



MEETING MINUTES

Institute of Transportation Engineers: Alaska Section

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

GENERAL ATTENDANCE: 47

TREASURER'S REPORT: Current Balance is \$9,200

ONGOING/OLD BUSINESS:

- 2011 conference:
 - Please submit ideas for a theme and logo to either Melissa Mormillo or Tony Strupulis.
 - A kickoff meeting for volunteers and committee chairs will be held during the lunch hour, Friday, March 28, at HDR
- UA Engineering and Nursing Program Funding is needed to pay fixed costs and grow programs. Please support the funding bill by contacting Finance Committee and legislators this week.
- Dimond High School Engineering Academy – Thanks to Calex Gonzalez of HDR for volunteering.
- AELS Board – Continuing Education Guidelines and reporting forms. How can the Alaska Section help you with record keeping?
- State Funded Transportation Program – HB 322 (according to the Legislative web site) this is in the Transportation Committee, a hearing is scheduled for today at 1 pm by invitation only.
- HB 314 – General Obligation Bonds for transportation – hearing today by invitation only
- Continuing Education –
 - March 29 – SWE Negotiations Workshop.
 - April 9 – seminar for working mothers
 - April 23 – ASPE Risk Communication Seminar, Peter Sandman.

NEW BUSINESS:

- Service opportunities:
 - Habitat for Humanity
 - Math Counts (Saturday, March 29) – Assist in grading at Romig Jr. High School
- Young Engineers Round Table will be held April 4. Contact Anne Brooks for more information.

PRESENTATIONS:

Jim Lamson, Municipality of Anchorage Project Management and Engineering – Anchorage Capital Improvement Projects. The Municipality has constructed over 80 projects since 2004. The proposed road and drainage bond (\$44.8 million) combined with State grants/funding (\$66 million) will provide construction funding for more than 40 projects in Anchorage. Jim presented a summary of projects constructed in 2007, anticipated projects to be constructed in 2008, and projects currently in design. He welcomes ideas for future projects, including spot drainage or safety improvements.

Dennis Linnell, Anchorage Tomorrow. Voting on bond propositions will take place April 1. Dennis summarized the bond propositions for attendees. Additional information is available at anchoragetomorrow.org.

NEXT MEETING SCHEDULED FOR APRIL 22, 2008.

MARCH 2008