called to order at 11:56 AM. Martin Gugel, President, started the meeting by welcoming members and guests.
- II. **Meeting Minutes:** Paula Brookshire, Secretary
Minutes from the January 28, 2015 meeting were recorded and presented by Paula. Motion to approve was made by Sara Fields and seconded by Eric Claussen. Motion passed.
- III. **Treasurer's Report:** Steve Prange, Treasurer
Checking: \$2,545.62 Savings: \$8,804.64
- IV. **Committee Reports**
 - A. MWITE Annual Meeting/MOVITE Spring Meeting/OCITE Technical Seminar LAC – Eric Claussen reported that the committee would be meeting on March 26.
- V. **Old Business**
 - A. MSPE Volunteer Opportunity – Tom Dancey reported on the Discover Engineering day that was held in February.
- VI. **New Business**
 - A. New Members – Announcement was made that anyone interested in new membership should see Jonathan Staats for Membership Applications.
 - B. MWITE Annual Meeting/MOVITE Spring Meeting/OCITE Technical Seminar – Announcement was made that the MWITE Annual Meeting and MOVITE Spring Meeting will be combined this year and will take place in Branson June 29-July 1.
 - C. ITS Heartland Opportunities – Announcement was made that the 2015 ITS Heartland meeting would be held April 27-29 in Omaha, Nebraska.
- VII. **Future Meetings**
 - A. Engineering Student Poster and Meet & Greet – April 21, 2015 at TMC
 - B. Wednesday, May 27, 2015. Location TBD
- VIII. **Mr. Kirk Juranas, P.E., Assistant Director of Public Works, Springfield, MO, presented an update on Springfield projects.**
- IX. **Meeting Adjourned at 12:50 PM**



OCITE Business Meeting Sign-In Sheet

March 25, 2015

Cantina Laredo - 4109 S. National Ave.

Springfield, MO

1. STEVE FRANCE
2. JASON SIVILS
3. DAVID LUNDSTROM
4. SHANNON SHANK
5. David Miller
6. JASON SALIBA
7. Taylor Kartemas
8. Tom Ryan
9. Brandon Campbell
10. Neil Fossnight
11. C. Jay Wagon
12. DANE SEILER
13. JONATHAN STAATS
14. Tom Dancy
15. Mohammed Zubary - Student MSU/PLA
16. Lisa Napp

WILL SEND CHECK
APPROPRIATELY

17. ERIC LUTSSEN

18. Branden Brown

19. Jonatha Peitz

20. Andrew Flippin

21. Jason Haynes

22. Sara Fields.

23. Natasha Longene

24. Dan Mann

25. Barrett Hubbard

26. Cindy Dunning

27. Kick Jones - SPEAKER

28. Pura Brackley

29. Mark Dyer

30. _____

31. _____

32. _____

33. _____

34. _____

35. _____

OCITE BUSINESS MEETING MINUTES

August 26, 2015

Cantina Laredo – 4109 S. National Avenue – Springfield, MO

- I. **Call to Order:** Martin Gugel, President
Meeting was called to order at 11:42 AM. Martin Gugel, President, started the meeting by welcoming members and guests.
- II. **Meeting Minutes:** Paula Brookshire, Secretary
Minutes from the March 25, 2015 meeting were recorded and presented by Paula. Motion to approve was made by Brian Doubrava and seconded by Mandy Buettgen. Motion passed.
- III. **Treasurer's Report:** Steve Prange, Treasurer
Checking: \$2,702.52 Savings: \$8,810.55
- IV. **Committee Reports**
 - A. OCITE Annual Golf Tournament – Martin Gugel reported that the golf tournament will be held the first week in October.
- V. **Old Business**
 - A. MWITE Annual Meeting/MOVITE Spring Meeting/ OCITE Technical Seminar LAC – Eric Claussen reported that there were over 220 attendees at the meeting and that the presentations are on the website.
- VI. **New Business**
 - A. Call for Board Nominations – Announcement was made that nominations are being taken for the OCTIE board.
 - B. Call for Award Nominations – Announcement was made that nominations are open for awards.
- VII. **Future Meetings**
 - A. MOVITE Fall Meeting – September 23-26, St. Louis, MO
 - B. Wednesday, October 21, 2015. Location TBD (MSU)
- VIII. **Mr. Kelly Turner, P.E., Director of Transit, City Utilities, Springfield, MO, presented an update on the new Bus Transfer Facility and Other Projects.**
- IX. **Meeting Adjourned at 12:31 PM**



OCITE Business Meeting Sign-In Sheet

August 26, 2015

Cantina Laredo - 4109 S. National Ave.

Springfield, MO

1. Brian Dochrauc
2. Leret Mays
3. Tom Ryan
4. Dorothy Halbrook - STUDENT
5. Garrett Brinkner - STUDENT
6. David Snider & Phyllis Snider
7. Stacy Bergman
8. Doug Carroll
9. Steve Ponce
10. Paula Brookshire
11. Kelly Turner - SPEAKER
12. [Signature]
13. Eric Claussen
14. Mike Richardson - student
15. Natasha Longaker
16. Sara Felix

17. Earl Newman

18. Dan Mann

19. Andrew Flippin

20. Joe Rick

21. Jonathan Peitz

22. Bret Foster

23. Tom Danvers

24. Frank Miller

25. Brandon Campbell

26. Kirk Juranas

27.

28.

29.

30.

31.

32.

33.

34.

35.

OCITE BUSINESS MEETING MINUTES

October 21, 2015

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

- I. **Call to Order:** Martin Gugel, President
Meeting was called to order at 11:50 AM. Martin Gugel, President, started the meeting by welcoming members and guests.
- II. **Meeting Minutes:** Paula Brookshire, Secretary
Minutes from the August 26, 2015 meeting were recorded and presented by Paula. Motion to approve was made by Jay Wynn and seconded by Eric Claussen. Motion passed.
- III. **Treasurer's Report:** Steve Prange, Treasurer
Checking: \$2,942.88 Savings: \$8,812.71
- IV. **Old Business**
 - A. The following officer nominations were presented by Paula Brookshire:

President:	Tom Dancey
Vice President:	Paula Brookshire
Secretary:	Steve Prange
Treasurer:	Jonathan Staats
Second Year Director:	Sara Fields
First Year Director:	Andrew Flippin

A motion to approve the officers was made by Eric Claussen and seconded by Dane Seiler. Motion passed.
 - B. OCITE Annual Golf Tournament – Martin Gugel reported on the golf tournament which was held at Hidden Valley Golf Course.
- V. **New Business**
 - A. Nixa Junior High Awareness Day – Martin announced that Nixa Junior High is looking for volunteers to speak about engineering.
 - B. Ozarks Food Harvest Volunteer opportunity – Announcement was made that six volunteers are needed for Ozarks Food Harvest on December 3.
 - C. Call for Award Nominations - Nominations for awards at the December banquet are open. Natasha Longpine will chair the awards committee.
- VII. **Future Meetings**
 - A. Awards Lunch: Wednesday, December 9, 2015
- VIII. **Missouri State University Steel Bridge and Concrete Canoe Teams presented on the results of their recent competitions**
- IX. **Meeting Adjourned at 12:45 PM**



OCITE Business Meeting Sign-In Sheet

October 21, 2015

Plaster Center for Free Enterprise and Business Development

405 N. Jefferson Avenue

Springfield, MO

1. STEVE BRUNGE - CMT
2. Jennifer Thomas - HDR
3. DAVE
4. JAY
5. JON
6. ERIC CRAVENSE
7. ANDREW FLIPPIN
8. Jonathan Peitz
9. Dorethy Galbrook - Student
10. Garnett Bruckner - Student
11. Brandon Braun
12. Paula Brookshire
13. Doug Carroll
14. Stephanie Eruri
15. Saul Morosini

16. Daniel Richards - Student
17. Kenneth McEown - Student
18. Dave Snider
19. Walter Hughes - Student
20. Jason Hughes
21. David Hatcherson
22. Natasha Longene
23. Earl Neffma
24. Matt Hoff
25. Mattie Kins
26. Bert
27. Leaver Mark
28. Tyler Johnson - Student
29. Tom Dancoy
30. Trent Bergmann (Student)
31. Jeff Thomas (Frenzy)
32. _____
33. _____
34. _____
35. _____



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Appendix D



2015 Midwestern District/MOVITE Conference Call for Abstracts

The technical program committee of the ITE Midwestern District/MOVITE Conference is seeking presentations for the upcoming conference to be held June 29 through July 1 at the Branson Convention Center by Hilton in Branson, Missouri. Please visit www.branson2015mwite.com for conference information. Abstracts are welcomed for presentations to be considered that highlight innovative, practical solutions to challenges faced by transportation professionals in the following areas:

- Access Management
- Accessibility Guidelines
- Active Living
- Bicycle and Pedestrian Facilities
- Corridor Studies
- Design
- Freight and Transportation Logistics
- Intelligent Transportation Systems
- Land Use
- Mobility
- Operations
- Parking
- Performance Measures
- Planning
- Policy
- Resource Management
- Safety
- Simulation and Modeling
- Technology
- Transit

Abstract submission should include Presentation Title, Presentation Summary (300 word limit), and Presenter(s) Contact Information. Please submit by email with the subject line **"2015 Call for Abstracts"** to mwite2015@gmail.com by March 16, 2015. The committee will be looking particularly for presentations that include success stories, lessons learned, and demonstrated collaboration on projects and ongoing transportation programs and initiatives. Contact technical program committee chair Tom Dancey tdancey@gociw.com for additional information.

