

2004 ANNUAL REPORT
for the
NORTHERN CALIFORNIA SECTION OF ITE

April 1, 2005



INSTITUTE OF TRANSPORTATION ENGINEERS
District 6 - Western - Northern California Section

Officers: Pelle Clarke, President; Kate Binning, Vice-President; Matthew Darrow, Secretary; Larry Wymer, Treasurer

April 1, 2005

Karen Aspelin
ITE District 6 Technical Chair
Parsons Brinckerhoff
5801 Osuna Road NE, Suite 200
Albuquerque, NM 87109

RE: 2005 Northern California Section Annual Report

Dear Ms. Aspelin:

Attached is the 2005 Annual Section Report for the Northern California Section of ITE. This year we hosted special events, conducted joint meetings with other organizations, and had a variety of speakers at our regular monthly meetings. One of the specialty events that we hosted was the 31st Annual Vendors Night, which provides an opportunity for vendors to display their products to section members. Our Section also held its annual holiday benefit for the homeless, which is a joint event with the Womens Transportation Seminar. We are proud to again offer an opportunity for one or two students to attend the 2005 District 6 Annual Meeting all expenses paid.

We continue to hold informative meetings the third Friday of each month and have an average attendance of 30-40 members. We selected program topics this year by requesting input from our members to increase the success of our meetings.

In summary, our Section has had a successful year during which we, hosted technical activities, increased student involvement, and improved interaction among our members.

Sincerely,
The Northern California Section of ITE

Kate Binning, P.E.
Section Vice President

**SECTION ANNUAL REPORT
FOR THE PERIOD JANUARY 1, 2004 TO DECEMBER 31, 2005
FOR THE NORTHERN CALIFORNIA SECTION
OF THE INSTITUTE OF TRANSPORTATION ENGINEERS**

CURRENT ELECTED OFFICERS (BOARD OF DIRECTION)

<input type="radio"/> President	Pelle Clarke, P.E.
<input type="radio"/> Vice-President	Katherine Binning, P.E.
<input type="radio"/> Secretary	Mathew Darrow, P.E.
<input type="radio"/> Treasurer	Larry Wymer, P.E., T.E.
<input type="radio"/> Past President	Kristin Calia, P.E.

All officers are international members of ITE.

CURRENT COMMITTEE CHAIRS

<input type="radio"/> Technical Chair	Pelle Clarke
<input type="radio"/> Membership Chair	Larry Wymer
<input type="radio"/> Legislative Chair	Gary Tsutsumi
<input type="radio"/> P.E. Registration Committee Representative	Steve Hetland
<input type="radio"/> Golf Tournament Chair	Matthew Darrow
<input type="radio"/> Scribe	Kristin Calia
<input type="radio"/> Student Chapter Coordinator	Robert Grandy, Binu Abraham

MEMBERSHIP

NUMBER	MEMBERSHIP GRADE	SECTION ANNUAL DUES RATE
55	Associate	\$20
31	Associate 10	\$20
1	Associate Life	\$20
66	Member	\$20
24	Member 10	\$20
4	Member Retired	\$20
7	Member Life	\$20
5	Fellow	\$20
9	Fellow Life	\$20
12	Student	
214	Total Members	

AGENCY MEMBERSHIPS

Agency Memberships include:

- City of Stockton
- City of Sacramento
- City of Folsom
- County of El Dorado
- County of Sacramento
- Caltrans Headquarters

FINANCIAL

Does your Section have a Federal Employer Identification Number?

Yes No

If yes, what is the number? 52-1794550

Balance of funds on hand at the beginning of the reporting period: \$13,111.50 as of March 1, 2004.

