KCITE Chapter Meeting Minutes

September 11, 2003

Chapter Board Members Present:

Mark Stuecheli - President
Alonzo Linan – Vice President
Mike Wahlstedt – Secretary/Treasurer
Steve Worley - Director

Attendance:

KCITE Members - unk
KCITE Affiliates - unk
Student Affiliates - unk
Non-Members - unk
TOTAL - 60

Section Board Members Present:

Steve Schooley - MOVITE Treasurer
Jay Wynn – MOVITE President

District Board Members Present:

Earl Newman – D4 International Director

Registration

Receipts were passed out during registration.

Lunch Presentation

Mr. C.W. Harper, Regional Coordinator, Future City Competition gave presentation on the upcoming 2004 competition to be held in Kansas City area. More information available at website *futurecity.org.*

Introductions

Mark Stuecheli welcomed the attendees and opened the meeting with introductions.

Official Business

Presentation of Charter: Jay Wynn and Earl Newman presented KCITE board members with the Chapter Charter and swore KCITE officers into office. Members were also asked to stand and take an oath of commitment. Special recognition was given to Steve Schooley and Reggie Chandra for their efforts in getting the chapter started. Earl Newman discussed the upcoming fall MOVITE meeting and the auction for the student scholarship fund. An autograph picture of Trent Green was auctioned at this time.

Announcements

Mark Stuecheli made the following announcements:

- **Fall MOVITE** meeting will be in Springfield on September 24-26. This will be a joint meeting with ITS Heartland. A PTOE refresher course will be offered.
- **Policy Manual**: Mark Stuecheli discussed the development of the Policy Manual. The first Edition of the Policy Manual has been completed.
- **Future Website:** Mark Stuecheli announced that Steve Schooley has volunteered to develop a Chapter website and is under development.

Technical Session

Presentation on potential Technical Committees was made. Alonzo Linan presented Simulation Models, Gary Graham presented Operations/Optimization Models and Shashi Gannavaram presented Traffic Demand Modeling. Overall goals, timeframe and makeup of the teams were explained. A call for volunteers was made.

Next Meeting

November 13, 2003 – Kansas State University's Dr. Russell will discuss Roundabout Accessibility.