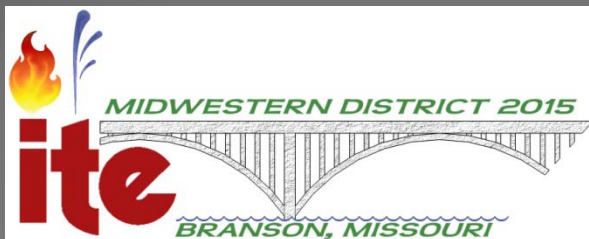
Start Time	Tuesday June 30			Wednesday July 1	
7:30	Breakfast/Opening Session: 1) Welcome by MWITE/MOVITE Presidents; 2) Mayor; 3) Keynote Address; 4) ITE Vice-Presidential Candidates			Past-Officers Breakfast with ITE International Update	
	Session 1	Session 2	Session 3		
9:00	"Travel Reliability and Benefit-Cost Evaluation"; Dawn Krahn, WisDOT and Todd Polum, SRF Consulting	"The New Spirit of 76"; Sabin Yanez, CFS Engineers	"Foreign Trade Zone - SW Missouri"; Brian Weiler, Springfield-Branson National Airport	Leadership Program - Dale McCoy	
9:30	"Performance Evaluation of Travel Demand Modeling: A Case of Fargo-Moorhead Metropolitan Area"; Mohammed Molla, North Dakota State University	"Giving Roads a Balanced Diet"; Jennifer Atkinson, Leidos	"GIS Solutions for Strange and Challenging Municipal Issues"; Curtis Copeland, City of Branson, MO		
10:00	Break			Break	
	Session 4	Session 5			
10:30	"I-64 Ramp Metering Feasibility Study in St. Louis, Missouri"; Leif Garnass, SRF Consulting	"Connected Vehicles"; Carl Andersen, FHWA	Traffic Bowl - Part 1	Session 1: "TSM&O Research: Next Generation Innovations & Opportunities"; John Corbin, FHWA	Session 2: "Improving Collaboration within ITE's Transportation Planning Community"; Jennifer Dolde, Parsons Brinckerhoff (Vice-Chair, ITE Transportation Planning Council Executive Committee)
11:00	"Restricted Crossing U-Turn Intersection Concept, Case Studies and Design Guide"; Wei Zhang, FHWA			Session 3: "Transportation Revolution" Panel Discussion; Andy Swisher, Moderator	Session 4: "Performance Measures" Panel Discussion; Tom Ryan, Moderator
11:30	"Highway Traffic Noise - Policy, Analysis & Abatement"; Mark Stuempel & John Fitzpatrick, GBA				
12:00	Midwestern District & MOVITE Business Meetings Luncheon and Traffic Bowl Finals			Adjourn	
	Session 6	Session 7			
1:30	"FHWA's EDC-3 Data-Driven Safety Analysis Initiative"; Jerry Roche, FHWA	"Wisconsin Intersection Safety"; Rebecca Szymkowski, WisDOT	Student Poster Competition		
2:00	"Integration of Safety in a Project Development Process and Beyond: A Context Sensitive Approach"; Richard Coakley, CH2M HILL	"Recommended Practice for Timing Yellow and All Red Intervals"; J.L. Gattis, University of Arkansas			
2:30	"Understanding and Identifying Crashes on Curves with Safety Improvement Potential in Illinois"; Mouyid Islam, CH2M HILL	"Long Term Effectiveness of Radar Speed Signs in a University Environment"; Michael Williamson, Indiana State University			
3:00	Break				
	Session 8	Session 9	Session 10		
3:30	"Planning/Design/Construction of the Mt. Vernon Roundabouts"; Justin Campbell, Shive-Hattery, Inc.	"Operational, Safety, and Design Assessment of Work Zones"; Henry Brown, University of Missouri	"SynchroGreen and Non-Standard Applications of Adaptive Signal Control"; Joe Mineiro, Trafficware		
4:00	"A Synthesis of Roundabout Design Optimization for Safety and Operations"; Mark T. Johnson, MTJ Engineering	"Differential Bike Detection: One Tool for Meeting USDOT Secretary's Mayor's Challenge"; Mark Fayta, Iteris	"Valence Pod Wireless Magnetometer Vehicle Detection System: Accurate, Real-Time Detection in Support of Performance Measures and Adaptive Traffic Management Systems"; Chris Jannace, Trafficware		

Platinum Sponsorship Level

Affinis Corporation
CBB Transportation Engineers + Planners
CJW
Crawford, Murphy, & Tilly
Garver
GBA Architects Engineers
Great River Engineering
Iteris
Olsson Associates

Silver Sponsorship Level

Gades Sales Co., Inc.
General Traffic Controls, Inc.
Mid American Signal, Inc.
Sensys Networks, Inc.
Sky Bracket
Trafficware
Quality Counts, LLC





2015 MIDWESTERN DISTRICT/SPRING MOVITE MEETING

SPONSORSHIP OPPORTUNITIES
Branson, MO
June 29-July 1, 2015

Name: _____

Company: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Email: _____

Please register me as a sponsor or participate for the following items:

SPONSORSHIP PACKAGES (check desired level of sponsorship)

_____ **\$500 – Platinum Sponsorship**

Includes: e-advertising*; sponsorship of a hole at the golf tournament**; recognition*** at a technical session, all meal events, and the Tuesday banquet.

_____ **\$400 – Gold Sponsorship**

Includes: sponsorship of a hole at the golf tournament**; recognition*** at a technical session, both breakfast events and at the Tuesday luncheon.

_____ **\$300 – Silver Sponsorship**

Includes: sponsorship of a hole at the golf tournament**; recognition*** at a technical session and at both luncheons.

* E-advertising will consist of your company's logo on the meeting web-site and in the official meeting program.

** MOVITE Golf Tournament @ Payne Stewart Golf Club (**items such as tees, balls, towels, ball markers, etc. are requested to be included in goody bags**; recognition will include: placard at a tee box and a large sign with all sponsors listed at the clubhouse)

*** Recognition will consist of a list of sponsors on a large sign at the entrance to each room for plenary and technical sessions; and your logo scrolling on the presentation screens before and after presentations are being given.

SPECIAL GOLF TOURNAMENT SPONSORSHIP OPPORTUNITY (Monday, June 29 Only)

The local arrangements committee recognizes the need and opportunity for consultants and suppliers to provide drinks and golf goody bag items to golf tournament participants. We request that consultants and suppliers that have interest in providing golf goody bag items or drinks on the course to contact Dave Lundstrom (see contact info below) to have your participation included.

BOOTH EXHIBIT RENTAL (check all items needed) ****

_____ **\$50 – Booth Exhibit Rental.** Rental includes a 10'x10' space with one 8' skirted table, 2 chairs, a wastebasket, and one black and white ID sign. Exhibits must be removed following the last presentation on Wednesday, July 1st beginning at 1:00 pm.

**** There is a maximum of 29 booth exhibits available for consultants, contractors, or vendors at this meeting. Space reservation and exhibit location will be on a first-come first-serve basis. The exhibits will be located in the Taneycomo A ballroom where all meals and breaks will be held. This room will be locked after normal conference hours. When the exhibition area is open, you will be responsible for security of your booth. Booth set-up is available from 7:00 am to 5:00 pm on Monday, June 29th. Following your submittal of this form, your contact information will be provided to Liberty Expo, our vendor providing the booths and facility setup. Liberty Expo will email the contact person provided on page 1 of this form with account information for their website. You may login to their website and order any additional setup items you need for your booth and pay them via credit card on their website.

Note: Information regarding wireless communications will be provided at a later date.

TOTAL COST OF SPONSORSHIPS AND EXHIBITION

Enclosed is a check for \$_____ for the above identified sponsorships/booth rental opportunities. If additional payment alternatives are needed, please contact Dave Lundstrom. Checks should be made payable to **Ozarks Chapter ITE**.

Your company's logo will be included in the official meeting program for each company contributing as a Platinum sponsor and/or renting a booth unless omission is requested or the company fails to email their logo.

☐ An email of my company's logo as a *.tif file has been emailed to: dlundstrom@greatriv.com.

If you do not see a sponsorship package that fits your needs, please contact Dave Lundstrom at (417) 886-7171 or at dlundstrom@greatriv.com to customize your own special sponsorship/advertising package.

Individual meeting registrations must be completed by vendor(s) wishing to be a full registrant and participate in meeting activities. Please go to www.branson2015mwite.com and complete the registration process.

Note: Early sponsorship submittals will allow for your logo to receive the maximum exposure on the website and official meeting program. We encourage you to complete this form and provide your logo and check as early as possible.

THE DEADLINE TO RETURN THIS CONFIRMATION FORM IS MAY 30, 2015, TO:

Great River Associates
Attn: Dave Lundstrom, P.E.
2826 S. Ingram Mill Rd.
Springfield, MO 65804
(417) 886-7171
dlundstrom@greatriv.com

2015 Midwestern District Student Poster Competition



Student Competition Awards

\$400 will be awarded to each of the top three posters

General Rules

1. Co-ITE student chapter authors are permitted.
2. Posters co-authored by faculty members will not be eligible for student awards.
3. The poster judges will evaluate the posters using the criteria on page 2 (backside of this sheet). Following the poster session, the judges will convene to determine the winners of the student poster awards.
4. **Awards for posters will be announced and presented on Wednesday, July 1st at breakfast during the Annual Meeting .**

Poster Competition Registration

- If you intend to participate in this year's competition, email Ken Voigt at khvoigt@sbcglobal.net by June 1, 2015.
- Also contact Ken, if you have any questions related to the competition or MWITE Annual Meeting.
- **Students should plan to set-up their poster for display on Tuesday morning, June 30, 2015 prior to 10 AM**
- **Judging for the poster competition is scheduled for Tuesday AFTERNOON, June 30, 2015 at 1:30 PM, and students should be in attendance with the poster during the judging.**
- Hints for judging criteria and successful poster are page 2.
- Full meeting information will be available at www.branson2015mwite.com

Poster Production Rules

1. All text must be no smaller than 18 point font.
2. Full poster must be no larger than 44-inches by 34-inches. Foam board and easels will be provided.



2015 Midwestern District Student Poster Competition



Poster Evaluation Criteria

ABC's of Poster Production

- ✦ **Attention Getting:** first good impression? Grab attention of viewer? Achieved through good lay-out, use of color, title, and other graphic devices.
- ✦ **Brevity:** makes points quickly through good visual / word balance.
- ✦ **Coherence:** logical unified statement requiring no further explanation, capable of standing alone; intellectually accessible to audience.
- ✦ **Direction:** simplicity; focus, easy to follow from point to point.
- ✦ **Evidence:** argument must be supported by evidence, referenced well and accurately.

Quality of Argument (45 points)

HIGH

- Clear statement of research question or relationship being investigated
- Poster "stands alone" requiring no additional explanation
- Logical and thorough explanation of the research question
- All components in presentation given appropriate level of attention
- Adequate consultation of sources; sources cited correctly
- Research objectives outlined precisely
- Appropriate research methodology selected and explained effectively.

