



MEETING MINUTES

Institute of Transportation Engineers: Alaska Section

OFFICERS PRESENT: Art Johnson – Past President
Anne Brooks – President
Shawn Sniserenko – Vice President
Josh Cross – Secretary

GENERAL ATTENDANCE: 64

TREASURER'S REPORT: No Treasurer's report

ONGOING/OLD BUSINESS:

- 2011 District 6 Conference – Conference scheduled for July 10-14 at the Eagan and new convention center. Working on getting hotel rates. Requested those planning to attend Anaheim meeting (August 2008) take advertising materials.
- Engineer of the Year – Kurtis Smith, P.E., is the 2007 ITE Engineer of the Year nominee. Congratulations Kurtis!
- Engineer's Week – Feb 17-23. Please volunteer for activities and/or sponsorship
 - Karthuk Murugesan: Bayou Bash tickets are on sale for \$14/person.
 - Nicloe Knox: Speakers needed to present in K-12 classrooms. Volunteers are needed for student competitions. .
- Continuing Education –
 - Upcoming GIS class. Class is scheduled for February 4. We have had a good response and the class is full.

NEW BUSINESS:

- MUTCD Amendments – The upcoming changes to the MUTCD are out for comment. If you are interested in commenting, please contact Anne Brooks.
- Alaska State Legislature is in session. UAA Engineering is requesting funding. Please contact your legislator in support of UAA Engineering funding requests. The legislature is also working on a STIP Policy Plan that is open for public comment.
- MOA Town Hall Meeting will be held in Eagle River January 30. If you have a project in the Eagle River/ Birchwood/Chugiak area, this would be a good time to present it to the public.

PRESENTATION: *Mike Pochop*, Hansen-TNH LLC. Mike is working on the Port MacKenzie Rail Extension Project. The project will build a rail corridor from Port MacKenzie north to the Parks Highway. A Preliminary Environmental and Alternatives Report has been completed and is available. More information can be found at www.portmacrail.com.

NEXT MEETING SCHEDULED FOR FEBRUARY 26, 2008.

JANUARY 2008