

2004SIGHT

Identifying Transportation Solutions & Financing

District IV Annual Conference

Institute of Transportation Engineers

Allerton Crowne Plaza Hotel
Chicago, Illinois

June 30th thru July 2nd



Mark Your Calendars!

For more information on this annual meeting including the technical program, schedules, and accommodations, please watch for future announcements or contact the conference planning committee.

Planning Committee Co-Chairs:

Tom Kaeser

773.792.9000

T.Y. Lin International

Kathy Meyerkord

630.773.3900

Civiltech Engineering, Inc.



The National Highway Institute
Training Solutions for Transportation Excellence



U.S. Department
of Transportation

**Federal Highway
Administration**

Announcement

Eisenhower Graduate Fellowships In Transportation Safety



Attention: Graduate Students, Engineering/Transportation Faculty, and Transportation Agencies

Applications: Due to National Highway Institute by February 17, 2004

Grants: Up to \$10,000 in tuition and fees plus \$1,700 Monthly Stipend.

Objective: To address the Nations goal of improving highway safety and reducing fatalities, additional consideration will be given to highway safety related study and research. Appropriate topics include, but are not limited to: traffic safety, human factors, crash data analysis, roadside safety, interaction of safety and the environment, safety enforcement, countermeasure selection, safety conscious planning, safety administration, safety design and traffic control, roadway safety improvement programs, and safety software models.

Application Forms: Download at <http://nhi.fhwa.dot.gov>
Click on Fellowships and Internships.

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MINUTES**MOVITE Fall Board Meeting
Wednesday September 8, 2004****Renaissance Hotel
Oklahoma City, Oklahoma****The following were in attendance:**

Todd Butler, President
Nicci Tiner, Vice President
Steve Schooley, Secretary
Doug Ripley, Treasurer
Matt Selinger, Third Year Director
Shawn Leight, Second Year Director
Angelo Lombardo, First Year Director
Louis Glover, Affiliate Director
Scott Carlson, Affiliate Director
Jay Wynn, Past President
Tom Swenson, Section Administrator
Earl Newman, Past District IV Director
Steve Hofener, ITE International President
Mark Stuecheli, KCITE President
Jason Haynes, OCITE President
Lee Cannon, TEAM President
Brion Bannister, OTEA President
Reggie Chandra

I. Call to Order 6:08 p.m.

- A. Welcome and Introductions – Todd Butler, President
- B. Remarks from ITE International President – Steve Hofener
Institute is strong. Changes have been made to make the organization to be more flexible and nimble. Professional Development Fund has created several 1-hour modules and more are to be released soon. These are very useful for ITE members.

II. Meeting Minutes - Steve Schooley, Secretary. Minutes from the Spring Meeting were handed out. Motion to approve by Jay Wynn, second by Nicci, unanimously approved.

II. Treasurer's Report – Doug Ripley, Treasurer

- A. \$10,000 has been moved to savings account and \$6,000 moved to scholarship fund. Very solid financially.
- B. List of scholarship contributors was handed out. This has been published on the web site. About \$1,200 was collected in direct contributions. The scholarship was paid from the general fund as has been the practice in the past. This will help to build the scholarship fund.
- C. Motion to approve by Shawn Leight second by Nicci Tiner unanimously approved.

IV. Committee Reports

- A. Meeting Host Committee – Angelo Lombardo
106 people registered. Great topics with multi-modal theme. Hope to break even.
- B. Program and Technical Activities – Reggie Chandra
Report was handed out. Included recommendations for practicing engineers to adopt. Possible uses include adoption by Metropolitan councils of governments. Suggested to make available for peer review, DOT's, FHWA, etc. Steve Hofener recommended that we consider this as an informational report not as a standard. The board approved mailing a post card to members to let them know that the draft copy is available for review on the web
- C. Student Chapters and Student Awards – Nicci Tiner
 - i. Jan Kibbee winner was Brad Hartman, Washington University
 - ii. Iowa State has submitted a report and will have several representatives at the meeting
- D. Finance Committee – Matt Selinger
 - i. Proposed budget was handed out. Minor changes to dues and penalties were made.
 - ii. Increase presidents travel by \$1,000 for the trip to Melbourne
 - iii. Total income and expenses is \$23,675
 - iv. Moved to approve by Doug Ripley second by Steve Schooley unanimously approved.
- E. By-Laws and Policies Committee – Shawn Leight
Nothing at this time
- F. Membership Committee – Angelo Lombardo
Nothing to report at this time.
- G. Affiliate Members – Louis Glover and Scott Carlson
Followed up on members who are passed due. Most were either out of the industry or are no longer interested in MOVITE. One last effort will be made to contact those who have not paid and they will be dropped if not paid by the fall retreat.
- H. Section Administrator - Tom Swenson
Tax returns filled. Insurance paid

- I. MOVITE Journal – Danielle Vachal (not here)
2 issues have been sent and anticipate 2 more this year.
- J. Web Page Committee – Lisa Richardson (not here)
 - i. Will provide a web use report at end of year. CBB is preparing for the transfer within the next month or so.
 - ii. MOVITE's web site won the district web award.
 - iii. Need papers from members to post on the web.
- K. Student Chapter Reports
None at this time
- L. Chapter Reports –
 - i. OCITE
 - Jason Haynes, OCITE President handed out the OCITE chapter report.
 - They have kept the same officers as last year.
 - Now has 66 members
 - ii. TEAM
 - Presentation by Lee Cannon, TEAM President
 - No formal report at this time. 150 attendees at the last meeting. Next meeting Sept 21st web site is www.teamstl.org. Focus on student support.
 - iii. KCITE
 - Mark Stuecheli, KCITE President average attendance about 50 at each meeting. Web site is www.kcite.org. New award "Excellence in Transportation Award"
 - Elections will be soon before the end of year when new officers will be elected.

V. Old Business

- A. Scholarship Fund Usage Policy – Shawn Leight
Scholarship fund can be used only for scholarships unless it is negotiated with IRS
- B. Life Membership List – Tom Swenson
 - i. Tom handed out a list of potential life members that he was uncertain if they had been in MOVITE for the required time. Since MOVITE dues have been collected since 1999 they all would be MOVITE members for the required time. Jay Wynn moved that they be accepted and seconded by Matt Selinger unanimously approved.
- C. Electronic Journal Committee – Lisa Richardson/Danielle Vachal
 - i. We don't have good email for all members. Electronic journal seemed to be fine. Only 5 of the 63 respondents wanted to keep a hard copy of the journal. 19 of 20 corporate sponsors indicated that they would continue to advertise, but would probably want a reduced rate.

- ii. Matt moved that by 2007 we would go entirely to an electronic journal. Seconded by Steve Schooley. This was approved unanimously.
 - iii. Matt, Lisa and the new journal editor will bring forward a transition plan.
- D. MOVITE Sponsored Workshop –Wichita 2005
Earl Newman will be working on this, and may do something in January or February.
- E. Student Chapter Faculty Advisor Dues Policy
It was determined that this was not needed. Faculty Advisors would rather have money go to the students for travel or other activities.
- F. Membership Drive Committee
No report
- G. Student Chapter Liaison
 - i. Dan Shane new Liaison. Dan has put together a plan to improve the communication between the student chapters and MOVITE. He will have packets with all the information and application forms due dates, etc. Request that Dan prepare a list of the needs of the student chapters including what we can do for them and how we can help.
 - ii. Lisa Richardson had worked up some comments on the policies and she will coordinate with Dan and be prepared for the fall retreat to discuss.
- K. Un-agenda Old Business
None to report

