

Association for Commuter Transportation

Rocky Mountain Chapter

Board Meeting Minutes



December 10, 2009

Attendance

Aaron Fodge, President

Nicole Stern, Vice President

Scott Miklos, Treasurer

Lynn Rumbaugh, Secretary

Casey Jones, At-Large Director

Absent: Alex Stockman, At-Large Director

Introductions

The 2010 RMACT Board spent a few moments on introductions. Below is contact information for 2010 Board members:

Aaron Fodge, President

Nicole Stern, Vice President

North Front Range MPO

ACHD/Commuteride

afodge@nfrmpo.org

nstern@achd.ada.id.us

970-224-6162

208-387-6165

Scott Miklos, Treasurer

VPSI

scott.miklos@vpsiinc.com

801-821-6322

Lynn Rumbaugh

City of Aspen

lynn.rumbaugh@ci.aspen.co.us

970-920-5038

Casey Jones, At-Large Director

University of Colorado

cjones@bouldercolorado.gov

303-492-9600

Alex Stockman, At-Large Director

Missoula in Motion

astokman@co.missoula.mt.us

406-258-4963

2010 Work Plan

RMACT's 2010 work plan and budget are due to ACT National in January. Nicole will draft the 2010 work plan with the following elements:

1. The RMACT Board will meet quarterly, on Thursdays at 2:00pm MST.
2. The RMACT Board will host two teleconferences in 2010, dates to be determined.
Topics may include: tax law, local program updates, RMACT/PITPA conference topics, or others. Lynn will contact Janice Hamilton as a possible speaker on the tax topic.
3. RMACT will continue its efforts to engage members via social media. Nicole will take over this function, expanding the use of Linked-In and investigating options for other outlets such as Twitter.
4. RMACT will continue publishing a quarterly web newsletter. Publishing dates to be determined. **Aaron – feel free to put me (Lynn) in charge of this task if you'd like.**
5. RMACT will attempt to recruit members from Wyoming, Nebraska, North Dakota and South Dakota. Possible methods include a membership challenge and/or discounted membership offerings. Scott will lead this effort.

6. RMACT will join PIPTA to co-host *the Rocky Mountain Parking & Transportation Summit* in Boulder from August 1-3, 2010.

Conference Planning

RMACT will join the Pacific Intermountain Parking & Transportation Association (PIPTA) to co-host the *Rocky Mountain Parking & Transportation Summit* in Boulder from August 1-3, 2010.

Casey Jones and Scott Miklos will act as conference co-chairs from PIPTA and RMACT respectively. Aaron Fodge, Lynn Rumbaugh and Nicole Stern will also serve on the conference committee representing RMACT. Casey will coordinate the first conference planning meeting.

Following is the agreement between PIPTA and RMACT:

1. PIPTA and RMACT (the Parties) agree to jointly present the Rocky Mountain Transportation and Parking Summit in Boulder, CO from August 1-3, 2010.
2. The Parties agree to provide representatives from their respective organizations that will comprise the conference committee (no less than four members each). The conference committee will then develop a work plan to execute the conference.
3. Net proceeds after all costs have been paid will be split between the Parties based on the following formula:
 - a. PIPTA proceeds = (# of PIPTA members attending/total attendees) X total net proceeds + 50% of remaining proceeds from non-member attendees
 - b. RMACT proceeds = (# of RMACT members attending/total attendees) X total net proceeds + 50% of remaining proceeds from non-member attendees
4. If any net expenses exist (no net proceeds) similar formulas will be used to determine how expenses above proceeds will be paid.

Next Meeting

Date to be determined. All 2010 meetings will be determined and scheduled via outlook.