INCOME FOR THE REPORTING PERIOD

<input type="checkbox"/> Membership Dues	\$1,080.00
<input type="checkbox"/> Section Meetings - deposits	\$4,597.00
<input type="checkbox"/> Income from Golf Tournament	\$3,200.00
<input type="checkbox"/> PTOE Study Exam Materials	\$320.15
<input type="checkbox"/> 2004 Vendor's Night	\$5,295.00
Total Income:	<u>\$14,492.15</u>

EXPENDITURES FOR THE REPORTING PERIOD

<input type="checkbox"/> Postage	\$186.00
<input type="checkbox"/> Checking Fees	\$30.00
<input type="checkbox"/> Section Meetings	\$3,785.45
<input type="checkbox"/> Golf Tournament (2004)	\$2,355.86
<input type="checkbox"/> Awards - Recognition / Speaker Gifts	\$112.05
<input type="checkbox"/> Board Meetings	\$258.00
<input type="checkbox"/> 2004 Vendors Night Expenses	\$5,436.28
<input type="checkbox"/> 2005 Vendors Night Prizes	\$350.00
<input type="checkbox"/> CSU, Chico Student ITE Chapter Meetings	\$320.58
<input type="checkbox"/> UC Davis Student ITE Chapter Meetings	\$103.12
<input type="checkbox"/> Engineers Day	\$65.32
<input type="checkbox"/> PTOE Study Materials	\$380.80
<input type="checkbox"/> SAEHC Donation	\$448.00
<input type="checkbox"/> 2004 Annual Student Award Expenses	\$1,281.87
Total Expenditures:	<u>\$15,113.33</u>

Net Income **- \$621.18**

Balance of funds on hand at the end of the reporting period: \$12,490.32 as of February 28, 2005.

WAS THERE A CHANGE IN THE SECTION BYLAWS DURING THIS REPORTING PERIOD?

Yes No

TECHNICAL ACTIVITIES

List Projects Underway by Title and, if available, provide expected date of completion:

- **Vendors Night Annual Meeting.** Our Annual Vendors Night Meeting was held in Lodi, California in March 2004. This event provides an opportunity for vendors to display their new and existing products to ITE members. The event drew a crowd of nearly 200 professionals.
- **District 6 2004 Annual Meeting.** The Northern California Section hosted the 2004 District 6 meeting. Board members and section members actively participated as part of the Local Arrangements Committee including Robert Grandy and Steven Brown serving as Co-Chairs.
- **Student Participation.** Our section helped to establish a new Student Chapter at CSU, Chico. Our Section members are featured speakers at student meetings. Students are welcome to attend our monthly Section meetings. Typically, the Section pays for student lunches. Our chapter actively supports UC Davis and Sacramento State University Student Chapters. The Section continues to sponsor sending one or two students to the District 6 Annual Meeting to encourage student participation in ITE activities.

MEETINGS HELD DURING THIS REPORTING PERIOD

January 16, 2004. Lunch meeting held at Andiamo's in Sacramento. Sompol Chatusripitak from Fehr & Peers Associates gave a presentation on Transit Signal Priority. Attendance: 40.

February 20, 2004. Luncheon meeting held at Andiamo's in Sacramento. Mike McKeever, SACOG Blueprint Project Manager gave a presentation on regional planning efforts. District 6 President, Randy McCourt, gave an overview of activities in District 6 including the WesternITE "tips" section, the 2004 annual meeting in Sacramento on June 20-23, the new ITE parking and trip generation manuals and the District 6 budget. Attendance: 50.

March 18, 2004. 31st Annual Vendors Night. Dinner event held at Hutchins Street Square in Lodi, California. Attendance: 200

April 16, 2004. Mike Penrose, Chief of the Sacramento County Department of Transportation, gave an Overview of Measure A and the issues facing the renewal of the program. Attendance: 35.

May 21, 2004. Mr. Jeff Clark, Senior Civil Engineer for Sacramento County Department of Transportation gave an overview of the Mobility Strategies for County Corridors at the May meeting. This meeting was also the third Annual Section Award Lunch meeting. Attendance: 40.

June 18, 2004. Northern California Section Traffic Bowl. Our section held its annual Traffic Bowl at Country Club Lanes. Attendance: 15.

September 17, 2004. Luncheon meeting held at Luau Garden. Gillian Biedler from SACOG was our guest speaker presenting on available transportation and demographic data sets. Attendance: 30.