VI. New Business

- A. OTEA Chapter Discussion – Brion Bannister OTEA President
 - i. OTEA was formed in 1965 mission is safety and education. Brion's mission is to develop OTEA as a MOVITE chapter. There is resistance to change. May 4-6th is the next OTEA meeting.
- B. 2007 Spring Meeting Presentations – Springfield and St. Louis, MO
 - i. Jason Haynes presented for Springfield
 - ii. Lee Cannon presented for St Louis
 - iii. Significant discussion occurred as both presentations were very well done and clearly both chapters could host the 2007 spring Meeting, which will be a joint meeting with District IV.
 - iv. Doug Ripley moved with second by Steve Schooley that the meeting be held in St Louis. Motion passed by hand vote 5-3.
- C. Iowa Traffic Control Safety Association (ITCSA) charter membership
Doug Ripley is working on this

- D. MOVITE Journal Editor Selection
- E. Moved by Nicci Tiner and second by Shawn Leight that Reggie Chandra be the journal editor approved unanimously.
- F. Affiliate membership in MOVITE.
All people can become affiliate members and will be encouraged but not required to be ITE members if they are qualified to be a full member.
- G. Policy changes (3-12 & 3-13) – Shawn Leight
Change made to allow the scholarships to be paid by either the scholarship fund or from the general fund.
Move by Nicci Tiner second by Matt Selinger approved unanimously.
- H. Awards Submittal Dates
 - i. Tom will put together dates for submittals for review at the fall retreat. Suggested we consider student awards due spring (about March 1) and professional awards due some time in the summer.
- I. Fall Retreat Meeting Date Discussion
Possible dates December 3rd November 5, 12 or 19th everyone should respond to Nicci's email to determine the date.
- J. Unagended New Business
None

VIII. Adjournment

Nicci Tiner moved and second by Shawn Light to adjourn approved unanimously at 11:29 p.m..

Minutes prepared by Steve Schooley, MOVITE Secretary

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Minutes**MOVITE Fall Business Meeting
Thursday September 9, 2004****Renaissance Hotel
Oklahoma City, Oklahoma****I. Call to Order**

Welcome and Introductions – Todd Butler, President

II. Meeting Minutes: Spring 2004 Business meeting minutes were presented. Motion to approve by Earl Newman second by Jason Haynes, unanimously approved.**III. Treasurer's Report** – was presented with income of \$28,705.15, expenses of \$15,629.73. The scholarship fund has a balance of \$40,746.54. Motion to approve by Ken Morris second by Dennis Haikin, unanimously approved.**IV. Committee Reports**

- A. Meeting Host Committee – Angelo Lombardo – local host committee was recognized.
- B. Program and Technical Activities – Reggie Chandra – Highway safety report will be published on the web site for all to review.
- C. 2005 Spring Meeting – Linda Voss, host chairperson – invited everyone to Topeka, Kansas for the meeting March 14-16, 2005.
- D. Finance Committee – Matt Selinger the proposed 2005 budget was presented- Motion by Earl Newman second by Ken Morris unanimously approved. Copy is attached.
- E. By-Laws and Policies - New policies were approved by the board outlining expenses for the scholarship fund.

V. Other Business

- A. Dan Shane was appointed student Chapter Liaison
- B. Reggie Chandra was selected to be the Journal Editor
- C. MOVITE Journal will transition to electronic form by 2007.
- D. 2007 spring meeting will be in St Louis

VI. Adjourn

Motion to adjourn by Ken Morris second by Wayne Russell at 12:25 p.m.

Approved
2005 Proposed MOVITE Budget
 September 8, 2005

2004 Adopted	2005 Proposed
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INCOME:

1. Dues and Penalties	\$5,500.00	\$5,500.00
2. Meetings	\$2,000.00	\$4,000.00
3. Checking and Savings Account Interest	\$50.00	\$50.00
4. Journal Advertising	\$8,500.00	\$8,500.00
5. Web Advertising	\$100.00	\$200.00
6. District IV Reimbursement	\$0.00	\$0.00
7. Income from Reserves	\$4,708.00	\$4,425.00
8. Scholarship	\$1,000.00	\$1,000.00
TOTAL INCOME	\$21,858.00	\$23,675.00

EXPENSES:

1. Postage, Stationary and Labels	\$500.00	\$500.00
2. Journal Printing, Postage, Handling	\$8,000.00	\$8,000.00
3. Officer's Handbook	\$0.00	-
4. Meeting Guide	\$0.00	-
5. Meeting Advances	\$2,000.00	\$2,000.00
6. Past President's Plaque & Pin	\$125.00	\$125.00
7. Award Plaques (7 total)	\$500.00	\$600.00
8. Student Award Travel and Certificate	\$1,500.00	\$1,500.00
9. Student Chapter Award	\$200.00	\$600.00
10. Student Chapter Start-up	\$0.00	\$0.00
11. Miscellaneous	\$200.00	\$200.00
11a. Professional Development Program Fund - ITE	\$500.00	\$500.00
11b. Student Chapter Travel to ITE	\$0.00	-
12. President's ITE Meeting Expenses	\$1,500.00	\$2,500.00
13. Affiliate/Member Training	\$1,000.00	\$1,000.00
14. Contribution to District IV Meeting Expenses	\$0.00	-
15. Web Page	\$200.00	\$200.00
16. Scholarship Payment to ITE	\$1,000.00	\$1,000.00
17. Scholarship Direct Payment	\$0.00	-
18. Officers' Planning Meeting	\$1,000.00	\$1,000.00
19. Tax Return Preparation	\$300.00	\$450.00
20. Liability Insurance	\$333.00	\$500.00
21. Officer Travel	\$1,000.00	\$1,000.00
22. Student Chapter Support	\$1,000.00	\$1,000.00
23. Student Competition	\$1,000.00	\$1,000.00
TOTAL EXPENSES	\$21,858.00	\$23,675.00

KEY DATES

February 15

Proposal Submission: Student Chapters submit proposals to the Committee Chairperson with their **project title, reasons for choosing this title, and specific areas of investigation.** The proposal paper is **limited to two pages plus application.** The judging committee will approve project titles.

April 1

Literature Review: Literature reviews must be turned in to the Committee Chairperson for review. The literature review is limited to **ten pages plus bibliography.**

MOVITE Spring Meeting

Poster Display: All posters and literature reviews are due in the display room at the start of the first conference session. They will remain in the display room for the duration of the conference. During this time, registered attendees will be allowed to vote on the best poster.

Oral Presentations: Oral Presentations will take place during the conference.

MOVITE 2004 Spring Meeting

Des Moines, Iowa April 21-23

1st Prize—\$600

2nd Prize—\$200

Each participating chapter will receive 2 free meeting registrations

1st Annual MOVITE Student Chapter Competition

Competition Topic: Transportation and Homeland Security

**More information at:
www.MOVITE.org**

*All materials must be submitted electronically
in Word, WordPerfect or PDF format*

Contact Information

2004 Committee Chairperson:

Lisa Richardson

HDR

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MOVITE

Student Competition

Rules and Information



Competition Summary:

The MOVITE Student Chapter Competition is comprised of three stages of competition. The first stage requires each chapter to submit a literature review pertaining to their approved project title. This literature review will be followed by a poster competition at the MOVITE Spring Meeting. The final stage includes an oral presentation of each chapter's literature review and poster, also at the MOVITE Spring Meeting. To be eligible to compete, the Student Chapter must be recognized as an active student Chapter by MOVITE. Universities that would like to compete but do not have a current active Student Chapter should contact the MOVITE Vice President.

Object of the Competition:

The object of the student competition is to expose students to unique and exciting transportation topics. In addition to exposing students to these topics, all conference attendees will benefit from the research conducted by the students and presented at the MOVITE Spring Meeting. Furthermore, this competition will instill friendly competition between student chapters, increase student attendance at the MOVITE Spring Meeting, increase lifelong participation in MOVITE, and further student's awareness of exciting advancements in the transportation industry. Finally, the best all-around student chapter will be chosen based on research, writing, and presentation (oral and graphical).