LOW

- Ambiguous or unclear statement or purpose
- Poster is difficult or impossible to comprehend without additional information
- Illogical or inadequate explanation
- Insufficient treatment of components
- Inadequate literature review; sources not cited correctly
- Research objectives not stated or unclear

Quality of Evidence (30 points)

HIGH

- Argument well supported by extensive primary research, evidence, and examples
- Accurate presentation of evidence and examples

LOW

- Inadequate or no primary research, evidence, or examples
- Incomplete or questionable evidence and examples

Use of Graphic Material (15 points)

HIGH

- Effective use of figures, tables, illustrations, maps and other illustrative material
- Illustrations correctly cited, presented well
- Visual material well integrated into the evidence of the Argument

LOW

- Little illustrative material or used ineffectively
- Poorly presented, incorrect citations
- Visual material used to illustrate, not argue or as evidence.

Poster Appearance (10 points)

HIGH

- Poster carefully produced
- All text legible from 4 feet away, text no smaller than 18 point font.
- Material presented is well organized

LOW

- Visual material used to illustrate, not argue or as evidence.
- Much text illegible from moderate distance
- Poor organization of material

2015 Midwestern District/Spring MOVITE Meeting

Local Arrangements Committee (LAC)

Conference Co-Chairs

Responsibilities: Schedule, General Oversight, Final Decisions, Coordination with District and MOVITE

Chairs:

Treasurer and Finance Committee

Responsibilities: 123 Signup for Registration, Budget, Bank Account, Seed Money

Chair:

Members:

Technical Program Committee

Responsibilities: Technical Tour(s), Technical Workshop(s), Technical Program (w/1-hour of Ethics), Call for Papers, Compendium of Papers, PDH Log

Chair:

Members:

Exhibits and Sponsorships Committee

Responsibilities: Vendor Booths, Sponsorships, Sponsor Acknowledgements

Chair:

Members:

Social and Guest Activities (Fun) Committee

Responsibilities: Golf Tournament, Social, Banquet, Spouse Tour, Special Family Offers

Chair:

Members:

Venue/Hotel Arrangements Committee

Responsibilities: Hotel Contract, Meal and Break Selections, Audio/Visual (Laptops & Projectors)

Chair:

Members:

Publicity and Registration Committee

Responsibilities: Publicity Flyers, Registration Form and Database, Website, Registration Desk, Evaluation Form

Chair:

Members:

Student Activities Committee

Responsibilities: Traffic Bowl (John Davis), Pizza Party, Poster Competition (District Student Activities Committee, 25% of Full Registration for Students)

Chair:

Members:

Awards Committee

Responsibilities: Schedule for Awards Banquet, Booklet of Winners, Speakers Gifts, Door Prizes

Chair:

Members:

Potential Committee Members:

Eric Claussen

Roger Lile

Martin Gugel

David Hutchison

Earl Newman

Mandy Buettgen

Dawne Gardner

Frank Miller

Paula Brookshire

Andrew Flippin

Rena Rippe

Adam Humphrey

Brian Doubrava

Cindy Dunnaway

David Miller

Keith Francis

King Coltrin

Dave Lundstrom

Tom Dancey

Jay Wynn

Nathan Becknell

Dan Jessen

Dane Seiler

Kelly Turner

Reid Catt

Matt Weber



ocite
ozarks chapter

Appendix E

Gugel, Martin

From: Brookshire, Paula
Sent: Thursday, January 22, 2015 12:34 PM
To: Brookshire, Paula
Subject: OCITE Meeting, January 28, 2015



The next OCITE meeting is scheduled for **Wednesday, January 28, 2015**, at **11:30 a.m.** The meeting will be held at The Fork & Spoon (2340 W Grand St., Springfield, MO) and the cost will be \$12. Becky Baltz, with MoDOT, will be presenting on Tough Choices Ahead.

Please **RSVP by noon on Monday, January 26, 2015** so we can get an accurate count for food. Thank you and see you there!

Paula Brookshire, P.E.
OCITE Secretary

Gugel, Martin

From: Brookshire, Paula
Sent: Thursday, March 19, 2015 8:21 AM
To: Brookshire, Paula
Subject: OCITE Meeting, March 25, 2015



The next OCITE meeting is scheduled for **Wednesday, March 25, 2015**, at **11:30 a.m.** The meeting will be held at Cantina Laredo (4109 S. National Ave., Springfield, MO) and the cost will be \$12. Kirk Juranas, with the City of Springfield, will be presenting on City of Springfield – Project Update.

Please **RSVP by noon on Monday, March 23, 2015** so we can get an accurate count for food. Thank you and see you there!

Paula Brookshire, P.E.
OCITE Secretary

Gugel, Martin

From: Brookshire, Paula
Sent: Wednesday, August 19, 2015 2:47 PM
To: Brookshire, Paula
Subject: OCITE Meeting, August 26, 2015



The next OCITE meeting is scheduled for **Wednesday, August 26, 2015**, at **11:30 a.m.** The meeting will be held at Cantina Laredo (4109 S. National Ave., Springfield, MO) and the cost will be \$12. Kelly Turner, with City Utilities, will be presenting on City Utilities Transit: Project and Program Update

Please **RSVP by noon on Monday, August 24, 2015**. Thank you and see you there!

Paula Brookshire, P.E.
OCITE Secretary

Gugel, Martin

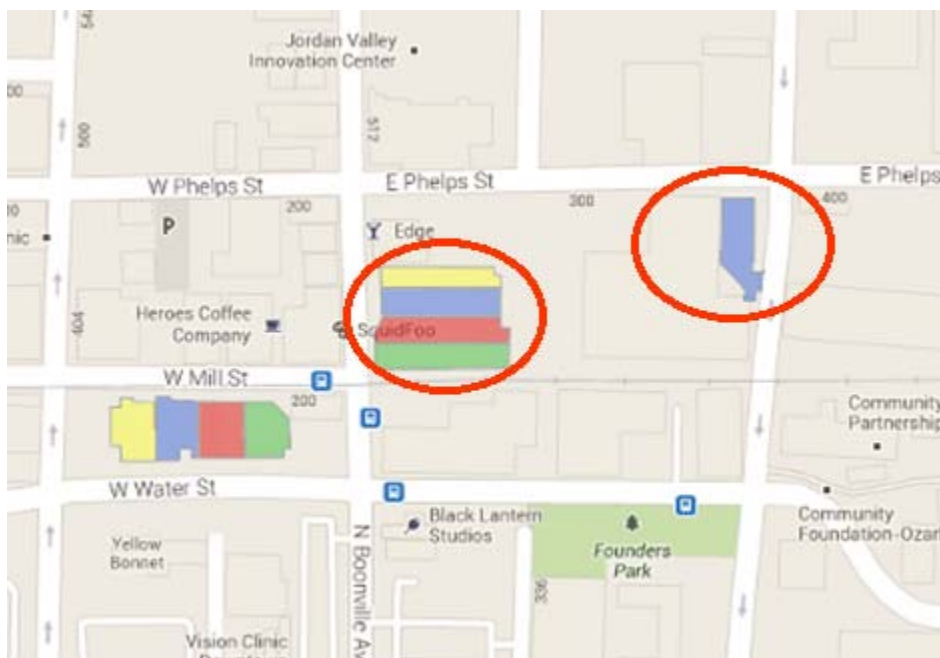
From: Brookshire, Paula
Sent: Thursday, October 15, 2015 1:46 PM
To: Brookshire, Paula
Subject: OCITE Meeting, October 21, 2015



The next OCITE meeting is scheduled for **Wednesday, October 21, 2015**. Lunch will begin at 11:30 a.m. with the presentation set to begin at approximately 11:50. The meeting will be held at the Plaster Center for Free Enterprise and Business Development (405 N. Jefferson Avenue). The cost will be \$12. The Missouri State University Steel Bridge and Concrete Canoe Teams will be presenting an update of their activities.

Please **RSVP by noon on Tuesday, October 20, 2015** so we can get an accurate count for food. Thank you and see you there!

Parking will be available in the lots circled in the map below. There are Visitor spaces available in the smaller lot in front of the building at Jefferson and Phelps. Parking will also be allowed in the larger permit lot behind the building (Lot 47).



Paula Brookshire, P.E.
OCITE Secretary

Gugel, Martin

From: Claussen, Eric
Sent: Thursday, December 03, 2015 3:21 PM
Cc: Brookshire, Paula
Subject: OCITE Meeting Announcement - Annual Awards Luncheon



The **Annual OCITE Awards Luncheon** is scheduled for **Wednesday, December 9, 2015**, at **11:30 a.m.** at **Transportation Management Center** located at 1107 W. Chestnut Expressway, where lunch will be catered from City Butcher and the cost will be \$12. Please join us as we honor and recognize individuals and local achievements from the past year.

Please **RSVP to Paula Brookshire by Monday, December 7** so we can get an accurate count for the room setup. Lunch .

Thank you and see you there!

Tom Dancey, P.E., PTOE
OCITE Vice President



ocite
ozarks chapter

Appendix F



2015 AWARDS PROGRAM

Martin Gugel, 2015 OCITE President
Master of Ceremonies

Distinguished Service Award

David Hutchison

Earl Newman, ITE International Past President, Presenter

Transportation Achievement Award

***MoDOT SW District – Stones Corner Roundabout Project,
Joplin, MO***

Dane Seiler, OCITE Past President, Presenter

Transportation Professional of the Year Award

Dan Smith

Rick Artman, Greene County Highway Administrator, Presenter

Presentation of President's Plaque

Brian Doubrava, OCITE Past President, Presenter

Introduction & Administering Oath of Office for 2016 OCITE Board

Jason Haynes, MOVITE Board Member, Presenter

Presentation of the 2016 Schedule of Meetings

Tom Dancey, 2016 OCITE President, Presenter

History of OCITE

The Ozarks Chapter of the Institute of Transportation Engineers (OCITE) 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 (MOVITE) area, which also includes the TEAM Chapter in the St. Louis area, the KCITE Chapter in the Kansas City area, the CMITE Chapter in the central Missouri area, the LOCATE Chapter in the Lincoln/Omaha/Council Bluffs area, and the OTEA Chapter in Oklahoma. MOVITE 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. MOVITE along with the Illinois, Wisconsin, and North Central Sections comprise the Midwestern District (formerly District 4) of the Institute of Transportation Engineers (ITE).

