



MEETING MINUTES

Institute of Transportation Engineers: Alaska Section

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

GENERAL ATTENDANCE: 60

TREASURER'S REPORT: Current Balance is \$8,500

ONGOING/OLD BUSINESS:

- 2011 District 6 Conference – Hotel rates for Hilton and Howard Johnson have been fixed. A contest will be held to select a logo (look for the announcement). Please consider volunteering for organizational committees. Requested those planning to attend Anaheim meeting (August 2008) take advertising materials. Those that have attended past conferences were asked to provide feedback on what was good and what could be done better.
- Legislative Funding Bills-
 - HB-322 establishes a transportation 'permanent fund' to be financed with two \$500 million appropriations. Contact your legislator to endorse this idea. ITE Alaska Section is writing a letter to the Alaska Legislature in support of this bill.
 - UA Engineering and Nursing Program Funding – contact Finance Committee and legislators this week and encourage them to fund these programs. Funding will cover fixed costs and go toward growing the programs.
- Continuing Education –
 - February 28 – Effect of Using Speed humps on Collectors and Urban Arterials, Dr, Osama Abaza, UAA
 - March 29 – SWE Negotiations Workshop.
 - April 23 – ASPE Risk Communication Seminar, Peter Sandman.

NEW BUSINESS:

- ITE Award Nominations – Do you have a project you would like to nominate for a Transportation Planning award? ITE is accepting submittals until March.
- Dimond high school is creating an Engineering Academy. If you are interested in serving on the advisory council, contact Anne Brooks.
- Anchorage Tomorrow is seeking speakers for community councils. Please contact Dennis Linnell if interested.

PRESENTATION: *Eric Taylor*, Alaska Department of Transportation and Public Facilities, Statewide Planning. The Alaska Statewide Long-Range Transportation Policy Plan has been updated. This plan is based on identified needs rather than available/anticipated funding. The LRTP can be found at <http://dot.alaska.gov/stwdplng/areaplans/lrtp/SWLRTPHome.shtml>.

NEXT MEETING SCHEDULED FOR MARCH 25, 2008.

FEBRUARY 2008