How the Competition Will Benefit Student Chapters:

The competition will have numerous benefits for participating student chapters. The most obvious benefit is that participants will be exposed to and have the opportunity to learn about a cutting edge transportation topic. In addition to the educational benefits of the competition, participants will have the opportunity to enhance their leadership and teamwork skills. Also, this competition will help get students more involved in their ITE chapter and MOVITE. Finally, this competition will provide the winning chapter with a monetary award. This award can be used to send students to future MOVITE or ITE meetings or in other ways that benefit the student chapter and enhance student's knowledge of transportation.

How the Competition Will Benefit MOVITE:

This competition will not only benefit student ITE chapters, it will also benefit MOVITE. Most importantly, conference attendees will have the opportunity to learn about various transportation topics from the posters and presentations that will take place at the MOVITE Spring Meeting. Moreover, students who become involved in the competition might be more apt to remain active MOVITE members after graduation. The competition will also increase student participation at MOVITE meetings.

Competition Rules:

One submission allowed per active Student Chapter

Each January, the judging committee (selected by the MOVITE Board consisting of one MOVITE Board Member, one Ex-officio member and 4 general members with no more than 2 judges from any one state) will select a topic for the Spring Student Competition. Once the topic of the year is chosen, each participating student chapter will be asked to submit and receive approval by the judging committee for their specific project topic based on the current year's general topic.

Once approval is received, the student chapter can begin researching their specific topic. Three weeks prior to the Spring MOVITE Meeting, participating student chapters submit the results of their literature review electronically in Word, WordPerfect, or PDF Format to the judging committee. The Literature Review shall have a maximum of 10 single-sided pages, plus bibliography.

The poster competition will begin the first day of the MOVITE Spring Meeting. The maximum poster size will be 36" x 48". Each participating chapter will be responsible for setting up their posters in the display room on the first day of the conference (chapters will be responsible for providing their own easels or other display aids). The posters will remain on display for the duration of the conference. During this time, all conference attendees will have the option to vote on the best poster. Student chapter members may choose to remain at their posters during the breaks to answer questions from members. A ballot will be provided in each attendee's registration materials.

In addition to the literature review and poster competition, there will be an oral presentation of the literature review and poster given by one or more students from each participating student chapter.

Each student chapter will be required to participate in all 3 stages of the competition. Participating chapters may have their faculty advisor participate in an advisory role only throughout the competition. Failure to meet deadlines will result in docked points and/or possible disqualification from the competition. Plagiarism will result in disqualification.

Judging Criteria:

The judging committee will be responsible for selecting the annual topic, approving/rejecting each student chapter's project title, evaluating the literature reviews, evaluating the posters, evaluating the oral presentations, totaling the poster presentation ballots, and tallying all points to determine the ultimate winner of the student competition. Student chapters will be evaluated based on the following criteria by each judge:

Literature Review (Maximum of 30 points)

The literature review will be evaluated based on: content, organization, resources used, and presentation. The Literature Review is intended to summarize the literature researched related to the topic and must include bibliographical information. The Literature Review is limited to 10 pages plus bibliography.

Poster Presentation

The posters will be graded by both the panel of judges and by conference attendees.

Judges Scores (Maximum of 30 Points)

The judges will evaluate posters based on: content, organization, audience consideration, and presentation; and will award a maximum of 30 points to each chapter.

Meeting Attendee Ballots (Maximum of 10 Points)

Conference attendees will be provided a ballot for voting on their favorite poster. Student chapters will receive points based on the number of votes received. Student representatives may be available to answer questions about their poster displays during meeting breaks. The ballot box will be closed upon completion of the last presentation. (10 points for first place and remaining teams awarded points proportional to the number of votes received by dividing the number of votes received by each team by the highest number of votes received by any team.)

Oral Presentation (Total of 30 Points)

On the day of the presentations, one or more student chapter members should be prepared to present their poster to the panel of judges and conference attendees. This presentation should last 5-10 minutes. The judges will evaluate the oral presentation based on: content, organization, preparedness, question & answer, and presentation delivery.

The total score will be determined by averaging the judges' scores for each criterion and then adding the averaged scores for each criterion and the ballot score for each team (maximum of 100 points). The Student Chapter with the most points will win \$600 for their chapter. 2nd Place will receive \$200 for their Chapter and each participating chapter will receive 2 free meeting registrations.

Important Dates:

December 15 Judging Committee Determined.

The MOVITE Board will determine who is on the judging committee.

January 15, Official Start of Competition.

All MOVITE ITE Student Chapters are notified of the 2004 Competition Topic and official competition rules are outlined.

February 15, Proposal Submission.

Participating ITE Student Chapters submit a proposal to the judging committee with their project title, reasons for choosing this title, and specific areas of investigation. The proposal paper is limited to two pages, plus application and shall be submitted electronically in Word, WordPerfect or PDF format only to the Committee Chairperson. The judging committee must approve all project titles.

February 25, Proposal Submission Approval/Disapproval.

All participating chapters will receive approval/disapproval of their project titles. If a topic is not approved, the team will be notified of the reasons and will have one week to resubmit.

April 1, Literature Review.

Literature Reviews must be turned in to the judging committee for review. The Literature Review is limited to ten pages plus bibliography and shall be submitted electronically in Word, WordPerfect or PDF format only to the Committee Chairperson.

MOVITE Spring Meeting, Poster Display.

All posters and literature reviews are due in the display room at the start of the first conference session. Location of the displays will be randomly selected. They will remain in the display room for the duration of the conference. During this time, registered attendees will be allowed to vote on the best poster.

MOVITE Spring Meeting, Oral Presentations.

Oral Presentations will take place during the conference. The planners of the conference will determine the time that best fits the conference agenda. Oral presentation order will be randomly selected.

Spring Meeting, Awards Ceremony.

The Awards Ceremony will take place during the conference. The conference planners will determine the time that best fits the conference agenda.



MOVITE

Student Competition Application

Spring Meeting Des Moines, IA

April 21-23, 2004

University: _____

Proposed Title: _____

Lead Team Member Information

Name: _____

Address: _____

City, State Zip _____

Phone: _____ Email: _____

Other Team Members

Name: _____

Phone: _____ Email: _____

Name: _____

Phone: _____ Email: _____

Name: _____

Phone: _____ Email: _____

Name: _____

Phone: _____ Email: _____

Name: _____

Phone: _____ Email: _____

Additional student members may participate, but only those listed on this application will receive the competition information. All information will be sent via email.

