# **Section Activities Award**

# **Report to ITE**



# January 1, 2005 to December 31, 2005



### **Section Annual Report**

for the period January 1, 2005 to December 31, 2005 for the Missouri Valley (MOVITE) Section

### TABLE OF CONTENTS

SECTION ANNUAL REPORT FORM	
SECTION ACTIVITIES	
ATTACHMENT A – COMMITTEES	
ATTACHMENT B – FINANCIAL SUMMARY	
ATTACHMENT C – MEETING INFORMATION	
ATTACHMENT D – STUDENT CHAPTER ACTIVITIES	
ATTACHMENT E – SECTION CHAPTER ACTIVITIES	
ATTACHMENT F – AWARDS	
ATTACHMENT G – BYLAWS & POLICIES	



# **Section Annual Report Form**





### **Section Annual Report**

for the period January 1, 2005 to December 31, 2005 for the Missouri Valley (MOVITE) Section

### **Officers:**

Current Officers and Committee Chairs:			
President	Nicci Tiner	Garver Engineers	
Vice President	Linda Voss	City of Topeka	
Secretary	Doug Ripley	Traffic Control Corporation	
Treasurer	Matt Selinger	HDR Engineering	
Director (Finance)	Shawn Leight	Crawford, Bunte, Brammeier	
Director (By-Law & Policy)	Angelo Lombardo	City of Norman	
Director (Membership)	Brian Vines	Carter & Burgess	
Affiliate Director	Scott Carlson	City of Sioux City	
Affiliate Director	Tom Kremer	Pinkley Sales Company	
Section Administrator	Tom Swenson	TranSystems	
Student Chapter Liaison	Dan Shane		
Web Page Administrator Sriniv	vas Yanamanamanda	Crawford, Bunte, Brammeier	
Journal Editor	Reggie Chandra	MARC	

#### Membership:

Number	Membership Grade	Section Annual Dues Rate
12	Fellow	\$12.00
34	Fellow Life	\$0
225	Member	\$12.00
20	Member Life	\$0
147	Associate	\$12.00
8	Associate Life	\$0
9	Institute Affiliate	\$12.00
100	Student Member	<u>\$0</u>
555	Total	

#### Section Affiliates [List Each Type]:

59	Member	\$12.00
34	Life Member	<u>\$0</u>
93	Total	

#### Financial:

Does your section have a Federal Employer Identification Number?

[x] Yes [] No If yes, what is the number?

Federal ID number – 43-1306703





Awards

Other Expenditures:

Balance of Funds on hand at the Beginning of the Re	porting Period:	\$39,185.41
Income for the Reporting Period:		
Membership Dues	\$4,993.20	
Gross Income from Meetings	\$639.57	
Investment Income	\$7.15	
Advertising Income	\$6,800.00	
Other Principal Sources of Income (please li	st below):	
Web Advertising	\$800.00	
District 4 Reimbursement	\$1,453.16	
Scholarship	\$1,635.00	
Total Income:	\$16,328.08	
Expenditures for the Reporting Period:		
Newsletter Printing/Postage	\$6,057.23	
Travel	\$2,841.90	
Meetings	\$4,705.97	

\$1,121.26

Web Page	\$95.40	
Scholarship	\$9,019.00	
Tax Return Preparation	\$400.00	
Liability Insurance	\$500.00	
Student Competition	\$910.24	
Miscellaneous	\$819.34	
Total Expenditures:	\$26,470.34	
Net Income (Expense)		\$(10,142.26)

Balance of Funds on hand at the End of the Reporting Period: \$29,043.15

Was there a change in the Section Bylaws during this reporting period? (If yes, please attach a copy of the new bylaws.)

[x] Yes [] No

Article III - Nomination and Election of Officers and Directors and Section Representatives -Section 3.10 - This section was changed administratively by District 4 when their By-Laws were changed and approved in 2004. The change is required in the official MOVITE By-Laws for consistency with the District. See Attachment G for more information.

The following are proposed Section Bylaw changes, but these have not gone before the membership.

**Proposed Changes to Allow E-Balloting** Article III - Nomination and Election of Officers and Directors and Section Representatives -Section 3.6 and Section 3.7 Article IV - Voting and Voting Eligibility - Section 4.2 Article V – Amendments - Section 5.2 Article VIII – Meetings - Section 8.1



2005 Annual Report



#### **Technical Activities:**

List Projects underway by title and, if available, provide expected date of completion: No projects are underway.

List Projects by title which were completed during this reporting period and, if available, attach a copy of the report:

- Thursday March 17, 2005 Optical Fiber Communications Workshop
- Wednesday September 21, 2005 Digital Video Workshop

#### Legislative Activities during this reporting period:

Our website has links to the Washington Weekly, the Iowa State Legislature web site, and the Missouri House and Senate Joint Bill Tracking.

