

RMACT



Rocky Mountain Chapter of the
Association for Commuter Transportation

RMACT Board Meeting 10/20/05 MINUTES

PARTICIPANTS: Lynn Rumbaugh, Scott Miklos, Allison Billings, and Brendon Harrington

1. Budget Update: Scott informed the board that there is currently \$3,700 in the bank.

2. December 2nd, 2005 Board Meeting: The final RMACT board meeting of 2005 will take place on Friday, December 2nd in Denver, Colorado at the offices of UrbanTrans Consultants (730 17th Street, Suite 400). UrbanTrans is moving its offices to another suite on the same floor of the same building but do not anticipate any impact to the board meeting. If there is, Brendon will take care of finding another suitable location. Scott and Lynn will need hotels and Scott will need airfare. Lynn will contact Sabra to confirm that she is driving to Denver and whether she will need a hotel.

3. Member Activities: ACT will be hosting a net conference on Thursday December 1st. The board agreed that the Rocky Mountain Chapter will reserve a “seat” and will ask the Downtown Denver Partnership to host the net conference. Allison will confirm that they have the technological capability. That would be followed by a Chapter meeting and networking opportunity. Lunch will be provided, and we will finalize prior to that date whether the board purchases the lunch or whether it could be donated by a RMACT member organization(s).

4. 2007 Conference RFP Update: Lynn informed the board that the RFP for the 2007 ACT National Conference will likely be released in January 2006. Seattle was likely a strong contender up until earlier this year, but now may not be. The opportunity to submit a proposal to host in Denver seems appealing to the group, but though there was general enthusiasm for the idea, additional questions need to be answered related to local commitment, cost, sponsorship needs, and what the final decision is from ACT National regarding profit sharing. The board will discuss further at the December meeting, and will ask Micha Stone to participate given her experience assisting with previous national conferences.

5. 2006 RMACT Board: Lynn updated the board on nominations received by the deadline for participating on the 2006 RMACT Board. Everyone on the call committed to serving on the board another year, and Melissa Gordon would also like to serve on the board. In addition, the national board director position for our region is vacant. Lynn will check with ACT National to determine whether a RMACT Board officer could also serve as a national director in which case Scott may be willing to take on that role. Lynn will send out the ballots once that has been determined.

6. Other items: The next board meeting was scheduled for December 2nd. The meeting was adjourned at 1:30pm.