Faculty Advisor Information

Name: _____

Address: _____

City, State Zip _____

Phone: _____ Email: _____

MOVITE

2004 Spring Meeting
April 21-23, 2004
Des Moines, Iowa
Hotel Fort Des Moines



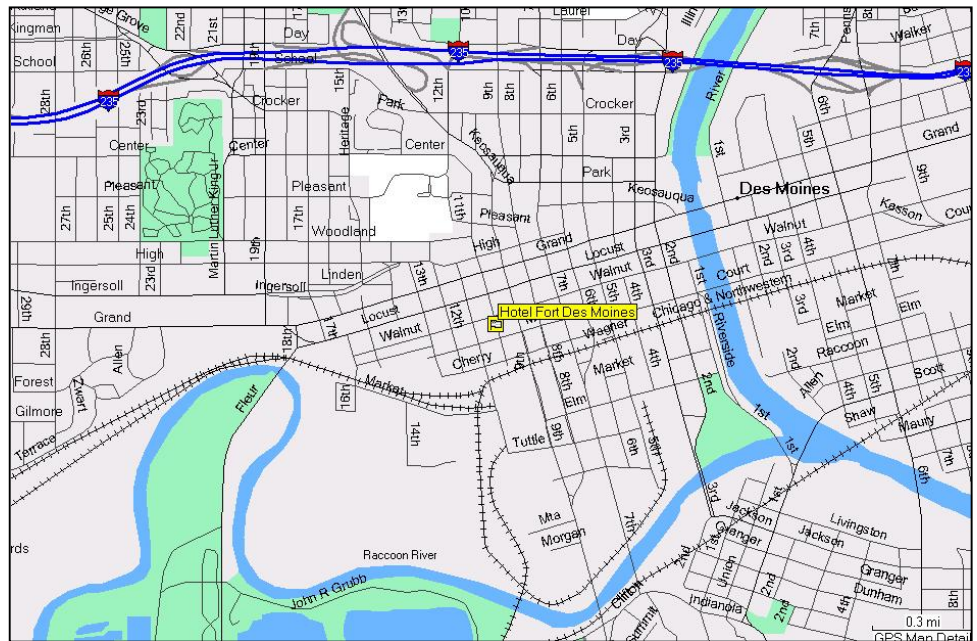
Join your fellow transportation professionals for an informative and enjoyable meeting in Des Moines. The meeting will include an excellent variety of technical topics, tours and social activities. The technical program includes a two-track format. The Des Moines Track will focus on current projects in the Des Moines metro area. The General Track will include various topics and projects of interest.

For additional information or questions, please contact Tony Boes at (515) 964-2020 tboes@snyder-associates.com or Doug Ripley at (515) 278-2913 drIPLEY@hrgreen.com.

We look forward to seeing you in Des Moines !!!



THE HOTEL FORT DES MOINES
Defining cutting-edge comfort,
convenience & service
for over 80 years.



The Hotel Fort Des Moines was built in 1919 and is listed in the National Register of Historic Places. For twenty-five years and continuing, it has been an independent, locally owned landmark hotel in downtown Des Moines. We offer full-service accommodations for all travelers and fantastic space for meetings and social celebrations. The hotel features elegant ballrooms and public spaces, an interesting mix of restaurants and bars, and a good balance of suites and guestrooms to suit any need.

We invite you to discover the unique charms of the Hotel Fort Des Moines: interesting architecture, a sense of history and style and a convenient location with excellent facilities. Thanks for giving us the opportunity to serve you.

Reservations (800) 532-1466

Technical Workshop - Human Factors for Transportation Engineers

This workshop includes interactive lessons on information reception, decision-making, driver responses, and human factor principles. The relationship between specific highway standards and human needs is emphasized. Human skills and capabilities are discussed and demonstrated and micro case studies are included to allow participants to apply the knowledge and skills they have gained during this session. Instructor: Erin Kenley, FHWA – Office of Safety

Social Events

Golf – Wednesday, April 21, 1:00 – 5:00 pm – Blank Park Municipal Golf Course - Don't feel like spending your afternoon in the classroom? An informal golf outing will be available to get out and enjoy some sunshine. Tee times will be reserved at one of Des Moines' local golf courses. Set up a four-some or we will do it for you and hack away with your peers. Golfers will be expected to pay their own fees. We will need a head count of those that are interested to reserve the appropriate amount of tee-times. Please contact Andy Swisher at aswisher@hrgreen.com or 515-278-2913 by April 9th if you would like to play golf.



Informal Social – Wednesday, April 21, 8:00 – ? – Come enjoy some snacks and a game of pool at the Raccoon River Brewing Company. This is a great opportunity to reunite with old friends and make new ones. Located adjacent to the Hotel Fort Des Moines, Raccoon River Brewing Company offers a relaxed atmosphere to meet and socialize with your fellow professionals. Hors d'oeuvres will be provided at 8:00 pm. While you're here, try one of their delicious microbrews.

Social-Dinner-Entertainment – Thursday, April 22, 6:00 – 10:00 pm – We will once again offer a social hour and dinner with your peers followed by the entertainment of Gordy Pratt, the Original Fabulous One Guy... "You know, that one guy!" Gordy Pratt is a one-man variety show with original comedy and clever parody songs that appeal to everyone. Gordy has opened for Michael Martin Murphy, Glen Campbell, the Nitty Gritty Dirt Band, and Kenny Chesney. He has also made appearances on the Good Morning America Show.



MOVITE Tour - Sights and Sounds of \$880,000,000

Who: The first 45 members signed up
What: Tour of Rebuild I-235, Jordan Creek Mall & MLK Jr. Parkway
When: Thursday, April 22nd, 2:15 PM - 4:30 PM

Why: See first-hand what \$880,000,000 looks like under construction!
How: Guided tour bus

Rebuild I-235

- 14-mile Freeway reconstruction under traffic, over a 6-year timeline
- \$430,000,000 total project cost
- 120,000 ADT
- Major bridge and roadway projects included.
- Major projects are under construction in 2004 - several completed, more coming
- See the completed and on-going activity on this massive undertaking.

Along the Way

- Tour includes other significant transportation projects en route.

Jordan Creek Mall

- All new \$260,000,000 mall on 200-acre site
- 2,000,000 sf retail space
- 10,000 parking spaces
- Two, four-lane internal access roads and one four-lane perimeter road
- Additional \$60,000,000 in off-site transportation improvements, including new I-35 interchange, and major arterial road widening and reconstruction projects

Martin Luther King Jr. Parkway

- 6-lane major arterial parkway on the west and south side of downtown Des Moines
- \$130,000,000 project cost
- I-235 to Des Moines River segment to be completed by the end of 2004. Planning began in 1979.

Meeting Schedule

Wednesday, April 21

1:00 PM – 5:00 PM	Technical Workshop – Human Factors for Transportation Engineers <i>Erin Kenley, FHWA – Office of Safety</i>
6:00 PM – 10:00 PM	MOVITE Board Meeting
8:00 PM - ?	Wednesday Night Informal Social Raccoon River Brewing Company

Thursday, April 22

7:30 AM – 8:30 AM	Breakfast and Registration	
8:30 AM – 9:15 AM	Welcoming Keynote Session <i>Todd Butler, MOVITE President</i> <i>T. M. Franklin Cownie, Mayor of Des Moines</i> <i>Steve Hofener, ITE International President</i>	
9:15 AM – 10:00 AM	2003 MUTCD <i>Bruce Wacker, City of Overland Park</i>	
10:00 AM – 10:30 AM	Break in Exhibition Area	
	Des Moines Track	General Track
10:30 AM – 11:00 AM	Rebuilding I-235 <i>Marty Sankey, Iowa DOT</i>	Effectiveness of All-Red Signal Phasing <i>Reg Souleyrette, ISU</i>
11:00 AM – 11:30 AM	West Des Moines Case Study: Impacts of Large Scale Growth <i>Neal Hawkins, CTRE, ISU</i>	The University of Minnesota's Intersection Decision Support Research <i>Howard Preston, CH2M Hill</i>
11:30 AM – 12:00 PM	ITS – Des Moines Signal System <i>Gary Fox, City of Des Moines</i>	I-74 Bridge Traffic Management System <i>Willy Sorenson, Iowa DOT</i>
12:00 PM – 1:15 PM	MOVITE Business Meeting Luncheon	
1:15 PM – 1:45 PM	Des Moines Area ITS Integration <i>Michael Jackson, Iowa DOT</i> <i>Larry Henson, TransCore</i>	Iowa Advancements in Crash Data Collection and Distribution <i>Tim Simodynes, Iowa DOT</i>
1:45 PM – 2:15 PM	Des Moines Access Management Plan and Program <i>David Plazak, CTRE, ISU</i>	Driver Nighttime Visibility Performance Under Glare and Wet Weather Conditions <i>Fuat Aktan, University of Iowa</i>
2:15 PM – 2:45 PM	Break and Visit OPL and TraCS Vehicles Outside Technical Tour Departs	
2:45 PM – 3:15 PM	Tour of Des Moines Area Projects	Metcalfe Roundabout <i>Todd Pfitzer, Ehrhart Griffin & Associates</i>
3:15 PM – 3:45 PM	• MLK Jr. Parkway	Parameters in the Simulation and Analysis of Roundabouts <i>Michael Trueblood & Christopher Kinzel, HDR</i>
3:45 PM – 4:15 PM	• Rebuilding I-235	State Highway System Traffic Signal Maintenance and Management: The State-of-Practice <i>Virginia A. Sapkota, Bucher, Willis & Ratliff</i>
7:00 PM – 10:00 PM	Dinner at the Hotel Fort Des Moines - Thursday Evening Social Event	