#### Meetings held during this reporting period:

Date: March 14, 2005 Purpose: Board Mtg.	Location: Capital Plaza Hotel – Topeka, Kansas Attendance: 15
Date: March 14-16, 2005 Purpose: Spring Mtg.	Location: Capital Plaza Hotel – Topeka, Kansas Attendance: 350 (Joint meeting with ITS Heartland)
Date: September 21, 2005 Purpose: Board Mtg.	Location: Peabody Hotel – Little Rock, Arkansas Attendance: 14
Date: September 21-23, 2005 Purpose: Fall Mtg.	Location: Peabody Hotel – Little Rock, Arkansas Attendance: 80
Date: December 16, 2005 Kansas	Location: Meodowbrook Golf Club – Prairie Village,
Purpose: Board Mtg.	Attendance: 12
For additional information and	Attachment C

For additional information, see Attachment C.

#### Student Chapter Activities during this reporting period:

With the addition of Dan as the Student Chapter Liaison, we made strides in reviving the interest of the students. At our spring meeting, Dan organized a student trivia contest that was very successful. We had participants from Iowa State University, University of Nebraska – Lincoln, and Washington University. Each school that participated received cash prizes which were used to offset their expenses.

We received student chapter report submittals from Iowa State University, University of Nebraska – Lincoln, and Washington University. We had two student paper applicants and five scholarship applicants from Iowa State University and the University of Arkansas.

We had five students from Iowa State University and six students from the University of Arkansas attended the Fall meeting in Little Rock. Iowa State won a complementary room at the Peabody Hotel via a MOVITE e-mail competition that we had for the students.

For additional information, see Attachment D.





#### Section Chapter Activities during this reporting period:

MOVITE currently has three chapters. All of these chapters are active and hold regular meetings. Representatives from each of these chapters are encouraged to attend the MOVITE board meetings. The three chapters are as follows:

TEAM – St. Louis, Missouri area OCITE – Springfield, Missouri area KCITE- Kansas City area

Two other chapters in the process of obtaining their charters.

OTEA – Oklahoma LOCATE – Eastern Nebraska/Western Iowa

For additional information, see Attachment E.

#### Awards Presented during this reporting period:

Award Name:	Melvin B. Meyer Transportation Professional of the Year
Recipient's Name:	Tom Ryan
Purpose of Award:	Awarded to an individual for outstanding contributions to the profession through service to MOVITE/ITE and achievements in
Form of the Award:	Transportation/ Traffic Engineering. Plaque
Award Name:	Young Transportation Professional of the Year
Recipient's Name:	Brian Vines
Purpose of Award:	Awarded to an individual under the age of 35 for achievement in Transportation/ Traffic Engineering on the basis of submitting a technical paper.
Form of the Award:	Plaque
Award Name:	Patrick T. McCoy Educator Professional of the Year
Recipient's Name:	Dr. Robert Alguire
Purpose of Award:	Awarded to an individual under for dedication in academics and Service to MOVITE and ITE.
Form of the Award:	Plaque
Award Name:	Distinguished Service Award
Recipient's Name:	Ed Mulcahy
Purpose of Award:	Awarded to an individual who has provided outstanding and significant contributions to MOVITE over a period of years.
Form of the Award:	Plaque
Award Name:	Outstanding Student Chapter Award
	<b>0 1</b>
Recipient's Name: Purpose of Award:	Iowa State University Awarded to a student chapter based upon their annual report to ITE.





Award Name:	Jan Kibbe Student Scholarship
Recipient's Name:	Greg Karssen
Purpose of Award:	The scholarship is intended to encourage engineering students to pursue a career in traffic or transportation engineering.
Form of the Award:	Certificate and \$1,000
Award Name:	Thomas J. Seburn Student Paper Contest
Recipient's Name:	Thomas Stout (First Place) & Nirmal Devarajan (Second Place)
Purpose of Award:	Awarded to a student for achievement in Transportation/Traffic
	Engineering on the basis of submitting a technical paper.
Form of the Award:	First Place – Certificate, \$500 cash award and \$250 travel expenses
	to present paper at the Spring Meeting.
	Second Place – Certificate and \$200 cash award.

For additional information, see Attachment F.





### **Section Activities**

MOVITE was very busy this past year. We began our year a little early with a board retreat in November 2004 in Kansas City. This retreat provided an opportunity for us to review the policies, officer duties, and to set our goals for the year. We had three new board members this year - Brian Vines, Tom Kremer, and Linda Voss. In addition to those board members, we also had a new Journal Editor – Reggie Chandra, a new Web Page Administrator – Srinivas Yanamanamanda, and a new Student Chapter Liaison – Dan Shane. We nominated Kyle Anderson to fill the position as Secretary on the District 4 Board of Directors. The enthusiasm of the new MOVITE leadership made the 2005 year successful.

MOVITE holds two regular meetings each year. The meetings are generally held in the Spring and Fall of each year, rotating locations throughout the MOVITE area. During this time, the officers meet to discuss issues. There is also a business meeting for all of the membership.