ITE, an international individual member educational and scientific association, is one of the largest and fastest-growing multi-modal professional transportation organizations in the world. ITE 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.



2015 AWARDS PROGRAM

Martin Gugel, 2015 OCITE President
Master of Ceremonies

Distinguished Service Award

David Hutchison

Earl Newman, ITE International Past President, Presenter

Transportation Achievement Award

***MoDOT SW District – Stones Corner Roundabout Project,
Joplin, MO***

Dane Seiler, OCITE Past President, Presenter

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OCITE Business Meeting Sign-In Sheet

December 09, 2015

Traffic Management Center

1107 W. Chestnut Expressway

Springfield, MO

1. Kevin Mineas - NO CHARGE (MODOT AWARD)
2. Kevin Martin - NO CHARGE (MODOT AWARD)
3. DAVID LUNDSTROM
4. Joe Rife
5. Don Smith
6. Lerei Naurp
7. Paula Brookshire - PAID CREDIT CARD
8. STACY BERGMAN
9. Mark Dyer - PAID CREDIT CARD
10. Ron Lib pd Dues (ALSO PAID DUES)
11. Natasha Longaker - PAID CREDIT CARD
12. Jonathan Peitz - PAID CREDIT CARD
13. Jason Seliba
14. C. Jay Wynn - PAID CREDIT CARD
15. DAVE SEILER - PAID CREDIT CARD

NEW
CONTACT
INFO

FIR 2016

Roger Lile
rlile71@miners.mst.edu
417-872-9293

16. CHRIS WYNN - PAID CREDIT CARD
17. JON STARRS - PAID CREDIT CARD
18. MANDY BUELTGEN-QUINN
19. DAVID MILLER
20. ANDREW FLIPPIN - PAID CREDIT CARD
21. SARA FIELDS - PAID CREDIT CARD
22. DAVID HUTCHISON
23. SHALY HATTE
24. KICK ARTHUR - PAID CREDIT CARD
25. KELLY TURNER
26. TERRY WHALEY
27. EARL NEWMAN
28. JASON KUYARD
29. BOWEN BRAUN
30. BRIAN DOUBRAVE
31. ERIC CLAUSSEN
32. STEVE FRANK - PAID CREDIT CARD
- 33.
- 34.
- 35.

RESOLUTION

RECOGNIZING G. David Hutchison for numerous years of Distinguished Service as a Professional Engineer and his many contributions to the Transportation Engineering profession for the benefit of the general public.

WHEREAS, in 1973, G. David Hutchison received his B.S. Degree in Civil Engineering from Tennessee Technological University in Cookeville, Tennessee, with graduate courses in Transportation Engineering and Urban Planning at Memphis State University. And,

WHEREAS, David began his career as an Engineer-in-Training for Wm. S. Pollard and Associates in Memphis, Tennessee from 1973 to 1976. David then worked from 1976 to 1979 as a Transportation Planner for Arkhoma Regional Planning Commission in Fort Smith, AR. David returned to Memphis, Tennessee to work from 1979 to 1985 as a Project Engineer with Harland Bartholomew and Associates before accepting a position with the City of Springfield, MO as a Traffic Operations Engineer. And,

WHEREAS, David is a Professional Engineer in the Traffic Operations Division of the City of Springfield, where he has served as the City's Bicycle and Pedestrian Coordinator, has managed several streetscape projects and is responsible for providing guidance in development of a complete street system designed for all users. David is responsible for modification of ordinances, policies, and design standards to better provide for pedestrians in our community and is responsible for the projects to provide and improve bicycle, trail, and pedestrian facilities. And,

WHEREAS, David is a bicycle and pedestrian advocate and a certified bicycle instructor. David's bicycle is his primary vehicle for commuting to work, visiting work sites as a part of his job, and many utility trips. And,

WHEREAS, David served 12 years as a member of the AASHTO Subcommittee on Geometric Design. David is a registered Professional Engineer in the State of Missouri and certified by ITE as a Professional Traffic Operations

Engineer and by the League of American Bicyclists as a League Certified Instructor for bicycle education courses. And,

WHEREAS, David has been an active member of numerous professional and technical societies including ITE, MOVITE, OCITE, Association of Pedestrian and Bicycle Professionals, American Planning Association, and League of American Bicyclists. David held elective offices for five years in MOVITE, including President in 1995, and Treasurer of the Midwestern District of ITE in 1996. He serves on the Board of Directors, the Technical Committee, and the STAR Team of Ozark Greenways, Inc., the local advocacy organization for trails, greenways, and sustainable transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTION OF THE OZARKS CHAPTER OF THE INSTITUTE OF TRANSPORTATION ENGINEERS (OCITE), THE FOLLOWING:

THAT, OCITE has selected David Hutchison to receive the “2015 Distinguished Service Award” in recognition for numerous years of Distinguished Service as a Professional Engineer and his many contributions to the Transportation Engineering profession for the benefit of the general public.

Presented the 9th day of December, 2015

On behalf of OCITE

Martin Gugel, President

RESOLUTION

RECOGNIZING the Missouri Department of Transportation (MoDOT) – Southwest District with the 2015 Transportation Achievement Award for the design and construction of the Route 43 and Route 171 (Stones Corner) dual lane roundabout.

WHEREAS, MoDOT recognized the deficiencies in the existing signalized arterial intersection and reoccurring congestion created throughout the day by this bottleneck to traffic. As a major arterial within the Joplin region, this intersection would frequently see traffic back-ups during rush hours and weekend traffic, resulting in an increase potential for traffic crashes and motorist frustration. And,

WHEREAS, MoDOT researched and evaluated the intersection alternatives to determine the best solution to alleviate the congestion and improve safety at this location, as well as modeled future growth to provide for increased capacity where it is anticipated. The result of this effort determined that the intersection should be converted to a dual lane roundabout from a signalized intersection. And,

WHEREAS, the improvements made to the intersection were urgently needed, the new roundabout greatly improved traffic flow with more capacity and better, resulting in reduced traffic delays throughout the area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTION OF THE OZARKS CHAPTER OF THE INSTITUTE OF TRANSPORTATION ENGINEERS (OCITE), THE FOLLOWING:

THAT, OCITE has selected MoDOT – Southwest District to receive the “2015 Transportation Achievement Award” for the design and the construction of intersection improvements at State Highway 43 and State Highway 171 in Joplin, Missouri.

Presented the 9th day of December, 2015

On behalf of OCITE

Martin Gugel, President

RESOLUTION

RECOGNIZING Dan Smith as the “2015 Transportation Professional of the Year” for his many contributions to the provision of transportation services to the Southwest Missouri Region and for his service in the advancement of the transportation profession for the benefit of the general public.

WHEREAS, Dan has made multiple contributions to the transportation engineering profession in southwest Missouri through his dedicated service as an employee of the City of Springfield, Greene County, and the Missouri Department of Transportation. Specifically, Dan was selected as the Director of Public Works for the City of Springfield in December 2014, and has overseen numerous changes in leadership personnel for the Department, as well as led the preparation process for the renewal effort for both the 1/4-Cent Capital Improvement Sales Tax and the 1/8-Cent Transportation Sales Tax, to be voted on in April 2016. And,

WHEREAS, Dan, as Director of Public Works, oversees a budget of \$45 million, and is charged with the maintenance and operations of 935 lane miles of streets, 70 bridges, 100 public buildings equalling approximately 1.2 million square feet, 138 traffic signals, 38,000 signs, and Hazelwood Cemetery. And,

WHEREAS, Dan came to the City from the Greene County Highway Department where he served as Project Manager (2002-2003), Assistant Highway Administrator (2003-2005), and Highway Administrator (2005-2014). Previously, Dan worked for the Missouri Department of Transportation in the Design and Traffic Offices. And,

WHEREAS, Dan has been an active member of numerous professional and technical societies including the Missouri Society of Professional Engineers, Missouri Association of County Transportation Officials, American Public Works Association, and the Ozarks Chapter of the Institute of Transportation Engineers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTION OF THE OZARKS CHAPTER OF THE INSTITUTE OF TRANSPORTATION ENGINEERS (OCITE), THE FOLLOWING:

THAT, OCITE has selected Dan Smith to receive the “2015 Transportation Professional of the Year Award” in recognition of his many contributions as an Engineer with the City of Springfield, Greene County, and Missouri Department of

Transportation, to the Transportation Engineering profession for the benefit of the general public.

Presented the 9th day of December, 2015

On behalf of OCITE

Martin Gugel, President



Transportation Engineering Association of Metropolitan St. Louis



TRANSPORTATION ENGINEERING ASSOCIATION OF METROPOLITAN ST. LOUIS

2015 ANNUAL REPORT



Transportation Engineering Association of Metropolitan St. Louis

2015 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

2015 EXECUTIVE BOARD		
Past President	Jennifer Pangborn Dolde	Parsons Brinckerhoff
President	Amanda Brauer	Lochmueller Group
Vice President	Jeanne Olubogun	MoDOT
Secretary	Brian Eads	CMT
Treasurer	Adam Garms	Jacobs
DIRECTORS		
Director I Education Affairs	Joel Birke	Burns & McDonnell
Director II Public Relations	Rick Brown	City of Wildwood, MO
Director III TEAM Membership	Jeanette Ruggeri	MoDOT
Director IV Special Projects	Ryan Pierce	St. Louis County
SPECIAL ASSISTANT TO THE BOARD		
Chapter Administrator	Shawn Leight	CBB & Washington University

Board Notes:

Ryan Pierce were elected to the Board this year as IV.

MEMBERSHIP

We ended 2015 with 254 members. This is a slight decline compared to 2014. 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 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,



Transportation Engineering Association of Metropolitan St. Louis

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 2015, 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 2015 Financial Statement can be found in Appendix A. The 2015 income and expense totals were higher than previous years due to the MOVITE Annual Fall Meeting.

