



Minutes

Chapter Meeting

January 14, 2016, 11:30 AM
Cinzetti's
Overland Park, Kansas, 66212

Chapter Board Members Present:

Kendra Stevenson - President
David Church- Vice President
Lindsay Harris - Secretary/Treasurer
Tom Evans - Member Director
Dave MacDonald -Affiliate Director
Mike McKenna - Past President

Attendance:

KCITE Members -	64
Non Members -	16
Student Affiliates -	xx
Presenters -	2
TOTAL -	80

Chapter Board Members Not Present:

All accounted for

Kendra called meeting to order at 11:45 AM

1. Introductions

Kendra asked everyone around the room to introduce themselves by name, company.

2. 2016 KCITE Membership update.

Discussion and reminder of on line renewal.

3. 2016 Budget Presentation and Request for Approval

Budget approval was presented, David Church (past secretary/treasurer requested auditors to go over proposed budget and remain after meeting to do so. Members Sara Peters and Jeff Wilke volunteered to do so.

4. Excellence in Transportation Award

It was announce that the call for nominations would be coming out soon and for everybody to think of nominees for the categories. These would be projects in the KCITE area completed in 2015. Ray Webb reminded that these could go on to MOVITE as well

5. Upcoming Events

Greater KC Regional Bikeway Plan and the Overland Park Bicycle Master Plan. January 21, 2016 at MARC

MOVITE spring 2016 Meeting, April 20-22 in Wichita, Kansas

2016 ITE Midwestern District Meeting June 26-28, 2016 Chicago Il.

KCITE Chapter Meeting – March 10, 2016, Location to be announced. Topic THE ROYALS PARADE and emergency management.

Volunteer Opportunities- Future Cities, Saturday, January 23 and Math Counts, multiple locations

6. Welcome the new committee members

Training Committee:

- Randy Gorton 1st year
- Newell Reeser 1st year
- Jeremy Stretz 1st year
- Carla Anderson 1st year

- Bruce Baldwin 2nd year
- Matt Haug 2nd year
- Jackie Gatotho 2nd year

Arrangements Committee

- Matt Volz 1st year
- Sara Peters 1st year
- Arij Humedia 1st year

- Lee Baer 2nd year
- Eric Kocher 2nd year
- Jackie White 2nd year

7. Welcome the new 2016 Board of Direction

2016 Member Director Tom Evans

2016 Affiliate Director Dave MacDonald

At this opportunity Kendra presented the past president award to Mike McKenna.

Door Prizes

Jeremy Stretz took the big money, four movie tickets and a libations container (sounds cool).

Chapter Presentation (1 PDH)

Topic: Noise – Policy, Analysis and Abatement

Speakers: Mark Stuempel GBA
John Fitzpatrick GBA

Summary: Educated the group on the Federal requirements for noise barriers found in Title 23 of the U.S. Code of Federal Regulations, Part 772, "Procedures for Abatement of Highway Traffic Noise and Construction Noise. The Federal Highway Administration noise regulations apply only to projects where a State transportation department has requested Federal funding for participation in the improvements. Speakers showed reasons why and explained the software used to analyze these situations along with what to look for and gave real life examples.

Kendra adjourned the meeting @ 12:56 PM