**January 2005** - In early January, we received our plaques for 2004 District 4 Web Page Award and 2003 District 4 Section Activities Award. Volume 46, Number 1 of the MOVITE Journal was published. The feature article was "Compressed Natural Gas Powered Traffic Signals". We also had a change in the Web Page Administration. From its inception, our web page had been hosted by HDR Engineering, Inc. in Nebraska. For the next few years, it is now being hosted by Crawford, Bunte, Brammeier. With that change came a new look.

Movite - Microsoft Internet Explorer provided by Garver Engineers	
Ele Edit View Fgwarites Iools Help	1
🔇 Back • 🔘 🖹 🗟 🕎 🔑 Search 👷 Favorites 🧐 🍰 📓 • 🛄 🇱 🦓	
Address 🕘 http://www.movite.org/	Cinks *
	ento vitte mo vitte
On - Line Masair Vale Sette - Instante of Composition Cogineers	vine mio vine mo-
Control Contro	
Actives What is MOVTEE: Constraints Amount of the Missouri Valley Section of the Institute of Transportation Engineers (ITE). ITE is the international professional society for persons engaged in the facilities. MOVTEE was character at 1951 with early eight members and now has over 600 members from the states of Arkanaas, Joura, Kansaa, Missouri, Nebraska a Sections comprise District 4 of ITE.	
Another Bylact is MOVITE's Mission? Professionalis together to advance the knowledge and skills of transportation professionalis.	
Reports History History Constant South	
Useful Later	
Visit MOVITE Sponsors	
To become a MOVITE Sponsor please contact Web Page Administrator.	
Quertions Comments Please Contact: Srinivas Vacanaananada Sina aa Uppinte Gina aa Uppinte	bie best resert und Land daspred for 1024-75 sceler
Vite no vite no vite no vite no	
ativ our ativ our ativ our ativ our	
vide drowite divorte drowite drow	
a) home-htm	Internet 🔮





**March 2005** - This year's MOVITE Spring Meeting was a joint meeting with ITS Heartland. The meeting was held March 14-17 in Topeka, Kansas. The technical sessions offered everything from ADA issues to work zones. There were over 350 registrants at the meeting and many of those were members of MOVITE.

**April 2005** – All student submittals were due on April 1, 2005. We received student chapter report submittals from three chapters. We had two student paper applicants and five scholarship applicants. In early April, we found out we had won the 2004 District 4 Section Activities Award.

**June 2005** – In June, Earl Newman, Kyle Anderson, and Nicci Tiner represented MOVITE at the District 4 Meeting in Wisconsin Dells.

**August 2005** - We had seven members of MOVITE attend the Annual ITE meeting held in Melbourne, Australia. Volume 46, Number 2 of the MOVITE Journal was published. With this issue we got a new look. The feature article was "Experiences of Surge and Lightning Protection System for ITS Deployment". Area articles included reports from Nebraska, Arkansas, Iowa, and Oklahoma.



**ITE Annual Meeting** 

**September 2005** - MOVITE's Annual Meeting was held in Little Rock, Arkansas on September 21-23, 2005. The Wednesday workshop was on Video Detection. Our other technical sessions ranged from Engineering Ethics to Safety Audits. We had approximately 80 attendees at this meeting. In addition, our Awards Ceremony and Officer Installation was held with Ken Voigt presiding.



2005 Annual Report

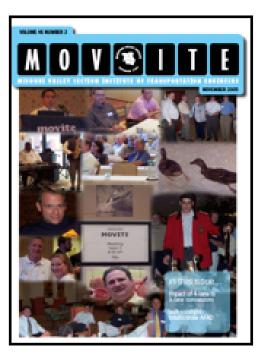




**Installation of Officers** 

**November 2005** – Nicci Tiner, MOVITE President, gave a presentation to the University of Arkansas traffic engineering class. Volume 46, Number 3 of the MOVITE Journal was published. The feature article was "Impact of 4-Lane to 3-Lane Conversions

**December 2005** - Our new board of directors met on December 16, 2005 for the annual retreat in Kansas City. This meeting was used to help transition each of the officers into their new duties. It was an opportunity for the board to discuss ideas for the upcoming year. All members were encouraged to give input on topics that they would like to have discussed. New members on the board were 1<sup>st</sup> Year Director Cheryl Lambrecht and the new Affiliate Director Kyle Kovar to our board.