Friday, April 23

7:30 AM – 9:00 AM	Past-Presidents Breakfast
9:00 AM – 9:30 AM	High-Speed/ High Volume Intersection Control: Trade-offs of All-way STOP vs. Signalization <i>Leslie Hart, Snyder & Associates</i>
9:30 AM - 10:00 AM	Technical Challenges for Deploying a Regional Arterial Management System in the Kansas City Metro Area - <i>Reggie Chandra, Mid America Regional Council</i>
10:00 AM – 10:30 AM	Break
10:30 AM – 11:30 AM	Student Paper Competition
11:30 AM	Adjourn

**MOVITE 2004 Spring Meeting
Des Moines, Iowa - April 21-23, 2004**

REGISTRATION FORM

Name _____ Title _____
Organization _____
Address _____
City _____ State _____ Zip: _____
Phone: _____ Fax: _____
Email: _____ Attending Project Tour? (Yes) (No)
Spouse/Guest Name: _____ Total Amount Due: _____

Registration Fees (circle your choices)

Includes technical sessions, breaks, breakfast
Thurs. and Fri., Thurs. lunch, and dinner, and
evening entertainment.

Before April 9th, MOVITE Member - \$135
Non-member - \$150

After April 9th, MOVITE Member - \$150
Non-member - \$165

Student – (Includes meals) - \$50

Wednesday Afternoon Workshop

Before April 9th - \$35.00
After April 9th - \$50.00

Extra Meal Ticket for Spouse/ Guest

Thursday dinner: \$30.00

Payment

Make checks payable to MOVITE. Payment may
also be made at registration.

Hotel Information

Hotel Fort Des Moines (*A block of rooms at the
discounted rate of \$89.00 will be held through April 1*)
1000 Walnut (10th and Walnut)
Des Moines, IA 50309
515-243-1161 or 1-800-532-1466
Please mention MOVITE when making reservations.
www.hotelfortdesmoines.com

Submit Form

Mail or fax this completed form to:

City of Des Moines
Traffic and Transportation Division
602 Robert Ray Drive
Des Moines, Iowa 50309
Attn: Michelle Schomer
Phone: 515-283-4973
Fax: 515-237-1640
Email: mischomer@dmgov.net

Deadline/cancellations

A full refund will be given if a cancellation is received
by April 9.

A block of rooms will be held until April 1, 2004 at
\$89.00 rate.

Membership Outreach

____ First time attendee
____ First meeting attended in 3 yrs.

Meeting Highlights

- Human Factors Workshop - by FHWA
- Excellent Technical Program with Des Moines
Track and General Track
- MOVITE Welcome Reception
- Tour of Des Moines Area Transportation Projects
- Entertainment – Gordy Pratt (The Original
Fabulous One-Guy)

Meeting Attire

Meeting attire will be business casual for all functions.

2004 MOVITE Fall Meeting



"Roads to Modes"



When: September 8th-10th, 2004

Where: Cox Convention Center in
Downtown Oklahoma City, OK

Accommodations: Renaissance Hotel in
Oklahoma City, Oklahoma. Room cost is
\$99.00 per night + tax. For reservations
call 1-800-468-3571.

Registration Cost: \$130.00 per person
before July 15th, 2004 (\$150 after).



Don't' Miss It!!

Banquet Thursday evening at the
Sam Noble Museum of Natural His-
tory in Norman, OK. **Tour Included.**

REGISTRATION FORM
2004 MOVITE Fall Meeting
Oklahoma City, Oklahoma
September 8 – 10, 2004

Name: _____

Title: _____

Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____

Fax: _____

Email: _____

Spouse/Guest Name: _____

Registration Fees

Spring Meeting

Includes technical sessions, breaks,
breakfast Thursday and Friday, Thursday
lunch and dinner and evening
entertainment.

☐ Before August 6, 2004: \$130

☐ After August 6, 2004: \$145

Student Registration

Includes technical sessions, breaks and
Thursday lunch

☐ \$20

Wednesday Workshop

Includes continental breakfast and breaks.

☐ Before August 6, 2004: \$50

☐ After August 6, 2004: \$70

Extra Meal Ticket for Spouse/Guest

☐ Thursday lunch: \$15

☐ Thursday dinner: \$25

\$ _____ **Total Fees**

Payment

Make checks payable to MOVITE. Payment
may be made at registration.

Hotel Information

The Renaissance Hotel
10 N. Broadway Avenue
Oklahoma City, OK 73102-9202
Telephone: 1-800-468-3571 or
405-228-8000 (Local)

Room Rate: \$99.00 + Tax

**A block of rooms will be held until
August 9, 2004.**

Golf

Are you playing golf on Wednesday?

☐ Yes ☐ No

For golf information, contact:

Marty Pinkley
Pinkley Sales Company
344 W. Hefner Rd.
Oklahoma City, OK 73114
Phone: (405) 755-0858
Email: mpinkley@aol.com

Submit Form

Mail or fax this completed form to:

Wayne Russell
Traffic Engineering Consultants, Inc.
6000 S. Western, Suite 300
Oklahoma City, OK 73139
Phone: 405-720-7721
Fax: 405-720-9848
Email: wrussell@tecokc.com

Deadline/Cancellations

A full refund will be given if a cancellation is
received by August 20, 2004.

Golf registrations must be received by
August 27, 2004.

A block of rooms will be held until August 9,
2004.

Membership Outreach

☐ First time attendee

☐ First meeting attended in 3 years

Meeting Highlights

- Workshop on Traffic Safety instructed by
Reggie Chandra, Manager of Traffic
Operations with MARC in Kansas City.
- MOVITE Golf Outing – Four Person
Scramble.
- Sam Noble Museum of Natural History

MOVITE

2004 Fall Meeting

Cox Convention Center- Oklahoma City, Oklahoma

Wednesday, September 8

1:00 PM – 5:00 PM	Technical Workshop – Improving Highway Safety <i>Reggie Chandra, P.E., PTOE, MARC – Traffic Operations</i>
6:00 PM – 10:00 PM	MOVITE Board Meeting
8:00 PM - ?	Wednesday Night Informal Social

Thursday, September 9

8:00 AM – 9:00 AM	Registration
9:00 AM – 9:15 AM	Welcoming Session <i>Todd Butler, P.E., PTOE, Traffic Engineering Consultants, Inc. MOVITE President</i>
9:15 AM – 10:00 AM	Regional Mobility Assessments <i>Steve Taylor, P.E., PTOE, Carter-Burgess</i>
10:00 AM – 10:30 AM	Break
10:30 AM – 11:30 AM	Trans Texas Corridor <i>Neal McCaleb, P.E</i>
11:30 AM – 1:30 PM	Luncheon Keynote Speaker <i>Steve Jones – District Director for Congressman Earnest Istook</i>
1:30 PM – 2:30 PM	Roadway/Railway Interaction <i>Dr. Jack Webb, PhD., P.E., P.T.O.E, Carter-Burgess</i>
2:30 PM – 3:30 PM	Break Vendor Exhibit Browsing
3:30 PM – 4:00 PM	Public Private Partnership <i>Bill Bacon, Infrastructure Ventures, Inc.</i>
4:00 PM – 5:00 PM	Lake Hefner Trails <i>Steven D. Hofener, P.E., PTOE, Traffic Engineering Consultants, Inc. International President of ITE</i>
5:00 PM – 5:45 PM	Free Time – No Scheduled Activities
5:45 PM	Buses Leave for Banquet
6:30 PM – 10:00 PM	Banquet and Entertainment Sam Noble Museum of Natural History, Norman, Oklahoma Edgar Cruise, Classical Guitarist