SUMMARY OF ACCOUNTS	
Beginning of Year Checking Balance	\$22,903.16
Total Income	\$52,913.00
Total Expenses	\$51,176.98
Net Over Period	\$1,736.98
End of Year Checking Balance	\$24,640.14

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 2015, 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 each of 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 20	Integrated Corridor Management - Lessons Learned from the 2014 Summer Scanning Tour	Brian Umfleet - MoDOT	1.0
February 17	Safety Evaluation of Diverging Diamond Interchanges in Missouri	Boris Claros and Henry Brown – University of Missouri	1.0
March 17	IDOT I-270 Chain of Rocks Canal Bridge Project	Kevin Fuller - Crawford, Murphy & Tilly, Inc.	1.0
April 21	Route 109 Roundabout and Improvement Project	Rick Brown and Ryan Thomas, City of Wildwood, MO	1.0
May 19	Leadership Lessons Learned on the ITE Campaign Trail	Shawn Leight, CBB	1.0
October 20	Gateway Green Light Program St. Charles County's ATMS Deployment	John Greifzu – St. Charles County	1.0
November 17	I-64 Boone Bridge Design Build Project	Jim Gremaud - 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 2015 webinars were hosted by MoDOT and St. Louis County free of charge. The topics for 2015 were:

- A Conversation On Advocacy and Engagement (Advocacy 101 Part 1)
- Overview of ITE's Proposed Recommended Practice: Guidelines for Determining Traffic Signal Change and Clearance Intervals
- 20 Years of Advancements in Roundabout Design, Roundabout Construction Sequencing and Case for Illumination of Roundabouts



Transportation Engineering Association of Metropolitan St. Louis

- Intersection Design Challenges Webinar

In addition, this past year, we co-hosted the Transportation Seminar event at The Engineering Center on Friday, December 11th. This Seminar is part of the Engineering Center's 2nd Friday seminar series, which are full day seminars to provide PDH opportunities in different subject areas.

TEAM ST. LOUIS ANNUAL FAIR

Our biggest event of the year continues to be our annual TEAM StL Fair. In 2015 this event was even larger as it was a joint meeting with the 3-day MOVITE Annual Fall Meeting (September 23-25). The twelfth annual fair was held Thursday, September 24 at Hotel Lumiere in downtown St. Louis. We had to change locations from the Maryland Heights Community Center to accommodate the joint meeting with the MOVITE Annual Fall Meeting. Registered engineers in attendance had the opportunity to obtain a maximum of 4 PDHs for the one day TEAM Fair or 8.5 for the 3-day conference. Registration fees were increased due to the change in location. remained reasonable at \$65 for members and \$75 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. The 3-day conference rate was \$295 (\$270 early) for members and \$335 (\$310 early) for non-members

Our excellent program of presentations included:

Wednesday, September 23, 2015

- Metro Transit Operations Tour

Thursday, September 24, 2015

- Lambert - St. Louis International Airport Update
- Safety Evaluation of Alternative Intersection and Interchange Design
- The Revitalization of Historic Downtown Branson
- NCHRP's Foresight 750 Series: Informing Transportation's Future
- Comprehensive Review of Traffic Data Sampling and Estimation for the State of Kansas
- Road to Tomorrow
- Mississippi River Inland Port
- Transportation Engineering and ITS in the United Arab Emirates
- Walking through Workzones: Accessibility During Construction
- Omaha Traffic Signal System Deployment
- Implementation of Asset Management for Grandview, Missouri
- Simulator Assessment of Bicyclist Preference for Wayfinding



Transportation Engineering Association of Metropolitan St. Louis

- Connecting Arkansas Program
- I-30 Corridor Study
- Engineering Ethics

Friday, September 25, 2015

- Beyond Housing Community Development
- St. Louis Regional ITS Architecture – Collaborating for the Future
- Gateway Green Light Program St. Charles County ATMS Deployment
- Evaluation of Systemic Safety Methodologies on Low-Volume Rural Paved Roadways
- Safety Effectiveness Evaluation of Road Segments Provided with Safety Edge in Iowa
- Integrating Transit at Suburban Interchanges
- Today's Students...Tomorrow's Engineers

This year's event had 291 registered attendees, 124 for the 3-day MOVITE meeting and 167 for the one day TEAM Fair. Additionally, we were very fortunate to have 27 corporate sponsors. There were three levels of sponsorship ranging from \$100 to \$750. Please see Appendix D for the fair brochure with a complete list of 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, 36 students from area universities attended this year's fair.

AWARDS PROGRAM

In 2010, we revised the TEAM Bylaws to create an annual awards program. The award went to Shawn Leight of CBB. Shawn has been our chapter administrator since 2007 and served on the board from 2002-2006. He has served at all levels within the ITE organization and is the current VP elect for ITE International.

2015 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 February TEAM hosted the 3rd Annual TEAM St. Louis Traffic Bowl Scrimmage to prepare our student chapter traffic bowl teams for district competition. The event included teams from



Transportation Engineering Association of Metropolitan St. Louis

Washington University, 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.

ST. LOUIS MEMBERS ACTIVE IN ITE'S LEADERSHIP

Amanda Brauer participated in ITE's Leadership program in 2015 and found it to be an amazing experience. Carrie Falkenrath is involved in the Leadership ITE Alumni Committee and was the 2015 ITE Midwestern District President. Shawn Leight was elected as the International VP for 2016. Jennifer Pangborn is the MOVITE Student Committee Rep for MWITE. Additionally, the St. Louis Chapter is supporting the effort of liaisons for ITE Technical Councils, a number of our members are already active participants, and we are currently identifying members to participate in Councils that are not already represented.



APPENDIX A

2015 FINANCIAL STATEMENT



Transportation Engineering Association of Metropolitan St. Louis

2015 TEAM Financial Statement			
	2014	2015	Difference
INCOME			
Membership Dues & Monthly Meetings	\$ 6,015.00	\$ 4,933.00	\$ (1,082.00)
Annual TEAM Fair	\$ 9,751.38	\$ 39,020.00	\$ 29,268.62
Tours, Webinars, etc	\$ -	\$ -	\$ -
Corporate Sponsorships	\$ 3,200.00	\$ 8,460.00	\$ 5,260.00
Interest Gained	\$ -	\$ -	\$ -
WashU Student Chapter	\$ 200.00	\$ 500.00	\$ 300.00
TOTAL INCOME	\$ 19,166.38	\$ 52,913.00	\$ 33,746.62
EXPENSES			
Meals	\$ 5,481.93	\$ 4,833.34	\$ (648.59)
Web Site Maintenance	\$ 191.52	\$ 191.52	\$ -
TEAM Fair	\$ 9,273.11	\$ 41,394.00	\$ 32,120.89
Tours, Webinars, etc	\$ 500.00	\$ 301.57	\$ (198.43)
WashU Student Chapter	\$ -	\$ -	\$ -
Student Chapter Support	\$ 2,436.81	\$ 2,355.43	\$ (81.38)
Square & Paypal Fees	\$ 338.38	\$ 1,051.16	\$ 712.78
Misc.	\$ 600.75	\$ 1,049.00	\$ 448.25
Sponsorships	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 18,822.50	\$ 51,176.02	\$ 32,353.52
Summary of Accounts			
Beginning of the Year Balance	\$ 22,559.28	\$ 22,903.16	\$ 343.88
Total Income	\$ 19,166.38	\$ 52,913.00	\$ 33,746.62
Total Expenses	\$ 18,822.50	\$ 51,176.02	\$ 32,353.52
Net Over Period	\$ 343.88	\$ 1,736.98	\$ 1,393.10
End of the Year Balance	\$ 22,903.16	\$ 24,640.14	\$ 1,736.98
SUMMARY OF PROGRAM COSTS	Income	Expenditures	Difference
Monthly Meetings (Memberships and Dues plus Lunch costs)	\$ 4,933.00	\$ 4,833.34	\$ 99.66
TEAM Fair	\$ 39,020.00	\$ 41,394.00	\$ (2,374.00)
Sponsorships	\$ 8,460.00	\$ -	\$ 8,460.00



APPENDIX B

2015 TEAM MEETING ANNOUNCEMENTS



Transportation Engineering Association of Metropolitan St. Louis

Tuesday, January 20, 2015

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.

Brian Umfleet, P.E., Traffic Operations Engineer with
MoDOT's St. Louis District, will make a presentation on:

Integrated Corridor Management - Lessons Learned from the 2014 Summer Scanning Tour

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](#) on TEAM StL's website by COB on Friday,
January 16, 2015. 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.



Tuesday, February 17, 2015

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.

Boris Claros and Henry Brown of UMC, will make a
presentation on:

Safety Evaluation of Diverging Diamond Interchanges in Missouri

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](#) on TEAM StL's website by COB on Friday,
February 13, 2015. 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.



Tuesday, March 17, 2015

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.

Kevin Fuller, P.E., of Crawford Murphy & Tilly, Inc.,
will make a presentation on:

IDOT I-270 Chain of Rocks Canal Bridge 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](#) on TEAM StL's website by COB on Friday, March
13, 2015. 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.



Transportation Engineering Association of Metropolitan St. Louis

Tuesday, April 21, 2015

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 109 Roundabout and Improvement Project

Presented by Rick Brown, PE, PTOE, and Ryan Thomas, PE, City of Wildwood, Missouri

This presentation will provide an overview of the Route 109 improvement project where the City partnered with MoDOT (St. Louis District) on project planning, design and funding. The project included widening of Route 109 from 2-lanes to 4-lanes, including two multi-lane roundabouts, two shared use path crossings and water quality improvements.

Rick C. Brown, PE, PTOE, is the current Director of Public Works with the City of Wildwood, Missouri, (formerly with HR Green, Inc.) He is a graduate of the University of Missouri – Rolla (Mo S&T) (BSCE) and Southern Illinois University - Edwardsville (MSCE).

Ryan S. Thomas, PE, is the current City Administrator with the City of Wildwood, Missouri and former Director of Public Works. He is a graduate of Washington University in St. Louis (BSCE).

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](#) on TEAM StL's website by COB on Monday, April 20, 2015. 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.



Tuesday, May 19, 2015

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.

**Leadership Lessons Learned on the ITE
Campaign Trail**

Presented by Shawn Leight, PE, PTOE, PTP, Vice
President at CBB

Shawn is a candidate for ITE International Vice President and is currently in his final year of a three year term on the International Board as the Director from the Midwest District. He is also an Adjunct Professor of Transportation Engineering and Planning at Washington University in St. Louis, where he has taught since 2003.

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](#) on TEAM StL's website by COB on Friday, May 15, 2015. 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.



Transportation Engineering Association of Metropolitan St. Louis

Tuesday, October 20, 2015

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.