### **Attachment A – Committees**





### Committees

#### **Teller Committee**

Todd Butler – Chairman Angelo Lombardo Linda Voss Wayne Russell

### **Audit Committee**

Shawn Leight – Chairman Jon Eshelman Jon Fischer

#### Student Chapter Awards/Scholarship Selection

Linda Voss – Chairman Dan Shane Nicci Tiner

#### **Awards Committee**

Nicci Tiner – Chairman Todd Butler Jay Wynn Tom Swenson

### **MOVITE Journal Articles**

Reggie Chandra - Editor Nat Banihatti – Arkansas Area Editor Tara Kramer - Nebraska Area Editor Angelo Lombardo- Oklahoma Area Editor

### **Spring Meeting Committee**

Linda Voss Cheryl Lambrecht David Woosley

### **Fall Meeting Committee**

Nicci Tiner - Chairman Brian Vines Bill Henry Dr. Jim Gattis

#### Nominating Committee

Todd Butler – Chairman Linda Voss Doug Ripley





### **Attachment B – Financial Summary**





INCOME:		2005
1.	Dues and Penalties	\$4,993.20
2.	Meetings	\$639.57
3.	Checking and Savings Account Interest	\$7.15
4.	Journal Advertising	\$6,800.00
5.	Web Advertising	\$800.00
6.	District IV Reimbursement	\$1,453.16
7.	Income from Reserves	\$0.00
8.	Scholarship	\$1,635.00

### **2005 Financial Statement**

TOTAL INCOME

\$16,328.08

### **EXPENSES:**

Postage, Stationary and Labels	¢<00.10
Tostage, Stationary and Labers	\$689.10
Journal Printing, Postage, Handling	\$5,368.13
Officer's Handbook	\$0.00
Meeting Guide	\$0.00
Meeting Advances	\$4,300.00
Past President's Plaque & Pin	\$210.08
Award Plaques (3 total)	\$411.18
Student Award Travel and Certificate	\$700.00
Student Chapter Award & Plaque	\$500.00
Student Chapter Start-up	\$0.00
Miscellaneous	\$819.34
Professional Development Program Fund - ITE	\$0.00
Student Chapter Travel to ITE	\$0.00
President's ITE Meeting Expenses	\$2,000.00
Affiliate/Member Training	\$0.00
Contribution to District IV Meeting Expenses	\$0.00
Web Page	\$95.40
Scholarship Payment to ITE	\$7,269.00
Scholarship Direct Payment	\$1,750.00
Officers' Planning Meeting	\$405.97
	\$400.00
•	\$500.00
Officer Travel	\$141.90
Student Chapter Support	\$0.00
Student Competition	\$910.24
	Officer's HandbookMeeting GuideMeeting AdvancesPast President's Plaque & PinAward Plaques (3 total)Student Award Travel and CertificateStudent Chapter Award & PlaqueStudent Chapter Start-upMiscellaneousProfessional Development Program Fund - ITEStudent Chapter Travel to ITEPresident's ITE Meeting ExpensesAffiliate/Member TrainingContribution to District IV Meeting ExpensesWeb PageScholarship Payment to ITEScholarship Direct PaymentOfficers' Planning MeetingTax Return PreparationLiability InsuranceOfficer TravelStudent Chapter Support

TOTAL EXPENSES

\$26,470.34





Summary of Accounts	
Beginning of Year Checking Balance	\$32,032.00
Beginning of Year Savings Balance	\$7,153.41
Subtotal	\$39,185.41
Total Income	\$16,328.08
Total Expenses	\$26,470.34
Net Over Period	(\$10,142.26)
Checking and Savings Balance	\$29,043.15



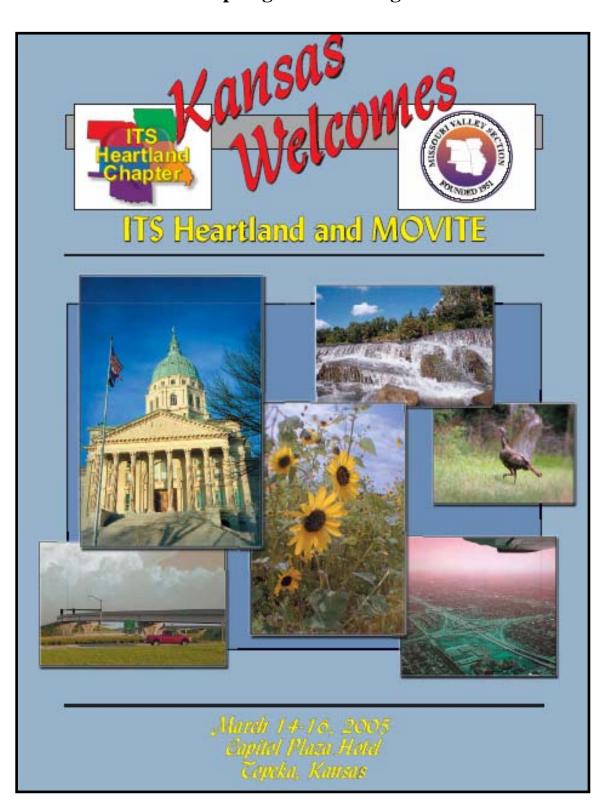


### **Attachment C – Meeting Information**





# Spring 2005 Meeting







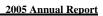
Events Schedule
Such And
CCNEW
Manday, March 14
Registration
Golf
ITS Heartland Board Meeting
ITS Heartland-MOVITE Joint Board Reception
MOVITE Board Meeting
Tuesday, March 15
Registration
Continental Breakfast
Opening General Session
General Session continued
Lunch
Registration
Concurrent Sessions
Concurrent Sessions
Vendor Reception
Hospitality Suites
Wedneeday, March 16
Breakfast / MOVITE Business Meeting (All Invited)
Concurrent Sessions
Break
Concurrent Sessions
Closing General Session
Break
ITS Heartand Board Meeting
Tenitive Evening Event
Indiscos Mercio 17
Continental Breakfast
Fiber Workshop with Break