Friday, September 10

9:00 AM – 10:00 AM	Light Rail Development <i>Tom Shelton, P.E., Carter-Burgess</i>
10:00 AM – 10:15 AM	Break
10:15 AM - 11:00 AM	Traffic Signal Modeling <i>John Albeck, P.E., P.T.O.E., Trafficware Training Services</i>
11:00 AM	Adjourn

Traffic Engineer

Established Iowa consulting firm has immediate openings for Traffic Engineer in our Des Moines metro area office. Candidates should have experience and/or interest transportation planning/traffic engineering studies and design including; traffic forecasting models, traffic impact studies; traffic signs & marking standards, functional geometric design, safety studies, access & circulation control, traffic signal systems & timings, and roadway lighting. ITS experience a plus. Experience with software such as HCS, PASSER, TRANSYT-7F, CORSIM, and SYNCHRO preferred. Responsibilities include field observation work, technical analysis, construction plan and specification development and technical report writing.

Candidates should have strong skills in communications and client interaction. A B.S. in Civil Engineering, 2-5 years of professional experience, and Iowa P.E. license(or ability to obtain) is required. Snyder & Associates, Inc., offers competitive salaries, excellent health and insurance benefits, 401k plan, and the opportunity to advance your career in a challenging and professional work environment. For immediate and confidential consideration, email your resume to hr@snyder-associates.com, or send to: Human Resources, Snyder & Associates, Inc., 501 SW Oralabor Road, Ankeny, Iowa 50021. 515-964-2020 To learn more about Snyder visit our web site at www.snyder-associates.com.

Snyder & Associates, Inc is an EOE/AA Employer

Traffic Studies Engineer - Public Works Department, Traffic Engineering Division

The Traffic Studies Engineer reports directly to the Traffic Division Manager (City Traffic Engineer). The Traffic Studies Engineer will perform the day-to-day traffic engineering duties related to the following items and requires frequent interaction with the Planning Division, other city staff, the public, developers and neighboring cities. Excellent customer service skills is required as well as the ability to work effectively with the public and a diverse population.

Principle duties include responding to citizen concerns, questions and requests; preparing correspondence to citizens, staff, contractors, and developers; preparing presentations; preparing traffic impact studies; reviewing traffic control plans; reviewing traffic impact studies; reviewing and analyzing developer plans; utilizing the latest traffic analysis tools; and updating and managing the city's Travel Demand Model.

Experience in traffic engineering is preferred as well as knowledge of traffic engineering study and survey procedures, transportation planning principles and the ability to read developer and design plans.

The Traffic Studies Engineer is required to possess a Bachelors degree from an accredited college or university with major course work in Civil Engineering or a related field **OR** a Masters degree in Transportation Planning. Possession of an appropriate valid driver's license with a good driving record is also needed.

Starting Salary: \$39,872 – \$59,808/yr DOQ

To apply: Complete a Change of Position Request Form and submit to Human Resources, City of Olathe, 100 East Santa Fe, Olathe, KS 66061, or e-mail it to JobLine@olatheks.org

Application Deadline: Open until filled

Questions about position can be directed to:

Alonzo Linan, PE, PTOE
Traffic Division Manager
City of Olathe

PHO (913)971-8507
FAX (913)971-8504
EML alinan@olatheks.org

The North Central Section of the Institute of Transportation Engineers (NCITE) is pleased to announce its hosting of the PTOE Certification Exam in the Minneapolis/St. Paul area on October 23rd, 2004. If you are interested in applying for the certification exam this fall, all applications and fees are due to the Transportation Professional Certification Board, Inc., in Washington, DC, by September 23, 2004. For further information on the PTOE, please see the attached link:

<http://www.ite.org/certification/index.asp>

NCITE has also made arrangements to offer the PTOE Refresher Course, to be taught by Robert K. Seyfried, P.E., PTOE, from the Northwestern University Center for Public Safety. The date of the course is Friday, September 24th. Details about the course and where to register can be found at the attached link:

<http://www.nc-ite.org/announcements/PTOE-Course-2004.pdf>

When this course was offered in the past, the PTOE Refresher Course became a popular way for non-traffic professionals to brush up on traffic engineering skills. Please pass this information on to others in your organization who may be interested in 7.0 contact hours of PDH by attending the one-day course.

For lodging information, directions, or further information on these opportunities, please contact NCITE's PTOE Committee Chair Steve Manhart at (651) 644-4389, or e-mail at smanhart@hrgreen.com.

2004 MOVITE Scholarship Contributors

Friends

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Gades Sales Company
Metcalf, Garry
Stanek, James

Silver Contributors

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Voss, Linda

Gold Contributors

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West, Leonard B., Ph.D, P.E.

Diamond Contributors

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MOVITE Spring Board Meeting Wednesday April 21, 2004

Hotel Fort Des Moines Des Moines, Iowa

I. Call to Order

- A. Welcome and Introductions – Todd Butler, President
Meeting started at 5:00. The following were in attendance:
Todd Butler – President
Nicci Tiner – Vice President
Steve Schooley – Secretary
Doug Ripley - Treasurer
Matt Selinger – Third Year Director
Shawn Leight – Second Year Director
Angelo Lombardo – First Year Director
Jay Wynn – Past President
Scott Carlson – Affiliate Director
Tom Swenson – Section Administrator
Lisa Richardson – Website Administrator
Danielle Vachal – Journal Editor
Steve Hofener – ITE President
Rich Romer – International VP Candidate
Tom Clausen - International VP Candidate
Ken Voigt – District IV Director
Earl Newman – Past Director District IV
Jason Haynes – OCITE President
Steve Worley – KCITE Director
Reggie Chandra – Member
- B. Remarks from ITE International President – Steve Hofener
- C. Remarks from ITE International Vice Presidential Candidates
Presentations were made by Rich Romer and Tom Clausen

II. Meeting Minutes: Steve Schooley, Secretary

Fall retreat minutes handed out and motion to approve by Jay Wynn and seconded by Doug Ripley. Minutes were approved.

III. Treasurer's Report – Doug Ripley, Treasurer

Doug handed out the treasurers report. The treasurers report indicates that at the end of 2003 we had \$22,794.35 in the checking and savings account and \$33,521.82 in the scholarship fund. We have had great response to the scholarship fund. Jay Wynn moved to approve the treasurers report which



was seconded by Nicci Tiner and unanimously approved

IV. Committee Reports

- A. Meeting Host Committee
Doug Ripley welcomed everyone to Des Moines and indicated that we have an exciting program.
- B. Program and Technical Activities – Nicci Tiner
KCITE chapter has three committees that are active and Steve Worley will present more information. Highway safety was presented by Reggie. He is working on an internet activity group. Should have a document ready by the end of the year. More information is available at www.pcis.net/movite/
- C. Student Chapter Competitions – Nicci Tiner
One application for Jan Kibbe student scholarship. We will likely accept the one application. Several of the universities have active chapters including Iowa State, University of Arkansas and others. Discussion about sending students to activities like a signal coordination meeting. We feel that there is money available for student chapters through the competition. We may want to consider funding travel to meetings. Lisa Richardson has been appointed to work on language for a policy. She will work with Steve Hofener.
- D. Finance Committee – Matt Selinger
Working on developing committee to audit the books.
- E. By-Laws and Policies Committee – Shawn Leight
It was discussed that the student competition policy will need some work, but this will be evaluated later. Earl passed around a proposed policy on the past presidents advisory council. Describing how the past presidents committee would be established and what their function would be. Nicci moved that we accept this new policy 1-11 which was seconded by Matt Selinger. There is one minor correction and it was approved by the board with the minor correction. A copy of the corrected policy is attached.
- F. Membership Committee – Angelo Lombardo
No report
- G. Affiliate Members – Louis Glover and Scott Carlson
About 30 members are behind on dues. Several will renew.
- H. Section Administrator - Tom Swenson
Books were closed from last year. Tom opened a savings account. Current on signatures. Tax returns are being prepared. We are having a problem understanding all the membership categories.
- I. MOVITE Journal – Danielle Vachal
March issue. 700 issues printed. Slightly over 600 members. Schedule is June, September and December. Mid May is deadline for articles for June newsletter. Need advertising returned. Earl announced that the district is about ready to release their newsletter.