John Greifzu, St. Charles County's Director of Transportation
will be presenting on:

Gateway Green Light Program St. Charles County's ATMS Deployment

Mr. Greifzu manages the St. Charles County's transportation improvement program. The focus of this program is building and maintaining partnerships with various stakeholder groups that include federal, state, and local agencies, elected officials, business owners and residents needed to provide reliable transportation services.

In this role, he has worked with the Missouri Department of Transportation, County Highway Department, and the municipalities within the county to build upon an outcome of the Regional Arterial Management Study (RAMS) conducted by East-West Gateway Council of Governments in 2007 to develop a program known as the Gateway Green Light. This program is responsible for a county-wide fiber optical network and operations of 330 traffic signals and other field devices, such as, cameras, dynamic message signs, traffic count stations, and travel time detectors.

Mr. Greifzu is a professional engineer and license geologist and a graduate from the University of Missouri – Rolla.

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](#) on TEAM StL's website by COB on Friday, October 16, 2015. 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.



Transportation Engineering Association of Metropolitan St. Louis

Tuesday, November 17, 2015

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.

Jim Gremaud, MoDOT Project Director will be presenting on:

I-64 Boone Bridge Design Build Project

Mr. Gremaud has worked with MoDOT in the St. Louis District for his entire career. He began his career with the MoDOT construction division, working for 11 1/2 years as both an Inspector and a Resident Engineer. He then served as MoDOT's Area Engineer for St. Charles County from 1996 until 2011. Since that time, Mr. Gremaud has served as Project Director for the Boone Bridge Project. He is a professional engineer and a graduate of the University of Missouri – Columbia

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](#) on TEAM StL's website by COB on Friday, November 13, 2015. 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



TEAM StL Webinar Conversation On Advocacy and Engagement (Advocacy 101 Part 1)

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Looking for TEAM Fair Volunteers

The 2015 TEAM Fair/MOVITE Fall Meeting committee will be having it's first meeting at noon on February 5th. If you are interested in helping with the planning of this exciting event, please contact teamfair@teamstl.org for additional information.

Tuesday, February 3, 2015

St. Louis County Highways and Traffic
2nd Floor Training Room
1050 N. Lindbergh Blvd.
St. Louis, Missouri 63132

A Conversation On Advocacy and Engagement (Advocacy 101 Part 1)

The webinar will be facilitated by Monica M. Suter, Member, ITE International Board of Direction and Co-Chair, ITE Advocacy Committee. The webinar will be an interactive discussion with Roy Neel on how political decisions are made; how to create impactful relationships with elected leaders; and the importance of engagement with elected leaders at home and in Washington.

For three decades Roy Neel has been at the center of some of history's most extraordinary events, and helped deal with some of the country's most challenging crises. He served as Chief of Staff to Congressman, Senator, and Vice President Al Gore, as well as Deputy Chief of Staff to President Bill Clinton. Neel has lectured widely on politics, presidential campaigns, transitions and White House operations, appearing frequently as a political commentator on network television. He also happens to be the brother of current ITE International President, W. Hibbett Neel.

PDH certifications will not be e-mailed to attendees.

Instructors:
Monica Suter
Roy Neel

Type: Webinar
Date: Tuesday, Feb. 3, 2015
Time: 2:00 PM - 3:30 PM
Location: St. Louis County Highways & Traffic
Cost: Free

No lunch will be provided.

[RSVP via email here](#)



Transportation Engineering Association of Metropolitan St. Louis

3rd Annual Collegiate Traffic Bowl Scrimmage



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Memberships are now due for 2015

Individual memberships are \$10.00 per year. When more than one membership is requested for persons working at the same agency (and when paying with one check) additional memberships are \$9.00. You may pay for memberships here:

[Pay for 2015 Membership](#)



Friday, February 27th, 5:30-7:00 pm

The 3rd Annual TEAM StL Traffic Bowl will be hosted at Washington University on Friday, February, 27th.

We are very excited to host our annual traffic bowl during Engineers Week this year. At the moment all of the details are not set in stone, but here is what we know:

Cost: FREE

Date: Friday, February 27, 2015

Time: 5:30-7:00pm

Place: Washington University in St. Louis - Green Hall

Parking: on site for \$5 or less

Transit: Metrolink stop less than 300 feet from entrance to the building – at Skinker and Forest Park Parkway

The night's festivities will include a sample Traffic Bowl game for the students to test their knowledge and get some exposure to the game. This will not be a formal competition, but students will get the idea of how the game will be played out at the district and international levels. This year, we are planning on having a professionals round to 'test' the professionals knowledge of transportation. This is meant to be fun, so bring your 'a' game!

Food and beverages will be served. There will be networking time for all students and professionals. We will also have some attendance prizes!

We'd like to get an idea of how many students will be in attendance. Can all faculty contacts please coordinate or have the students RSVP to Jennifer Dolde at pangbomj@pbworld.com.

Thank You,

Jennifer



Transportation Engineering Association of Metropolitan St. Louis

TEAM STL Webinar



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APWA Ken Yost Memorial Golf Tournament

The 7th Annual Ken Yost Memorial Golf Tournament will be held on Monday, May 18th at Paradise Valley Golf Course, 1055 Lochmoor Drive, St. Louis MO 63049

Cost is \$400 per 4-person team on or before April 24th. (\$440 after)
For more info: [Website](#)



Overview of ITE's Proposed Recommended Practice: Guidelines for Determining Traffic Signal Change and Clearance Intervals

Type: Live Webinar

Date: Wednesday, Mar. 25, 2015

Time: 11:00 AM - 12:30 PM

Location: MoDOT TMC 209

Cost: Free

MoDOT TMC

14301 South Outer 40 Road

Town & Country, Missouri

No lunch will be provided, but feel free to bring your own.

[RSVP via email here](#)

Background: This webinar is an overview of ITE's Proposed Recommended Practice: Guidelines for Determining Traffic Signal Change and Clearance Intervals. The webinar will summarize major sections of the report. The state of the practice and recent literature will be shared that led the identification of the preferred approach and the various parameters used in the methodology. The recommended practice will be described including key definitions, formula, parameters, parameter values and application guidance for through and turning movements. Learning Objective(s):

- Identify various methodological approaches to calculating yellow change and red clearance intervals.
- Describe the underlying formulation of proposed recommended method.
- Apply through example calculations the proposed recommended practice
- Recognize the various factors and parameters and their effect on yellow change and red clearance intervals.

Instructor(s): Douglas E. Noble, P.E., PTOE, Senior Director, Management and Operations, Institute of Transportation Engineers, Washington, DC, USA

PDH certificates will be emailed to registered attendees after the meeting. PDH credit will be based on the length of the presentation (1.5).



Transportation Engineering Association of Metropolitan St. Louis

2015 MWITE and MOVITE Conference Branson, June 29 - July 1, 2015



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[Click Here for more
information on the 2015
TEAM StL Transportation
Fair and MOVITE Fall Annual
Meeting](#)

Early Registration Ends Friday, May 29th

If you haven't already done so, please register for the upcoming MWITE and MOVITE Conference. But HURRY because early registration ends today!

Here is the link to the conference website:
<http://www.branson2015mwite.com>

Also, follow us on twitter @MWITE2015 for the latest conference information.

Finally, ITE Vice President candidates Jimmy Lin & Shawn Leight plan to attend, so you'll have the opportunity to visit with them before you vote.

Thank you and see you in Branson!

Eric Claussen, Conference Co-Chair



ITE Voting / TEAM Fair Website MoDOT Partners Golf Classic

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**MoDOT Partners
Golf Classic**

Monday, August 24, 2015

[Click Here for more
information.](#)

ITE VOTING

If you are a current ITE member, you should have received an e-mail on Friday, June 19th with information regarding how to vote in the ITE 2015 International Officers Election. The TEAM StL Board would like to encourage you to PLEASE VOTE in this important election. With a new Executive Director coming on board and many recent changes, the new elected leaders will have major impacts in the future of the ITE organization.

The nominees for ITE Vice President 2016 (who will go on to serve as ITE President in 2017 and Past-President in 2018) are Shawn Leight and Jimmy Lin. Shawn is from St. Louis, MO and is a current member of both the International Board of Direction and the Midwestern District Board of Direction; he is also the TEAM StL Chapter Administrator. You can learn more about Shawn in his attached statement and at www.shawn4ite.org.

Jimmy is from Monterey Park, CA and is a current participant in ITE's Consultant and ITS Councils. You can learn more about Jimmy in his attached statement and at <http://www.jimmylinforitevp.org/>.

SAVE THE DATE:

TEAM Transportation Fair:

Thursday, September 24, 2015

MOVITE Annual Fall Meeting September 23-25

The 13th Annual TEAM StL Transportation Fair will be held Thursday, September 24, 2015 at Hotel Lumiere on the Riverfront.


The TEAM Transportation Fair will take place as a part of the 3-day MOVITE Annual Fall Meeting September 23-25. Registration will be available for the entire Fall Meeting or just the one-day TEAM Transportation Fair.

For more information, visit the conference website:
www.TEAMFair.org



Transportation Engineering Association of Metropolitan St. Louis

TEAM STL Webinar

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20 Years of Advancements in Roundabout Design, Roundabout Construction Sequencing and Case for Illumination of Roundabouts

Type: Recorded Webinar

Date: Tuesday, July 28, 2015

Time: 1:30 PM - 3:30 PM

Location: St. Louis County Dept. of Transportation/Public
Works, 2nd Floor Training Room

1050 N. Lindbergh Blvd, St. Louis, Missouri 63132

Cost: Free

No lunch will be provided

[RSVP via email here](#)

Background: This is a prerecorded webinar that TRB conducted on June 1, 2015, which covered roundabout construction and illumination, as well as the progress in research and practice of roundabout design over the past 20 years. Webinar presenters highlighted how international research and practice influenced United States designs and design heuristics, how to approach the sequencing of roundabout designs, ways to show the sequencing and challenges that will be faced during the process, and current national practices for illuminating roundabouts.