Monday, March 14
Law Workshop
"An Engineer Spends a Day with the Lawyers"
Vicky Johnson - KDOT Staff Attorney Gelene Savage - KDOT Staff Attorney
ITS Heartland Board Meeting
Tuesday, March 15
Continental Breakfast
Room: Sunflower Ballroom
Opening General Session
Moderator - Leslie Fowler, President - ITS Heartland
Deb Miller, Secretary - Kansas Department of Transportation Nicci Tiner, President - MOVITE Neil Schuster, President - ITS America Jeff Paniati, ITS JPO Program Manager "Activities, projects and goals of ITS America", Michele Bunn, ITSA John Craig, Director - Nebraska Department of Roads
Break
General Session continued 10:30 am - 12:00 noon
Room: Shawnee A and B
What's new with ITS at the State Level : Funding and Implementation
Moderator - Tom Dancey, Missouri State Director - ITS Heartland Steve Garbe, ITS Engineer - Nebraska Department of Roads
Mike Floberg, State ITS Engineer - Kansas Department of Roads Mike Floberg, State ITS Engineer - Kansas Department of Transportation Willy Sorenson, ITS Engineer - Iowa Department of Transportation Eileen Rackers, State Traffic Engineer - Missouri Department of Transportation Alan Stevenson, Traffic Engineering Manager - Oklahoma Department of Transportation







Room: Sunfower Ballroom		
Contournent Session 1 - Contournent Session 1 - Communication Control Contro	Technologies on the Horizon - Room: Shawnee B Noterstor - Stan Young, PE., Ph.D., - Kansas Department of Transportation "PC 104 Mobile Windess Router" Judy May - Claco "Red Light Hold To Prevent Crashes" Grant Bowerman, Contral Regional Sales Manager - OptSott, Inc. "Over the Threshold - The Patare of ITS Operations" J. Sam Lett, P.E., - Kimley-Horn and Associates, Inc.	Son pm - 3:00 pm     Traffic Signal Update     Room: Pioneer Room     Moderator - Linda Voss, P.E., City Traffic     Engineer - City of Topeka, Kansas     "The New AASHTO Structural Guide for     Pole Design"     Poler Mututwa, P.E., - Valmont industries     "Roview of the 2001 AASHTO Specification     and Summary of Important Points"     Professor Mario Medina, Ph.D., PE.,     Assistant Professor - University of Kansas     "Single Point InterSECTION in Topeka"     Torofessional Engineers Consultants
Work Zones - Room: Shawnee A Moderators - Jim McGee, ITS Program Manager - Nebraska Department of Roade, Mike Ficborg, State ITS Engineer - Kansas Department of Transportation "Dynamic Work Zone Systems - Relationship to Public Transportation" Eric Meyer, Ph.D., P.E. "Other Speakers to be announced"	Transit for the Future - Room Shawnee B Moderntor - John Rosacker, Assistant Bureau Chief - Transportation Flanning, Kansas Department of Transportation "Demographice in Rural Kanses - Relationship to Public Transportation" Pat Visaver, Associate Director - University of Kansas Transportation Center "The Public Transit Pilot ITS Project" Mark Gallager - SRF Consulting "Automated Whitele Operation - ITS Applications to Transit" J. Sam Ldt, P.E., - Kimley-Horn and Associates, Inc.	Roundabouts and Simulation - Room: Pioneer Room Moderator - Steve Schooley, P.E., City Th Engineer - City of Lenexa, Kansas "The Kanses Roundabout Tour" Cheryl Lambrecht, P.E., Senior Traffic Engineer - Kanses Department of Transport "Applications of the FHWA Microsim ulation Guidelines" Jason Sommerer, E.L.T, Traffic Engineerin Specialist - Missouri Department of Transportation Shawn Leight, P.E., P.T.O.E., Senior Traffic Engineer - Crawford, Bunte, and Brammel Michael Trueblood, P.E., P.T.O.E., Senior Traffic Engineer - HDR
Room: Sunfower Ballroom	Edbite	

