



## **MINUTES**

**Board of Directors Meeting  
Friday, April 15, 2005  
ITP Bus Station  
Grand Rapids, MI**

### **Present**

#### Board Members

John Abraham	City of Troy
Jim Barbaresso	Iteris
Richard Beaubien	HRC
Tom Borton	TBAI
Frank Cardimen	ITS MI
Steve Fern	SMART
Morrie Hoevel	FHWA
Snehamay Khasnabis	Wayne State University
Matt Klawon	RCMC
Greg Kreuger	MDOT
Carmine Palombo	SEMCOG
Ralph Robinson	FORD
Jim Schultz	MDOT
Ed Tatem	RCMC
Morrie Hoevel	FHWA
Steve Underwood	CAR
Barbara Wendling	DaimlerChrysler

#### Others

Gary Piotrowitz	RCOC
Jeff Manring	Consultant
Bill Tansil	MDOT

### **CALL TO ORDER**

President Tom Borton called the meeting to order at 2:30 p.m.

### **PRESIDENT'S REPORT**

Tom reminded anyone attending ITS America in Phoenix to attend the State Chapters meeting on Sunday from 12-4 pm.

Tom reported that he had had a meeting with all the GLITS partners last week. He stated that Wayne County is beginning to move forward with their projects.

Tom also reported on the MSU economic project. He stated that although time had run out before they could complete the project, the team put together a basic framework for a study. They will make a presentation the first week in May. Tom stated that he hopes to follow up next year and build on the model.

### **TREASURER'S REPORT**

None.

### **EXECUTIVE DIRECTOR'S REPORT**

Frank Cardimen gave an update on the upcoming ITS Michigan annual meeting on May 24<sup>th</sup> at FORD headquarters.

Carmine Palombo reported that some people will be invited to a meeting at SEMCOG on May 16<sup>th</sup> to develop and discuss an operations council with a \$250,000 two year grant.

### **Program Committee**

None

### **Membership Committee**

None

### **Incident Management Committee**

None

### **VII Task Force**

None

### **National ITS Update**

None

### **ADJOURNMENT**

The meeting was adjourned at 2:50 p.m.

NEXT MEETING: ITS Michigan Annual meeting on May 24, 2005 at FORD Headquarters in Dearborn.