Reggie is webmaster and newsletter editor for the district. 1st or 2nd week of May will be the release of district newsletter.

- J. Web Page Committee – Lisa Richardson
Lots of hits by lots of people. The web site is very active. Chapters page is now up and running. Will add info about how to start a chapter. We need to prepare for the district website competition. Lisa would like to have any help reviewing the web site. Lisa needs to have someone to replace her for next year. There was some discussion about using ITE web site, but they will have limitations and this may or may not be acceptable. Shawn indicated that he will take over the web site and will take over sometime in the summer after the district completion. The new administrator will be Srinivasa Yanamanamanda with CBB. The board approved this nomination for the next 3 years.
- K. Student Chapter Reports – Student Chapter Coordinator -

V. Old Business

- A. Scholarship Fund Usage Policy – Shawn Leight
Shawn presented information on policy update. Possible addition of 7-7 indicating use of scholarship funds. Discussion about paying dues of the faculty advisors. ITE currently offers this, but there has been little interest and this may be discontinued. Shawn will look into what we can use the scholarship fund for. Can we use this fund for travel or other expenses for students or student chapters. We will need further investigation to assure that the scholarship fund is handled correctly.
- B. Life Membership List – Tom Swenson
Tom sent around the current list of Life Members. There was some discussion about how this list should appear on the web site and it was agreed that it should be name, city & State, and year joined.
- C. Electronic Journal Committee – Lisa Richardson/Danielle Vachal
We spend about \$8,000 a year on printing and mailing the journal. The question is should this be electronic? Other sections have kept the hard copy because they feel it is important while others have gone fully electronic. Discussion about what should be done with no decisions. The committee should investigate options, inventory members and return with recommendations. The committee shall be Lisa, Danielle and Shawn.
- D. Brochures
200 more printed. Same format. Looks good.
- E. Spring MOVITE Student Competition
The committee developed the proposal, which was sent to the student chapters. The committee is Shawn, Doug, Steve and Lisa. We received two submittals one from ISU and one from UMR. We

received the literature reviews and they will have the posters and presentations at the meetings. The judging committee is Lisa, Danielle, Steve Schooley and Todd Butler

- F. MOVITE Sponsored Workshop
No Report
- G. Student Chapter Faculty Advisor Dues Policy
No report
- H. MOVITE Presidents Advisory Council
No report
- I. Membership Drive Committee
No report
- J. Student Chapter Liaison
Todd Pfitzer is in a new profession and will not be able to fill this position
- K. Unagended Old Business

VI. New Business

- A. Nominating Committee for 1st Year Director – Arkansas
Several names were discussed and Nicci will have some names to bring forward.
- B. Iowa Traffic Control Safety Association (ITCSA) charter membership
This organization may be an opportunity to become affiliated with ITE as a local chapter. Doug will be working on this and may have some options for us to consider in the fall. They have about 60 members in the state of Iowa.
- C. MOVITE Vision/Mission Statement Discussion – Retreat
Tomorrow afternoon we will have a mission and visioning retreat we have submitted some info to Reggie which he summarized.
- D. Shortening Business meeting
Possible print up summary and shorten to just items that we need to vote on and shorten. Steve and Todd will discuss how to do this.
- E. Chapter Reports-
OCITE
Retained same board. Have 64 members. Working on incensing new members. Cost savings of meeting will be about the same as dues so there will be no reason to not join. Social event on May 8th . Joint student chapter meeting. Web site development in May.
KCITE –
Two meetings this year. New urbanism-70, Smart Moves – 50 attended. 90 members of the organization at this time. Annual chapter report sent to MOVITE. Policy manual done. Have federal I.D. number. New award for excellence in transportation. Will honor

one award winner. Arrangement committee has been setting up meetings and are working on checklist for this group. Three technical committees – Traffic Modeling, Traffic Simulation and Operations Analysis. Next chapter meeting in May at Worlds of Fun to see the new rollercoaster. Need everyone to fill out the survey.

TEAM

Several technical presentations. 4 more meetings this year. 100 members average attendance 30-40. Wash U has been active. This name is the same as the Transportation Association of Missouri. Not sure who will change their name.

F. Unagended New Business

Transportation achievement award has been submitted by Overland Park

Consider workshop by MOVITE in Wichita since we were unable to have the spring meeting there in 2005. Possibly late June or July. Earl and Reggie will bring forward a proposal indicating the cost that will be anticipated. This will be handled by email. The board has given them the nod to proceed.

VII. Future Meetings

- A. District IV Annual Meeting, June 30-July 2, 2004, Chicago, IL
- B. 2004 ITE International Meeting, Aug. 1-4, 2004, Orlando, FL
- C. 2004 Fall MOVITE Meeting, Sept 8-10 Oklahoma City, OK
- D. 2005 ITE Technical Conference, Feb 28- Mar 3 Las Vegas, NV
- E. 2005 Spring Joint Meeting with ITS Heartland, March 22-25, Topeka, KS
- F. 2005 June District IV meeting in Milwaukee, WI
- G. 2005 Aug 1-4 ITE International Meeting, Melbourne, Australia
- H. 2005 Fall MOVITE Meeting, Little Rock, AR
- I. 2006 Spring MOVITE Meeting, Nebraska
- J. 2006 ITE International Meeting, Milwaukee, WI
- K. 2006 Fall MOVITE Meeting, Kansas
- L. 2007 Spring Joint MOVITE Dist IV, Missouri

Springfield would like to host the spring meeting in 2007. This would be a joint district IV meeting. Shawn will discuss with TEAM if they are interested in hosting. This will be discussed in the fall.

VIII. Adjournment at 8:45

2003 MOVITE FINANCIAL STATEMENT

Final End of Year Statement

Through: December 31, 2003

2003 To Date	2003 Adopted	Percent of Budget
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INCOME:

1. Dues and Penalties	\$6,424.20	\$5,100.00	126%
2. Meetings	\$3,252.59	\$2,000.00	163%
3. Checking and Savings Account Interest	\$4.71	\$50.00	9%
4. Journal Advertising	\$7,500.00	\$8,500.00	88%
5. Web Advertising	\$300.00	\$500.00	60%
6. District IV Reimbursement	\$1,876.12	\$0.00	-
7. Income from Reserves	\$0.00	\$3,908.00	0%
8. Scholarship	\$928.00	\$700.00	133%
TOTAL INCOME	\$20,285.62	\$20,758.00	98%

EXPENSES:

