MINUTES

Chapter Meeting & Harvesters Food Drive
July 12, 2018, 11:00 am
Black on Burlington
327 Burlington St, North
Kansas City, MO 64116

Chapter Board Members Present:

Lindsay Francis - President
Tom Evans -Vice President
Jackie White – Secretary/Treasurer
Janelle Clayton- Member Director
Dave MacDonald- Affiliate Director
David Church - Past President

Attendance:

KCITE Members -	39
Non Members -	10
Student Affiliates -	0
Presenters -	1
TOTAL -	**50**

Lindsay called the regular meeting to order at 11:54 AM

1. **Introductions / KCITE Past Presidents**
   Lindsay asked everyone around the room to introduce themselves by name and company and had past KCITE presidents stand to be recognized.

2. **Recent Events -** Lindsay spoke about the recent events below:
   - 27th Annual ITS America Meeting & Expo
     - June 4 – 7, 2018, Detroit, Michigan
   - KCITE Training
     - Tuesday, June 5, 2018, Burns & McDonnell Training Room
     - Howard Lubliner - Highway Safety Manual Crash Prediction Model Application and Calibration
   - KAUTC Summer Meeting
     - Wednesday, June 6, 2018, Lenexa City Hall
   - KCITE Training
     - Tuesday, June 26, 2018, TranSystems
     - ADA Basics in the Right-of-Way, Legal Background and the Outdoor Experience

   ADA Outdoor Experience will be rescheduled

3. **Upcoming Events -** Lindsay spoke about the upcoming events below:
   - KCITE September 2018 Chapter Meeting
     - September 13, 2018, Johnson County Museum
     - Topic: Missouri Hyperloop Feasibility Study Update
   - MOVITE Fall 2018 Meeting
     - October 3-5, 2018, Lenexa, KS
     - Kurt Rotering (LAC Chair)

   Kurt noted that registration will be open within a week or so.

4. **2017 Excellence in Transportation Award**
   - KC Scout - JAWS Debris Removal Innovation
   - HNTB / KTA - KTA Open Road Tolling, Conversion of East Terminal
   - HDR / ITS Heartland - ITS Heartland's TSMO University Educational Program (Phase I)
   - Affinis / City of Overland Park - 159th Street Improvements, Metcalf Avenue to Nall Avenue

   Winner to be announced at September Chapter Meeting

5. **Door Prize–** Anna Burbridge with Renaissance won the door prize.

6. **Chapter Presentation – Presentation began at 12:03 PM**
   Topic: The New KCI Airport
   Patrick Klein, Director of Aviation, with the Kansas City Aviation Department gave a presentation for approximately 5 minutes, then opened it up for a question and answer session that lasted about 35 minutes. He mentioned they are updating the previous airport plan to add more gates and square-footage as requested by the airlines. The projected open date for the airport is November 1, 2022. The "Big 3" points that they are focused on are Technology, Customer Experience, and Sustainability.

Lindsay adjourned the regular meeting at 12:45 PM. A total of $462.00 was raised for Harvesters.

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INSTITUTE OF TRANSPORTATION ENGINEERS