Learning Objective(s):

- Describe the evolution of the current state-of-the-art of design practice over the past 20 years;
- Discuss the origination of the concept of speed control;
- State common concerns and ways to address high-speed approach when designing for rural intersections;
- Summarize the state of the current practice on marking roundabouts, including issues and concerns that have surfaced;
- Explain how design for pedestrians has evolved and how sensitivity toward vulnerable rules has developed into current practice;
- Identify the proper approach to sequencing a modern roundabout;
- Describe different ways to present sequencing;
- State how to use the roundabout design to support sequencing; and
- Discuss how significant safety benefits can be achieved with lower levels of illumination.

Instructor(s): Mark Lenters, GHD Inc., Kevin House, Parametrix, Franklin Gbologah, Georgia Institute of Technology


PDH certificates will be emailed to registered attendees after the meeting.
(PDH credit will be based on the length of the presentation.)



Transportation Engineering Association of Metropolitan St. Louis

2nd Fridays Transportation Seminar Friday, December 11, 2015

Hosted by TEAM StL, WTS, & The Engineering Center

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ITE 2016 Annual
Meeting and Exhibit
Call for Abstracts

[Click here for more
information](#)

Submission Deadline:
January 4, 2016

TEAM StL is very excited to be a co-host for the Transportation Seminar event at The Engineering Center on Friday, December 11th. As a member of TEAM StL, you qualify for the affiliate price of \$30 for the full day of presentations (and PDHs) with lunch included. See below for additional information and the link to register. I hope to see you there!

Amanda Brauer
TEAM StL 2015 President

[Register for Seminar](#)



St. Louis County's New Design Philosophy
Joe Kulesa, P.E., Supervisor, Project Managers, St. Louis County-Department of Transportation

TMC Functions: Traffic Incident Management and the Impacts on Safety and Traffic Flow
Owen Hasson, Incident Management Coordinator, MoDOT

Evolving Public Transportation in North County
Jessica Mefford-Miller, Chief of Planning & Systems Development, Metro Transit

Pavement Preservation ~ Reclamite and CRF — Jack and Tony Witte, Corrective Asphalt Materials

Loop Trolley Update — Chris Poehler, District Administrator, Loop Trolley District

Incorporating Ped/Bike Into Every Project — Jennifer Allen, Director of Strategic Initiatives, Trailnet

December 11 • 8 – 4 pm registration 7:30 am • lunch provided
\$30 members & affiliates (\$75 non-members)

register online: <http://engineersclub.net/education/educationalactivities.php> | 314-533-9336



Transportation Engineering Association of Metropolitan St. Louis

TEAM STL Webinar

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JTE 2016 Annual
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Submission Deadline:
January 4, 2016

Intersection Design Challenges Webinar

Type: Webinar

Date: Thursday, December 10, 2015

Time: 11:00 AM - 12:30 PM

Location: St. Louis County DOT District Two Building (2nd
Floor) (the one with the large salt dome)

11201 Schaefer Drive, Maryland Heights, MO 63043

Cost: Free

Pizza will be available for \$5. Please let me know if
you are interested in the pizza.

[RSVP via email here](#)

Background: What's new in intersection design? This
webinar will address the impact and implications of new
intersection designs.

Learning Objective(s):

1. Discuss if alternative intersections are pedestrian
and bicycle friendly.
2. Illustrate accommodating vehicles, bicyclists, and
pedestrians with a hybrid for Diverging Diamond
Interchange(DDI).
3. Define what is a Bridge Bypass Intersection (BBI).

Instructor(s): David A. Petrucci, Jr., P.E., PTOE, Safety
Engineer, USDOT-FHWA, Baltimore, MD, USA; Tiffany Pocock,
Roadway Lead, Parsons Brinckerhoff, Murray, UT, USA; Michael
P. Meeks, P.E., Traffic Engineer, Franklin County Engineer,
Columbus, OH, USA

PDH certificates will be emailed to registered attendees after
the meeting.
(PDH credit will be based on the length of the presentation
(1.5))



APPENDIX D

TEAM FAIR ANNOUNCEMENT, PROGRAM & PDH FORM



SAVE THE DATE!
GEAR UP FOR *the*
2015 TEAM StL FAIR
and **MOVITE ANNUAL**
FALL MEETING

Wednesday-Friday | September 23-25, 2015
St. Louis, MO | HotelLumière on the Riverfront

More information coming in July!
With questions, please contact Joel Birke at
jbirke@burnsmcd.com or 314.682.1669.



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2015 MOVITE Annual Fall Meeting and TEAM StL Fair

September 23-25, 2015
HoteLumiere on the Riverfront



*Download conference info
via Yapp App!*

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<http://my.yapp.us/UJV892>*

1



2015 MOVITE Annual Fall Meeting and TEAM StL Fair

Final Program

Wednesday, September 23

8:00 AM – 6:00 PM	Registration
8:30 AM – 12:00 PM	MOVITE Board Meeting
12:00 PM – 5:30 PM	Golf Scramble
2:00 PM – 4:00 PM	Metro Transit Operations Tour
6:00 PM – 8:00 PM	Welcome Reception at Morgan Street Brewery

Thursday, September 24

7:00 AM – 12:00 PM	Registration
7:30 AM – 9:00 AM	Opening Session with Breakfast
9:30 AM – 12:00 PM	Technical Presentations
12:00 PM – 2:00 PM	MOVITE Business Meeting and Luncheon
2:00 PM – 4:30 PM	Technical Presentations
5:30 PM – 9:30 PM	St. Louis Cardinals Game

Friday, September 25

7:30 AM – 9:00 AM	Past President's Breakfast
9:30 AM – 12:00 PM	Technical Presentations
9:30 AM – 12:00 PM	Downtown Walking Tour





Transportation Engineering Association of Metropolitan St. Louis

Wednesday, September 23

- 8:00AM – 6:00PM **Registration at HotelLumiere**
Hotel Conference Area (Ground Floor)
- 8:30AM – 11:30AM **MOVITE Board Meeting**
Room F (Breakfast Beginning at 8:00AM)
- 12:00 PM – 5:30 PM **Golf Scramble**
Gateway National Golf Links,
18 Golf Drive, Madison, IL 62060
- 2:00 PM – 4:00 PM **Metro Transit Operations Tour**
(Meet in Hotel Lobby)
- 6:00 PM – 8:00 PM **Welcome Reception at Morgan Street Brewery**
721 N 2nd Street
Lager Room – 2nd Floor

The GBA logo is in red, with 'architects' and 'engineers' in grey below it. To the right are three small images: a road with a yellow sign, an aerial view of a highway interchange, and a close-up of a road surface. The text 'creating remarkable solutions for a higher quality of life' is on the left. At the bottom, the address '9801 Renner Blvd Lenexa, KS 66219' and website 'gbateam.com' are listed.

GBA
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creating
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solutions
for a
higher
quality of life

9801 Renner Blvd Lenexa, KS 66219
gbateam.com

The background is a dark blue sky with white clouds. The tagline 'Building Bridges, Connecting Communities' is in white. The Burns McDonnell logo, consisting of three white diagonal lines followed by the company name, is at the bottom. Below the logo, the website 'burnsmcd.com' and 'Offices Worldwide' are listed.

Building
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Connecting
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Transportation Engineering Association of Metropolitan St. Louis



Wednesday, September 23

Tour

2:00PM Metro Transit Operations Tour

Take a behind the scenes look at the Control Center and see the integration of Bus, Rail and Security working together every day to provide seamless safe on-time service. The walking tour of the maintenance shop can take you under or above a train to see the details of maintaining a light rail vehicle.

(Meet in Hotel Lobby)





Transportation Engineering Association of Metropolitan St. Louis



Thursday, September 24

General Session – Full Ballroom

7:30AM Opening Session with Breakfast

Paula Benway, FITE

ITE International Vice President

Rhonda Hamm-Niebruegge

Director of Lambert - St. Louis International Airport

9:00AM Break





Transportation Engineering Association of Metropolitan St. Louis



Thursday, September 24

Track 1 – Rooms A/B

**9:30AM Safety Evaluation of Alternative Intersection
and Interchange Design**

Boris Claros, MSCE – Research Assistant,
University of Missouri – Columbia

The Revitalization of Historic Downtown Branson

Steve Prange, PE – Crawford, Murphy & Tilly

10:30AM Break

**11:00AM NCHRP's Foresight 750 Series: Informing
Transportation's Future**

Daniel Rotert – Burns & McDonnell Engineering
**Comprehensive Review of Traffic Data Sampling and
Estimation for the State of Kansas**

Fred Combs – Graduate Research Assistant and Doctoral
Student, University of Kansas





Transportation Engineering Association of Metropolitan St. Louis

Thursday, September 24

Track 2 – Rooms C/D

9:30AM Walking through Workzones: Accessibility During Construction

Kimberly Jackson – Civil Engineer, Kiewit Engineering

Omaha Traffic Signal System Deployment

Kurt Rotering, PE, PTOE – Iteris,

Senior Transportation Engineer

10:30AM Break

11:00AM Implementation of Asset Management for Grandview, Missouri

Henry Brown, MSCE, PE – Research Engineer, University of Missouri – Columbia

Dennis Randolph – Grandview Director of Public Works

Simulator Assessment of Bicyclist

Preference for Wayfinding

Henry Brown, MSCE, PE – Research Engineer, University of Missouri – Columbia

General Session – Full Ballroom

12:00PM MOVITE Business Meeting and Luncheon





Transportation Engineering Association of Metropolitan St. Louis



Thursday, September 24

Track 1 – Rooms A/B

2:00PM Road to Tomorrow

Tom Blair, PE – Missouri Department of Transportation,
Assistant District Engineer

Mississippi River Inland Port

Dennis Wilmsmeyer – America's Central Port,
Executive Director

3:00PM Break

**3:30PM Transportation Engineering and ITS
in the United Arab Emirates**

Matt Volz, PE – HDR, Senior Transportation Project Manager



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Thursday, September 24

Track 2 – Rooms C/D

2:00PM Connecting Arkansas Program

Keli Wylie, PE – Arkansas Highway and Transportation
Department, Connecting Arkansas Program Administrator

I-30 Corridor Study

Joe Blasi, PE, PTOE – HNTB
Nicci Tiner, PE, PTOE – Garver

3:00PM Break

3:30PM Engineering Ethics

Kevin Skibiski, PE, SE, PLS – Horner & Shifrin,
Associate Vice President

Room F

2:00PM Student Round Table

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Transportation Engineering Association of Metropolitan St. Louis

Thursday, September 24

5:30PM St. Louis Cardinals Game
(Beverages in Party Suites Available at 4:45PM)
(First Pitch at 6:15PM)
Enter in Gate 6



Friday, September 25

General Session – Full Ballroom

7:30AM Past President's Breakfast
 Beyond Housing: Because Home Matters
 Chris Krehmeyer – President and CEO of Beyond Housing
 (Open to All Full Conference Registrants)

9:00AM Break





Transportation Engineering Association of Metropolitan St. Louis

Friday, September 25

Tour

9:30AM Downtown Walking Tour

Come explore 250 years of transportation history in St. Louis in two-and-a-half-hours with tour guide Maureen Kavanaugh. From pirogues and keel boats to steamships on the Mississippi River, from first roads and trails west to interstate highways, from train travel to space travel, St. Louis has been at the center of national and international transportation since its founding.