October 15, 2004. Regular lunch meeting at Luau Garden. Leonard Takayama, Sacramento County Deputy Director presented on the Sacramento International Airport Master Plan. Attendance: 35.

November 19, 2004. Regular lunch meeting at Luau Garden. Rock Miller, District International Director, gave a presentation on the ITE Learning CD series including a demonstration of the CD software that is available. He also gave a general update on the status of ITE at the International and District levels. Attendance: 35.

December 16, 2004. Holiday benefit for the Sacramento Area Emergency Housing Center (SAEHC). This luncheon meeting was held at A Shot of Class restaurant in Sacramento, California. It is an annual joint meeting with ITE and Women's Transportation Seminar (WTS). Ms. Celia McAdam, Placer County Transportation Planning Agency Executive Director was the keynote speaker. \$450 was raised for SAEHC. Attendance: 60

STUDENT CHAPTER ACTIVITIES

- **Student Membership.** Our Section promotes student membership by waiving the local dues for students.
- **Monthly Meetings.** Our Section encourages student attendance at our meetings by paying for student meals.
- **Student Initiative.** The section has initiated a program from which one or two students are sent to the District 6 Annual Meeting. Since the District 6 Meeting was held in Sacramento this year, we decided to sponsor attendance at the Intermountain Section Annual Meeting in Jackson Hole, Wyoming in May. The Section's award went to one student. President of our section, Pelle Clarke, served as a chaperone/mentor for the students at the meeting.
- **New Student Chapter.** The California State University, Chico Student Chapter was established and the first ITE Student Chapter meeting was held in February 2004.
- **Existing Student Chapter.** Our Section members, in particular our Student Chapter Coordinator Ms. Binu Abraham, are working with a new professor to make the California State University, Sacramento Student Chapter even more active. Bob Grandy continues extensive involvement with the UC Davis Student Chapter.

AWARDS

- **Award Name:** Appreciation of Service
Recipient's Name: Mrs. Kristin Calia
Purpose of the Award: Recognition of service to the Northern California ITE Section as President
Form of Award: Plaque
- **Award Name:** Appreciation of Service
Recipient's Name: Ms. Marie Girardot
Purpose of the Award: Recognition for organizing Vendors Night Meeting and acting as master of ceremony for the event
Form of Award: Gift Certificate
- **Award Name:** Student Award
Recipient's Name: Sondra Rosenberg
Purpose of the Award: To encourage the involvement of students in ITE and reward top transportation students for their accomplishments
Form of Award: All-expenses paid trip to the Intermountain Section Annual Meeting

- **Award Name:** Distinguished Service Award
- Recipient's Name:** Carol Pearce, Caltrans (retired)
- Purpose of the Award:** Recognition of dedication and service to the profession and the community
- Form of Award:** Plaque

MONETARY DONATIONS

- **Donation Name:** SAEHC Donation
- Recipient's Name:** Sacramento Area Emergency Housing Center
- Purpose of the Award:** To aid the homeless
- Form of Award:** \$450 Donation

- **Award Name:** San Joaquin Engineers Council Scholarship
- Form of Award:** \$250 Donation to the Fund

OTHER ACTIVITIES

Annual Golf Tournament. Every year our Section hosts a golf tournament. This year the tournament was held at Wild Hawk Golf Course on August 27th.

Section Newsletters. In September 2002, our Section began producing a monthly newsletter to keep our members informed of upcoming meetings and events. The newsletter is distributed to the Section members and other interest parties via e-mail. Copies of our 2004 newsletters are attached.

Engineer's Day at the Mall. In March 2004, ITE members participated in Engineer's Day at Arden Fair Mall. Engineer's Day is an annual event held to introduce children to technical career fields.

PTOE Review Materials. Our section made available PTOE refresher course materials for interested members.

Section Website. Thanks to Francis Odunlami, T.Y. Lin International/CCS, we now have a section website, www.westernite.org/Sections/northernca/.