



FINAL 2022 Annual Business Meeting Minutes

Renaissance Hotel and Palm Springs Convention Center

Palm Springs, CA

Tuesday, June 28, 2022

12:00 pm – 1:30 pm

Meeting Minutes: By Doug Smith, P.E.

I. Call to Order

Western District President Joe De La Garza called the meeting to order at 12:02 PM.

A. Pledge of Allegiance

B. Moment of Silence for Deceased Members

Raymond Granstedt

Ethlyn Ann Hansen

Ralph Lambert

Donald Robbins

C. Western District President Joe De La Garza introduced the District's Committee Chairs and Section Representatives

- i. Cameron Shew, Website Manager
- ii. Cathy Leong, District LAC Committee Chair
- iii. Ellie Simpson, WesternITE Managing Editor
- iv. Ed Alegre, Southern California Section Representative
- v. Jeanne Acutanza, Washington Section Representative
- vi. Jenny Tapat, Career Guidance Committee Chair
- vii. Kayla Fleskes, Student Funding and Initiatives Committee Chair
- viii. Keoni Wasano, Hawaii Section Representative
- ix. Maggie Lin, Oregon Section Representative
- x. Nick Carcha, Central California Section Representative
- xi. Patrick Marnell, Technical Committee Chair
- xii. Phuong Nguyen, San Diego Section Representative
- xiii. Ryan Zellers, Advertising Manager
- xiv. Lauren Davini, San Francisco Bay Area Section President
- xv. Zach Bosch, Northern California Section Representative
- xvi. Randy McCourt, International Past President
- xvii. Rosana Correa, International Vice President

II. Presentation of Western District Awards

A. Student Initiatives Committee Awards: Chair Jenny Tapat presented the following awards:

- Outstanding Undergraduate Student – Sophia Tan, UCLA
- Outstanding Graduate Student – Eileen Chai, Oregon State University
- Outstanding Educator Award – Paul Valadao, California Polytechnic State University, San Luis Obispo

B. Student Endowment Fund Awards: Vice President Kimberly Leung presented the following awards on behalf of Chair Kayla Fleskes:

- Student Chapter – California Polytechnic State University, San Luis Obispo
- Student Chapter Momentum – Portland State University

C. Technical Committee Awards: Chair Pat Marnell presented the following awards:

- Section Activity Award, Large Section – Oregon Section
- Section Activity Award, Small Section – Hawaii Section
- Section Momentum Award – Southern California Section
- Student Paper Award - Peter Yu, "Development of a Triplet of Enhanced Yellow Change Interval Kinematic Formulas for Vehicular Turn Phases at Signalized Intersections"
- Outstanding Technical Paper Award - Ziyuan Pu and Yinhai Wang, "Multi-Modal Traffic Speed Monitoring: A Real-Time System Based on Passive Wi-Fi and Bluetooth Sensing Technology"

D. Website Awards: Chair Cameron Shew presented the following awards:

- Section/Chapter Communications – Southern California Section

E. Transportation Project of the Year Award: Past President Giancarlo Ganddini presented the award to Caltrans, "Enrico Fermi Diverging Diamond Interchange and Border Wait Time Technologies and Information Systems".

III. Western District Officers Election

A. Last Call for Ballots

B. Election Tellers Committee: President Joe De La Garza convened the election tellers committee headed by Dalene Whitlock.

IV. Business Meeting

A. The following remarks are highlights of the address the Western District Joe De La Garza made to the membership

- 2023 Annual Meeting with ITE International location: Portland, Oregon
- 2024 Annual Meeting location: Sacramento, California
- 2025 Annual Meeting location: Long Beach, California
- Status of District's Student Endowment Fund
- The District's financial health is stable

V. 2017-2018 Budget

A. Secretary-Treasurer Doug Smith summarized the state of the District's accounts for 2021-2022 and introduced the draft budget for FY 2022-2023. He highlighted the following:

- Status of income and expenditures for 2021-22;
- Allocation of funds in new budget for 2022-23.

B. Approval of Budget

- There was a motion to approve the budget, it was 2nd to accept the budget. The budget was approved by the membership with no votes of nay.

VI. Election Results

A. The winners of the 2022 election were announced: President Kimberly Leung, Vice President Doug Smith, Secretary-Treasurer Patrick Marnell

VII. Adjournment

There was a motion to adjourn the meeting, the motion was 2nd, motion passed. Meeting adjourned at 1:38 pm.