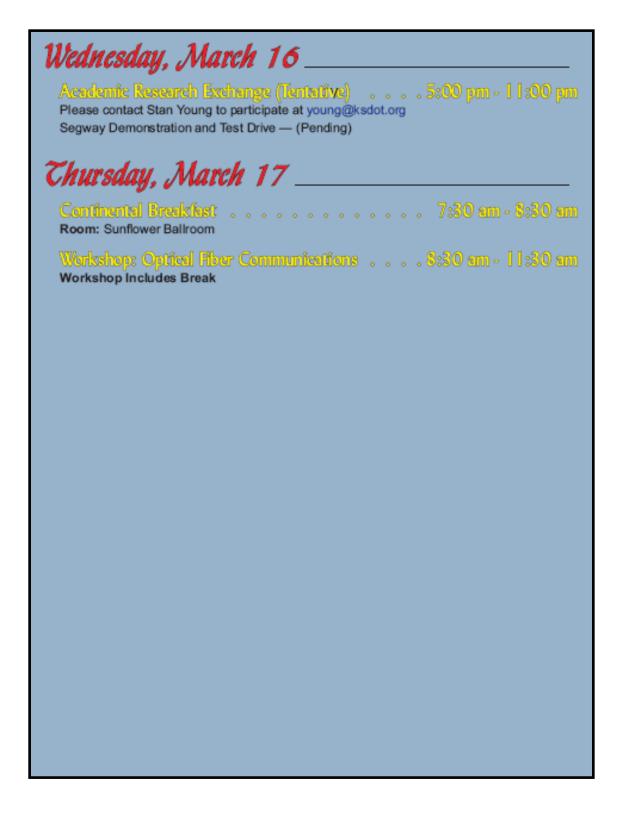








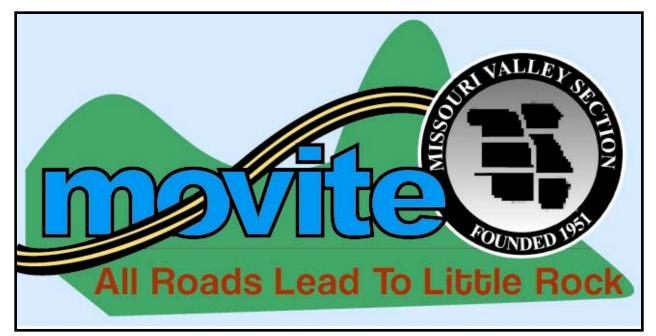








# Fall 2005 Meeting



# September 21-23, 2005

# The Peabody Hotel Three Statehouse Plaza Little Rock, AR 72201





2005 Annual Report

2005 Annual Rep
MOVITE Fall Meeting September 21-23, 2005
Wednesday, September 21, 2005
7:30 – 8:00 - Registration/Continental Breakfast 8:00 - 12:00 Workshop – Dave Griffin, Temple - Digital Video 12:00 - Lunch on your own 12:30 - Golf 5:00 – 6:00 - Registration 6:00 – 10:00 - MOVITE Board Meeting
Thursday, September 22, 2005
<ul> <li>8:00 - 8:30 - Registration/Continental Breakfast</li> <li>8:45 - 9:00 - Welcome MOVITE President Nicci Tiner &amp; Little Rock Public Works Director Steve Haralson</li> <li>9:00 - 10:00 - Session 1 Dr. Melissa Tooley, Mack-Blackwell Transportation Center - Work Zones David Pearce, AHTD - ITS Presentation</li> <li>10:00 - 10:30 - Break</li> <li>10:30 - 12:00 - Session 2 Dr. Kevin Wang, University of Arkansas - Data Collection Dr. Walt LeFevre, University of Arkansas - Engineering Ethics</li> <li>12:00 - 1:30 - Lunch/MOVITE Business Meeting</li> <li>1:30 - 3:00 - Session 3 Andy Brewer, AHTD - Median Type Safety Analysis Chris Hanning, AHTD - Frontage Road Conversion Dr. Jim Gattis, University of Arkansas - Update on Sign Tests: Cross Traffic Does Not Stop</li> <li>3:00 - 3:30 - Break</li> <li>3:30 - 5:00 - Session 4 Minh Le, Metroplan - 2000-2003 CARTS Pedestrian/Bicyclist Crash Analysis Bill Henry, City of Little Rock - Synchro &amp; TS-PP-D Solution Nicci Tiner, Steve Hofener, Earl Newman, and Shawn Leight - Reflections on the ITE meeting in Melbourne, Australia.</li> <li>5:00 March of the Ducks - MOVITE Member gets to be the duck master.</li> <li>6:00 Social Hour 7:00 Dinner and Awards</li> </ul>
Friday, September 23, 2005
7:30 – 9:00 – Presidents' Breakfast & Speaker – Walt Coleman 9:00 – 11:00 - Session 5 (Mini-Workshop) Dr. Marty Lipinkski, University of Memphis – How to do Safety Audits 11:00 Closing remarks





## **Attachment D – Student Chapter Activities**





### **Student Chapter Activities**

One of the priorities for this year was to increase participation of the student chapters. With the addition of Dan Shane as the Student Chapter Liaison, we made strides in reviving the interest of the students. We currently have 10 student chapters, although some of them are not very active.