(Meet in Hotel Lobby)

Track 1 – Rooms A/B

**9:30AM St. Louis Regional ITS Architecture –
Collaborating for the Future**

Mike Malone, PE, PTOE – Iteris

Glenn Havinoviski, PE – Iteris

Gateway Green Light Program

St. Charles County ATMS Deployment

John Greifzu – St. Charles County,

Director of Transportation

Jamie Gilbert – GBA Systems Integrators,

Senior Associate



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12



Transportation Engineering Association of Metropolitan St. Louis



Track 2 – Rooms C/D

9:30AM Evaluation of Systemic Safety Methodologies on Low-Volume Rural Paved Roadways

Georges Bou-Saab – PhD Student and Graduate
Research Assistant, Iowa State University

**Safety Effectiveness Evaluation of Road
Segments Provided with Safety Edge in Iowa**

Amrita Goswamy – PhD Student and Graduate
Research Assistant, Iowa State University

General Session – Full Ballroom

10:30AM Break

11:00AM Integrating Transit at Suburban Interchanges

Charles “Tice” Cole, PE, PTOE – Crawford, Murphy & Tilly
Mike Hankey – Village of Hoffman Estates

Today’s Students...Tomorrow’s Engineers

Jalil Kianfar, PhD – Assistant Professor in Civil
Engineering, Saint Louis University
Elizabeth Reed – Missouri Department of Transportation,
Youth Transportation Conference Coordinator

12:00PM Meeting Adjourn



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14



2015 MOVITE Annual Fall Meeting and TEAM StL Fair LAC Subcommittee

Chairs: Joel Birke (2015 TEAM StL Director I)
Amanda Brauer (2015 TEAM StL President)
Carrier Falkenrath (2015 MWITE President)

Student Activities: Jeanne Olubogun

Technical Program: Joel Birke

Registration: Brian Eads

Hotel Arrangements: Carrie Falkenrath

Finance: Adam Garms

Publicity: Brian Eads, Lee Cannon, Jacque Lumsden

Special Events: Amanda Brauer, Graham Zieba, Joel Birke

Vendors/Exhibitors: Shawn Leight

2015 MOVITE Annual Fall Meeting and TEAM StL Fair LAC Members

Joel Birke	Jeanne Olubogun
Amanda Brauer	Ryan Pierce
Rick Brown	Kori Rauh
Lee Cannon	Brian Rensing
Brian Eads	Linda Roe
Carrie Falkenrath	Jeanette Ruggeri
Adam Garms	Michelle Schwierjohn
John Klein	Mike Spayd
Shawn Leight	Elena Wise
Jonathan Loos	Graham Zieba
Jacque Lumsden	



Transportation Engineering Association of Metropolitan St. Louis

PDH Acknowledgement Form

Attendee Name _____

This form acknowledges that you have received up to 8.50 Professional Development Hours (PDHs) for participating in the 2015 MOVITE Fall Meeting and TEAM StL Fair, held September 23-25, 2015, at the Hotel Lumiere on the Riverfront, St. Louis, Missouri.

Wednesday, September 23, 2015

Metro Transit Operations Tour _____ 1.50 PDH

Thursday, September 24, 2015

General Session

Paula Benway, FITE

ITE International Vice President

Rhonda Hamm-Niebruegge, Director of

Lambert - St. Louis International Airport _____ 1.00 PDH

Thursday, September 24, 2015

Track 1

Safety Evaluation of Alternative Intersection

and Interchange Design _____ 0.50 PDH

The Revitalization of Historic Downtown Branson _____ 0.50 PDH

NCHRP's Foresight 750 Series:

Informing Transportation's Future _____ 0.50 PDH

Comprehensive Review of Traffic Data Sampling

and Estimation for the State of Kansas _____ 0.50 PDH

Road to Tomorrow _____ 0.50 PDH

Mississippi River Inland Port _____ 0.50 PDH

Transportation Engineering and ITS

in the United Arab Emirates _____ 1.00 PDH

Thursday, September 24, 2015

Track 2

Walking through Workzones:

Accessibility During Construction _____ 0.50 PDH

Omaha Traffic Signal System Deployment _____ 0.50 PDH

16



Transportation Engineering Association of Metropolitan St. Louis

PDH Acknowledgement Form (continued)

Thursday, September 24, 2015 (continued)

Track 2

Implementation of Asset Management for Grandview, Missouri	___ 0.50 PDH
Simulator Assessment of Bicyclist Preference for Wayfinding	___ 0.50 PDH
Connecting Arkansas Program	___ 0.50 PDH
I-30 Corridor Study	___ 0.50 PDH
Engineering Ethics	___ 1.00 PDH

Friday, September 25, 2015

General Session

Beyond Housing Community Development	___ 1.00 PDH
--------------------------------------	--------------

Track 1

St. Louis Regional ITS Architecture – Collaborating for the Future	___ 0.50 PDH
Gateway Green Light Program St. Charles County ATMS Deployment	___ 0.50 PDH

Track 2

Evaluation of Systemic Safety Methodologies on Low-Volume Rural Paved Roadways	___ 0.50 PDH
Safety Effectiveness Evaluation of Road Segments Provided with Safety Edge in Iowa	___ 0.50 PDH

General Session

Integrating Transit at Suburban Interchanges	___ 0.50 PDH
Today's Students... Tomorrow's Engineers	___ 0.50 PDH

Total Professional Development Hours _____ PDH

Attendee's Signature _____ 17



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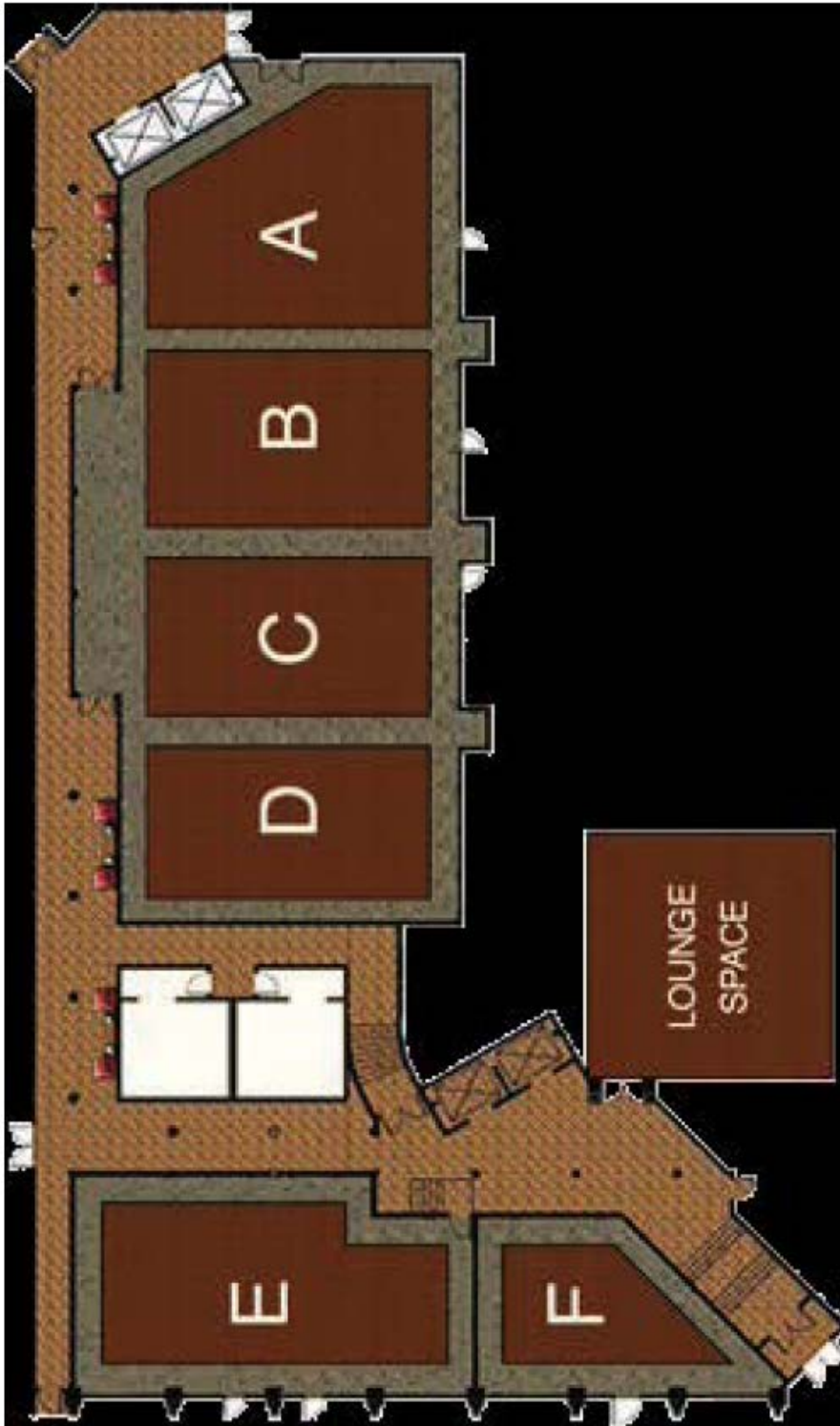


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APPENDIX E

Student Research Poster Competition Announcement



Transportation Engineering Association of Metropolitan St. Louis

4th 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, 2015.

Place and Condition of Presentation

- ❑ Posters are to be displayed at the annual TEAM StL Transportation Fair, on Thursday, September 24, 2015, at the Hotel Lumiere.
- ❑ 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