1. Call Meeting to Order
Scott Poska, NCITE President, called the meeting to order at 6:10pm. Networking and dinner preceded the meeting.

2. Introductions
All attendees introduced themselves, stated their employer and NCITE involvement, and answered the question “What is the most dangerous thing you have thrown?”. Sixty-two people were in attendance. Responses to the question were as follows:

- Darts (4)
- Jarts (4)
- Axe (3)
- Fireworks (3)
- Knife (3)
- Bat (2)
- Golf club (2)
- Rifle (2)
- Throwing stars (2)
- Baseball (1)
- Beach ball (1)
- Bicycle (1)
- Bow (1)
- Bowling ball (1)
- Car Keys (1)
- Caution to the wind (1)
- Cell phone (1)
- Curling iron (1)
- Curling stone (1)
- Doll (1)
- Frisbee (1)
- Geography bee (1)
- Grenade (1)
- Hammer (1)
- Hockey puck (1)
- Hockey stick (1)
- Horseshoe (1)
- Insult (1)
- Little brother (1)
- Marshmallow (1)
- Myself (1)
- Nunchucks (1)
- Pitchfork (1)
- Pizza cutter (1)
- Pogs (1)
- Remote control (1)
- Rope (1)
- Rubber ball (1)
- Scissors (1)
- Shade (1)
- Staples (1)
- Tantrum (1)
- Tennis racket (1)
- Torch (1)
- Video game controller (1)
- Wood (1)

3. Presentation
Scott led the presentation which is attached to these minutes. Highlights of the presentation included:
- MWITE and ITE International Updates (presented by John Davis)
  - OneITE Initiative
    - Midwestern ITE District restructuring
    - Affiliate member transition
ITE Representatives
- Outgoing – John Davis (Director)
- Incoming – Kristi Sebastian (Director)

MWITE Representatives
- Outgoing – Mike Bittner (President)
- Incoming – Scott Poska (Secretary)
- Outgoing – Mike Martinez (Section Representative)
- Incoming – Jacob Folkeringa (Section Representative)

2018 Advertisers
2018 Review
- Board initiatives
  - Social media (LinkedIn)
  - New member welcome
  - Transportation Achievement Award
  - Updated policies
- Six section meetings
- Four INCITER newsletters
- Science Museum event
- Ethics training
- Scholarship fundraiser
- Student Leadership Summit
- MWITE/GLITE/ITE Annual Meeting
- Financial status (presented by Kevin Peterson) – good financial standing
- Membership status – 12% increase
- Six technical committees
- Standing committees
- Communications group

Awards
- ITE Awards
  - Section Communications Award
- MWITE Awards
  - Section Communications Award
  - Section Activities Award
  - Distinguished Member Award – Tom Campbell
- Intern Scholarship Awards
  - Jack Olsson
  - Mackensie Schuster
- Undergraduate Scholarship Awards
  - Sarah Irmen
  - Ryan Nohner
- Young Transportation Professional of the Year – Kevin Peterson
- Transportation Professional of the Year – Joe Gustafson
- Transportation Achievement Award – St. Croix Trail Roadway Improvements Project

Election Results
- Past-President – Scott Poska
- President – Jeff Preston
- Vice President – Jacob Folkeringa
4. Axe Throwing
Scott adjourned the meeting at 7:30pm. Attendees were dismissed to participate in axe throwing.

Respectfully submitted,

Jacob Folkeringa
2018 Secretary

December 13, 2018
2018 NCITE Annual Meeting

November 15, 2017
Flannel Jax
St. Paul, Minnesota

Look for MWITE Endowment Fund Silent Auction Table!
2018 NCITE Annual Meeting Program Overview

- Introductions
- Game Tips
- MWITE and ITE Update
- 2018 year in Review
- Awards
- Election Results
Game Tips

“Bummer of a birthmark, Hal.”
Introductions

- Name
- Company/Agency/Guest
- ITE/NCITE Position

Question of the day:

What is the most dangerous thing you’ve thrown?
International & Midwestern District Update

John Davis
Midwestern District International Director
2018 Advertisers

Gold Level

ALLIANT ENGINEERING

BOLTON & MENK

Kimley-Horn

HDR

TRAFFIC CONTROL CORPORATION

Silver Level

AECOM

JACOBs

ch2m

WSB

KLJ

Iteris

Bronze Level

AMERICAN ENGINEERING TESTING, INC.