- Iowa State University
- University of Nebraska Lincoln
- Washington University
- University of Arkansas
- University of Kansas
- Kansas State University
- University of Missouri Rolla
- University of Missouri Columbia
- University of Oklahoma
- Oklahoma State University

The various active student chapters hold regular meeting that host a speaker who makes a technical presentation to the chapter members. Some of the student chapters also enhanced their knowledge and interest in the field of traffic and transportation issues through technical tours.

We received student chapter report submittals from Iowa State University, University of Nebraska – Lincoln, and Washington University. The Iowa State University Student Chapter again won the MOVITE Outstanding Student Chapter Award by submitting their annual student chapter report for judging. Each student chapter that submits a report automatically receives \$100. In addition, the winning chapter receives \$300. There were five applicants for the Jan Kibbe Student Scholarship. The Jan Kibbe Student Scholarship winner was Greg Karssen from Iowa State University. The winner of the Thomas Seburn Student Paper Award was Thomas Stout from Iowa State University, and the second place winner was Nirmal Devarajan from the University of Arkansas. All of these applications were impressive, which made choosing the winner a tough choice.

Students within the MOVITE area are encouraged to attend the MOVITE Spring and Fall Meetings. The registration costs are complimentary for student members.

At our Spring meeting, Dan organized a student trivia contest that was very successful. We had participants from Iowa State University, University of Nebraska – Lincoln, and Washington University. Each school that participated received cash prizes which were used to offset their expenses.





2005 Annual Report

Most recently, we had student participation at our Fall meeting. Five students from Iowa State University and six students from the University of Arkansas attended the meeting. Congratulations to Iowa State for winning the complementary room at the Peabody Hotel via a MOVITE e-mail competition.



Iowa State University Students





### **Attachment E – Section Chapter Activities**





### **Section Chapter Activities**

The mission of MOVITE is to bring individuals together to advance the knowledge and skills of transportation professionals. However, because MOVITE's geographic territory is so large, we typically meet only twice per year. The meetings are generally held in the Spring and Fall of each year, rotating locations throughout the MOVITE area.

Over the past several years, MOVITE has seen the birth of three active chapters in our area. These chapters provide the opportunity for transportation engineers in our area to gather on a regular basis. Each chapter has a liaison to MOVITE.

We have three active chapters in the MOVITE area and two others are working on their charters. The existing chapters are the Transportation Engineering Association of Metropolitan St. Louis (TEAM) in the St. Louis, Missouri area, the Ozarks Chapter of the Institute of Transportation Engineers (OCITE) in the Springfield, Missouri area, and the Kansas City Chapter of the Institute of Transportation Engineers (KCITE) in the Kansas City area.



One of the new chapters will be the Oklahoma Traffic Engineering Association (OTEA) which will encompass the entire state of Oklahoma. The other new chapter (LOCATE) will encompass eastern Nebraska/western Iowa, in particular the cities of Omaha, Lincoln, Council Bluffs and some other small suburbs. With the addition of the OTEA chapter in Oklahoma and the LOCATE chapter which will encompass eastern Nebraska/western Iowa, most of the MOVITE area will be covered.





### Attachment F – Awards





### Awards

MOVITE was able to hand out awards the following awards in 2005:

- Distinguished Service -Ed Mulcahy
- Melvin B. Meyer Transportation Professional of the Year Tom Ryan
- Young Transportation Professional of the Year Brian Vines
- Patrick T. McCoy Educator Professional of the Year Dr. Robert Alguire
- Student Chapter Award Iowa State University
- Jan Kibbe Student Scholarship Award Greg Karssen
- **Thomas J. Seburn Student Paper Award** Thomas Stout 1<sup>st</sup> Place

- Nirmal Devarajan – 2<sup>nd</sup> Place



**Dr. Robert Alguire** 





# Attachment G – Bylaws & Policies





### **BY-LAWS**

### Missouri Valley Section Institute of Transportation Engineers

### **Proposed Changes to Allow E-Balloting**

#### Article III - Nomination and Election of Officers and Directors and Section Representatives

#### Section 3.6

Current:

Not later than July 1 each year, the Secretary shall <u>send</u> to the voting members of the Section a list of the candidates nominated by the Nominating Committee. Additional nominations for any office may be made by petition, signed by not less than five voting members. Each such petition shall be accompanied by the written consent of the nominee to run for office for which the member is nominated, and must be received by the Secretary no later than July 20. If a member is nominated for more than one office, the member shall be considered a candidate only for the one office which the member prefers.

Proposed:

Not later than July 1 each year, <u>the Secretary shall give notification to the voting members of the</u> <u>Section of the names of the candidates nominated by the Nominating Committee</u>. Additional nominations for any office may be made by petition, signed by not less than five voting members. Each such petition shall be accompanied by the written consent of the nominee to run for office for which the member is nominated, and must be received by the Secretary no later than July 20. If a member is nominated for more than one office, the member shall be considered a candidate only for the one office which the member prefers.