1. Postage, Stationary and Labels	\$825.58	\$1,600.00	52%
2. Journal Printing, Postage, Handling	\$4,413.73	\$6,000.00	74%
3. Officer's Handbook	\$0.00	\$0.00	-
4. Meeting Guide	\$0.00	\$0.00	-
5. Meeting Advances	\$2,000.00	\$2,000.00	100%
6. Past President's Plaque & Pin	\$207.46	\$125.00	166%
7. Award Plaques (3 total)	\$457.32	\$300.00	152%
8. Student Award Travel and Certificate	\$1,596.17	\$1,050.00	152%
9. Student Chapter Award & Plaque	\$400.00	\$200.00	200%
10. Student Chapter Start-up	\$500.00	\$250.00	200%
11. Miscellaneous	\$231.94	\$200.00	116%
11a Professional Development Program Fund - ITE	\$500.00	-	-
11b Student Chapter Travel to ITE	\$250.00	-	-
12. President's ITE Meeting Expenses	\$1,500.00	\$1,500.00	100%
13. Affiliate/Member Training	\$0.00	\$1,500.00	0%
14. Contribution to District IV Meeting Expenses	\$0.00	\$0.00	-
15. Web Page	\$75.00	\$200.00	38%
16. Scholarship Payment to ITE	\$0.00	\$700.00	0%
17. Scholarship Direct Payment	\$1,000.00	-	-
18. Officers' Planning Meeting	\$253.70	\$1,500.00	17%
19. Tax Return Preparation	\$0.00	\$300.00	0%
20. Liability Insurance	\$333.00	\$333.00	100%
21. Officer Travel	\$219.25	\$1,000.00	22%
22. Student Chapter Support	\$400.00	\$1,000.00	40%
23. Student Competition	\$500.00	\$1,000.00	50%
TOTAL EXPENSES	\$15,663.15	\$20,758.00	75%

SUMMARY OF ACCOUNTS

Initial Checking Balance	\$12,029.14
Initial Savings (Fidelity) Balance	\$6,142.74
Subtotal	\$18,171.88
Total Income	\$20,285.62
Total Expenses	\$15,663.15
Net Over Period	\$4,622.47
Checking and Savings Balance	\$22,794.35

SCHOLARSHIP FUND

Initial Balance (January 1, 2003)	\$22,308.97
MOVITE Contributions	\$0.00
Interest	\$0.00
Realized Gain (LOSS)	\$0.00
Unrealized Gain (LOSS)	\$11,212.85
MOVITE Scholarships	\$0.00
BALANCE	\$33,521.82

2004 MOVITE FINANCIAL STATEMENT

Through:

2004 To Date	2004 Adopted	Percent of Budget
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INCOME:

1. Dues and Penalties	\$0.00	\$5,500.00	0%
2. Meetings	\$0.00	\$2,000.00	0%
3. Checking and Savings Account Interest	\$0.00	\$50.00	0%
4. Journal Advertising	\$0.00	\$8,500.00	0%
5. Web Advertising	\$0.00	\$100.00	0%
6. District IV Reimbursement	\$0.00	\$0.00	-
7. Income from Reserves	\$0.00	\$4,708.00	0%
8. Scholarship	\$0.00	\$1,000.00	0%
TOTAL INCOME	\$0.00	\$21,858.00	0%

EXPENSES:

1. Postage, Stationary and Labels	\$0.00	\$500.00	0%
2. Journal Printing, Postage, Handling	\$0.00	\$8,000.00	0%
3. Officer's Handbook	\$0.00	\$0.00	-
4. Meeting Guide	\$0.00	\$0.00	-
5. Meeting Advances	\$0.00	\$2,000.00	0%
6. Past President's Plaque & Pin	\$0.00	\$125.00	0%
7. Award Plaques (3 total)	\$0.00	\$500.00	0%
8. Student Award Travel and Certificate	\$0.00	\$1,500.00	0%
9. Student Chapter Award & Plaque	\$0.00	\$200.00	0%
10. Student Chapter Start-up	\$0.00	\$0.00	-
11. Miscellaneous	\$0.00	\$200.00	0%
11a Professional Development Program Fund - ITE	\$0.00	\$500.00	0%
11b Student Chapter Travel to ITE	\$0.00	\$0.00	-
12. President's ITE Meeting Expenses	\$0.00	\$1,500.00	0%
13. Affiliate/Member Training	\$0.00	\$1,000.00	0%
14. Contribution to District IV Meeting Expenses	\$0.00	\$0.00	-
15. Web Page	\$0.00	\$200.00	0%
16. Scholarship Payment to ITE	\$0.00	\$1,000.00	0%
17. Scholarship Direct Payment	\$0.00	\$0.00	-
18. Officers' Planning Meeting	\$0.00	\$1,000.00	0%
19. Tax Return Preparation	\$0.00	\$300.00	0%
20. Liability Insurance	\$0.00	\$333.00	0%
21. Officer Travel	\$0.00	\$1,000.00	0%
22. Student Chapter Support	\$0.00	\$1,000.00	0%
23. Student Competition	\$0.00	\$1,000.00	0%
TOTAL EXPENSES	\$0.00	\$21,858.00	0%

SUMMARY OF ACCOUNTS

Beginning of Year Checking Balance	\$16,646.90
Beginning of Year Savings Balance	\$6,147.45
Subtotal	\$22,794.35
Total Income	\$0.00
Total Expenses	\$0.00
Net Over Period	\$0.00
Checking and Savings Balance	\$22,794.35

SCHOLARSHIP FUND

Initial Balance (January 1, 2004)	\$33,521.82
MOVITE Contributions	\$0.00
Interest	\$0.00
Realized Gain (LOSS)	\$0.00
Unrealized Gain (LOSS)	\$0.00
MOVITE Scholarships	\$0.00
BALANCE	\$33,521.82

Proposed New Policy

1-11 Past Presidents Advisory Council

The primary function of the MOVITE Past Presidents Advisory Council is to provide advice to the MOVITE Board of Direction as requested and as initiated by the Council. Responsibilities of the Council include but are not limited to the following:

- (A) Upon request of the BOD, provide input to measures for improving and operating the Section.
- (B) Provide a contact list of past presidents available for counseling and mentoring with agencies and companies as issues arise.
- (C) Help promote active student chapters through liaison and participation in student chapter activities.
- (D) Provide input to the BOD regarding nominees for Distinguished Service Award.
- (E) Insure that MOVITE Life Members are properly recognized and tracked.
- (F) Insure that MOVITE maintains communications with all Past Presidents.
- (G) Help with the continual writing, review and updating of MOVITE History.

The Immediate Past President of MOVITE or the Living Past President most recently on the BOD shall serve as Chair of the Past Presidents Advisory Council. The Chair shall facilitate communications and involvement of MOVITE Past Presidents with the BOD and be responsible for planning/coordination of the Past President's sponsored events at each MOVITE Meeting.

SOURCE: *Executive Board 4/21/04*

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MOVITE Spring Business Meeting
Thursday April 22, 2004**Hotel Fort Des Moines**
Des Moines, Iowa**I. Call to Order**

- Welcome and Introductions – Todd Butler, President
- ITE International Vice Presidential Candidates
Tom Clausen & Rich Romer made presentations

II. Meeting Minutes: Motion to approve by Harold Baston 2nd Bruce Wacker
Minutes approved unanimously by floor vote.**III. Treasurer's Report/Year End Financial Report (2003):** Motion to
approve by Earl Newman 2nd Jason Haynes. Both reports were approved
unanimously by floor vote.**IV. Committee Reports**

- A. Meeting Host Committee was recognized
- B. Technical Activities – Reggie Chandra – Highway safety technical
committee web site www.pcis.net/movite/
- C. Policies Changes it was announced that there is a new organization
established in MOVITE – Past Presidents Council

V. Old Business

- A. Electronic Journal – surveys will be distributed to the membership
look for the surveys and voice you opinions.
- B. Spring MOVITE Student Competition – ISU and UMR have
submitted reports and will be competing at the end of the meeting.

VI. New Business

- A. Nominating Committee for 1st Year Director - Arkansas
- B. Iowa Traffic Control Safety Association (ITCSA) is considering charter
membership

VII. Future Meetings were announced.**VIII. Adjournment** – Motion by Harold Baston 2nd by Earl Newman
unanimously approved by floor vote.