

WELCOME

NCSITE ANNUAL MEETING

December 2, 2008

*Kevin Lacy, NCDOT,
2008 President*



Membership Representation

ITS Classifications

- 254 – Affiliates
- 332 – Members
- 42 – Students
- 150 – Fellows
- 75 – Life members

Registration Cross-Sections

- 350 – Professional Engineers
- 34 – AICP
- 10 – PTOE
- 30 – Retired members

Membership Breakdown

- 47% - Private
- 31% - Municipalities
- 14% - State
- 8% - Universities, Students and Others

Who is Involved?



How much of our membership is engaged through some type of program, council, committee, meeting attendance, etc. ?

- Board Members, Council Chairs, Committee Chairs, and Local Arrangement Committee leads;
- People that were active on a council or committee (attendance and providing man-hours);
- People that have presented at any NCSITE local or mid-year meetings;
- Anyone that has participated in a NCSITE sponsored program (such as the mentor program, a user group, or task force)

For those sitting down, how do we get you actively involved?

- Speak to one of the NCSITE members that is standing and share your interest to get involved. Ask how to become active...

Initiatives in 2008



- **Technical Training Opportunities**

The Board has approved an incentive program to encourage developing technical training sessions. The incentive is that the presenter(s) get to keep a major portion of the revenues. You will be seeing more about this in the next month or so.

Membership Committee

New Members Attending Today

- Frank Amenya
- Chris Clow
- Howard Fleming, Jr.
- Preethi Goverdhanam
- Vivek Hariharan
- Frank Hinshaw
- Ryan Moats
- Jed Niffenegger
- Greg Saur
- Rynal Stephenson
- Kelly VanPatten
- Sarah Wicklund

Total of 26 new members

- 16 are with private firms
- 4 are with NCDOT
- 5 are with Municipalities
- 1 student

Operations Committee

Web Page Updates

At www.NCSITE.org, we offer these features for members/
affiliates:

- 1) Online Registrations for Meetings
- 2) History of Meeting Attendance and PDHs earned for members
- 3) Review and Update Profile online
- 4) Search for other Members Contact information
- 5) Renew membership

Traffic Engineering Council

Bo Winstead, HNTB – Council Chair

- TEC has met 9 times this year, with an additional year-end meeting planned for this month,
- Held a joint meeting with the TPC in July to:
 - 1) Make preliminary plans for the Annual Meeting;
 - 2) Brainstorm ways to reenergize council participation; and
 - 3) Discuss future joint meetings.
- Attendance has picked up over the second half of the year, in part due to
 - 1) Additional meeting venues downtown and at TESSB; and
 - 2) Brief technical presentations at each meeting.
- Local meeting in Boone on October 3rd, with some 40 people in attendance.
- Led Local Arrangements Committee for Annual Meeting – Todd Brooks
- Preliminary plans next year include
 - 1) Two local meetings;
 - 2) One Signal Systems Users Group meeting; and
 - 3) "Eat 'n' Educate" sessions for timely topics of interest.

Transportation Planning Council

Meredith VanDuyn, Kimley-Horn and Associates – Council Chair

- Lunch N Learns
 - 1) May 21 LNL in Charlotte – presentation by John Flaherty (NCDOT) and Lynn Purnell (PB Americas), Charlotte Region Fast Lane Study
 - 2) September 17 LNL in Charlotte – presentation by Aldie Whitmore (NCDOT) on I-485 Construction Challenges and Update
 - 3) Charlotte Fall Meeting – November 20 Dinner; speakers: John Muth (CATS), Ben Russo (UNC-Charlotte), Tom Crosby (AAA), Frank Warren (Warren & Associates); topic – Traffic, Transit, & Trends
- Held joint meeting with TEC on July 17 to begin planning the Annual Meeting; Social hour afterwards; will do more of these joint meetings next year
- **Make NCSITE Funner!** Social hour after each TPC meeting sponsored by the Committee for People Who Want to Make NCSITE Funner and Other Good Things Like That.
- Lead for Organization of the MidYear Meeting

Mid-Year Meeting Recap

- Held on June 11 – 13
- Hosted in Charlotte
- Total of 115 attendees
- Theme: Tying the Knot – Transportation and Land Use
- Mobile Sessions – Midtown Redevelopment, Lynx Blue Line, Elizabeth Avenue street modifications/redevelopment
- Raised approximately \$2500 through the golf tournament
- A ***Huge Thank You*** to the lead organizers for the Mid Year Meeting –

Tracey Newsome

Andy Grzymiski

Consultant / Vendor Council

Mark Freeman, P.E., Gibson Engineering, Council Chair

- 2007 Annual Meeting
 - 1) Contributed \$7,490 to the Annual Meeting budget through sponsorships and vendor booth rental.
 - 2) A raffle was held as part of the Annual Meeting to encourage interaction between the attendees and vendors. Attendees with 10 vendor signatures on our card were eligible for prizes (donated by the vendors).
 - 3) 9 event sponsors and 17 vendors.
- 2008 Mid-Year Meeting
 - 1) The City of Charlotte staff assisted with the Golf Outing.
 - 2) Andy Grzymski led the efforts on obtaining sponsors for the meeting.
- 2008 Annual Meeting
 - 1) Assist with the annual meeting by obtaining sponsors and vendors for the event.
 - 2) We hope to surpass last years' contribution.
 - 3) We will again have the raffle to encourage interaction between attendees and vendors.
 - 4) Jody and Caroline are assisting with the silent auction fundraiser.
- We are also pleased to have Jody Lewis (MAB) and Caroline Kone (WSP Sells) take the helm of the council for the next term.

Administrative Council

Calvin Leggett, NCDOT – Council Co-Chair

Stan Polanis, City of Winston-Salem – Council Co-Chair

- The goals for the year include the following:
 - 1) Conduct two Administrative Council Meetings;
 - 2) Direct NCSITE Mentor Program
 - 3) Develop the Administrative Track of the Annual Meeting and provide support for the meeting
- The Administrative Council held 2 meetings this year, with a total of 53 persons attending these meetings.
 - 1) April 22, Association of County Commissioners Building in Raleigh. This was an information sharing meeting. Topics covered in that meeting were:
 - Activities of the 21st Century Study Commission,
 - Legislative Reviews at both the State and National levels, and NCDOT Transformation Management activities.
 - 2) September 16, Raleigh. The agenda for that meeting included:
 - Another 21st Century Commission Update,
 - An NC legislative recap and outlook for 2009,
 - A report on the new NCDOT Strategic Planning Office,
 - An analysis of the Bush Administration’s proposed “New Approach for America’s Transportation Future” and a status report on the status of the Federal Highway Trust Fund by the Regional Federal Highway Administrator, and
 - An educational session on “How to Run Effective Meetings” lead by Brent McKinney.

SDITE Participation from NCSITE

- Jim Westmoreland will be sworn in as VP at the December Board meeting this coming weekend in Portsmouth
- Next Annual Meeting is April 19-22 in Birmingham, AL
- Work continues on the Strategic Plan for the District