#### Section 3.7

Current:

Not later than September 1, the Secretary shall <u>provide</u> to each eligible voter <u>a</u> final ballot listing the candidates nominated for officers and directors. Final ballots returned by eligible voters to the Secretary prior to or at the Annual Business Meeting shall be tallied at the annual meeting by three tellers appointed by the President. The candidate receiving the highest number of votes for each office shall be declared elected. In the case of a tie, the existing Board shall immediately choose between the candidates.

#### Proposed:

Not later than September 1, the Secretary shall <u>announce</u> to each eligible voter <u>the</u> final ballot listing the candidates nominated for officers and directors. Final ballots returned by eligible voters to the





2005 Annual Report

Secretary prior to or at the Annual Business Meeting shall be tallied at the annual meeting by three tellers appointed by the President. The candidate receiving the highest number of votes for each office shall be declared elected. In the case of a tie, the existing Board shall immediately choose between the candidates.

### Section 3.10

Current:

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

### Proposed:

One member of the Section's Executive Board shall be appointed by the Board of Directors as Section Representative to the District Board. The Section Representative's term of office shall be of one year. The Secretary shall submit to the District Board President the name of the Section representative for the coming year prior to January 1<sup>st</sup> of each year. In addition, the Section's Executive Board shall also nominate at least two qualified candidates to appear on the ballot for election by the District membership to the office of Secretary-Treasurer every four years in accordance with the rotation of Sections set forth in the District By-Laws. The person elected shall represent the Section in the District offices of Secretary-Treasurer, Vice-President, President and Past President. The Section Board shall determine a replacement in the event of a vacancy occurring in either of these positions on the District Board.

Note: This section was changed administratively by District 4 when their By-Laws were changed and approved in 2004. The change is required in the official MOVITE By-Laws for consistency with the District.

### Article IV - Voting and Voting Eligibility

### Section 4.2

Current:

When such a secret ballot is required, ballots shall be sent to voters, accompanied by a blank envelope and a pre-addressed envelope addressed to the Secretary. Those qualified to vote shall indicate their selections on the ballot, seal it in the blank envelope and insert that envelope in the pre-addressed envelope. Before the ballots are canvassed, the names on the outside of the envelope shall be checked against a list of eligible voters and the blank envelopes containing the ballots cast by eligible voters separated from all others.





Proposed:

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

### Article V – Amendments

Section 5.2

Current:

Proposed amendments to the By-Laws shall be submitted *by letter* to the membership qualified to vote and shall be on the order of business of the next regular meeting occurring not less than thirty (30) days subsequently. Such amendments may be amended by majority vote of the meeting in any manner pertinent to the original amendment. The amendments, as originally proposed or as amended at this meeting, shall be submitted as prescribed in Article IV, Section 2 of these By-Laws within fifteen (15) days following such submission by three (3) tellers appointed by the President.

Proposed:

Proposed amendments to the By-Laws shall be submitted *by-letter* to the membership qualified to vote and shall be on the order of business of the next regular meeting occurring not less than thirty (30) days subsequently. Such amendments may be amended by majority vote of the meeting in any manner pertinent to the original amendment. The amendments, as originally proposed or as amended at this meeting, shall be submitted as prescribed in Article IV, Section 2 of these By-Laws within fifteen (15) days following such submission by three (3) tellers appointed by the President.

### Article VIII – Meetings

### Section 8.1

### Current:

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

### Proposed:

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





### POLICIES

### Missouri Valley Section Institute of Transportation Engineers

### **Approved Changes**

### Section 5 – Student Members

### 5-2 Complimentary Meeting Registration for Students

Current:

Complimentary registrations will be provided by the host MOVITE meeting planning committee for all students attending Section meetings.

Proposed:

Complimentary registrations *including meals* will be provided by the host MOVITE meeting planning committee for all students attending Section meetings.

#### Section 8 – Government

### 8-4 MOVITE Representative on District Board

Current:

The Past President will represent MOVITE as an officer on the District Board, and the President will serve as MOVITE's Section Representative on the District Board.

Proposed:

The President will serve as MOVITE's Section Representative on the District Board. Every four years, on the rotation of sections established by District By-Laws, the MOVITE Board shall nominate two or more candidates for election to the District Board as Secretary Treasurer. The person shall continue on the District Board as an officer representing the Section for four years, the MOVITE Board will be responsible for selecting a replacement in the event of a vacancy in the District officer position.

### 8-5 Mass E-Mails to MOVITE Membership

Current:

None

Proposed:





2005 Annual Report

MOVITE's Electronic Roster will only be used by the MOVITE Board. The purpose is to protect the membership's personal information. The use of the list of MOVITE members' e-mail addresses for the purpose of sending mass e-mails must be first approved by the Board. The purpose and content of approved mass e-mails will be limited to officially sanctioned MOVITE activities. All mass e-mails will be sent by the Secretary or designee.