LaneLight

PIERCE PINI + ASSOCIATES, INC.

Consulting Civil Engineers

SRE

Stantec

mobotrex

Engineering Architecture Planning

SEH

HRGreen

WENCK

Westwood

ncite

2018 Annual Meeting
2018 Year in Review

• Board Initiatives:
  ▪ Science Museum outreach event
  ▪ Social Media
  ▪ New Member welcome
  ▪ Transportation Achievement Award
  ▪ University of Minnesota Student Leadership Summit
  ▪ Joint MWITE/GLITE/ITE Annual Meeting

• Non-twin cities Section meeting
• Traffic Engineering 1-day Symposium
• PE Exam preparation group

• Created/updated Policies:
  ▪ Policy 7: Awards
  ▪ Policy 8: Travel and Registration stipend for ITE and MWITE events
  ▪ Policy 16: Leadership ITE stipend
2018 Year in Review

6 Section Meetings
2018 Year in Review

4 INCITER Newsletters (and one more to come in 2018)

MnDOT’s Automated Bus Pilot Project
Michael Konzer | MnDOT

In each issue, the INCITER features an article coordinated by one of NCTE’s technical committees. This article is a contribution from the ITS Committee.

Autonomous vehicles have significant potential to improve safety, operations, and quality of life. As this technology grows, these vehicles must be able to work in a variety of weather climates.

Many tests conducted around the world have been conducted in warm weather climates. Without the technology working effectively in winter weather conditions, the implementation and acceptance of autonomous technology will be delayed. As regulations begin to develop at local, regional, and national levels, the operation of vehicles in adverse weather conditions must be considered.

To ensure the state of Minnesota is prepared for the testing, implementation and operation of automated vehicles in our environment and on our system, the Minnesota Department of Transportation (MnDOT) conducted winter weather testing of an autonomous bus from December 2017 through February 2018. Weather testing occurred in both a rural and an urban environment. For the rural setting, tests in fair weather conditions documented baseline performance. The same scenario was tested on snow covered roads, blowing snow conditions, ice covered roadways, and roads that were treated with salt for de-icing. In the urban environment, the vehicle was subject to changing roadside conditions. The test monitored the vehicle performance related to changing roadside conditions and monitored the vehicle performance related to changing snow bank conditions.
2018 Year in Review

Professional Development Ethics Training
2018 Year in Review

Year of the Engineer outreach event at Science Museum
2018 Year in Review

Past Presidents Dinner
2018 Year in Review

NCITE Scholarship Fundraiser at Fulton Brewery
2018 Year in Review

Full year on LinkedIn!

“North-Central Section of the Institute of Transportation Engineers”
August 18-19
Registration: $45 before May 1st
$75 after May 1st
$25 for Thursday night

Events
Career and Professional Development Sessions
Workshops:
- Data Visualization
- Traffic Simulation
- GIS
Technical Sessions:
- Transportation Issues of Today
- Transport of the Future
Lightning Talks on Student Research
- Register to present during sign-up!

Transportation Tours
Continue your stay in Minneapolis for the ITE Annual Meeting August 20-23!
MWITE/GLITE/ITE Annual Meeting!
MWITE/GLITE/ITE Annual Meeting!
MWITE/GLITE/ITE Annual Meeting!
MWITE/GLITE/ITE Annual Meeting!
MWITE/GLITE/ITE Annual Meeting!
In Memoriam

Delbert (Del) Gerdes
1946 - 2018
1988 NCITE President
2018 Financial Status

Account Balances:
- Savings = $3,466
- Checking = $5,270
- Money Market = $11,091
- Paypal = $1,979

2018 Total* = $21,806
2017 Total* = $20,137

*As of October 31

Good Financial Standing!
2018 Membership Status

- October 31, 2018 membership: 446
- October 31, 2017 membership: 400

12% Increase in Membership!
2018 New Members

- Josephine Tayse - Minnesota Department of Transportation
- Ajibola Ayanwale - SRF Consulting Group
- Kevin Chan, E.I.T. - Minnesota Department of Transportation
- Linda Heath - Minnesota Department of Transportation
- Benjamin Hobert - SRF Consulting Group, Inc.
- Caitlin Johnson, E.I.T. - Minnesota Department of Transportation
- Benjamin Nault-Maurer - SRF Consulting Group
- John Peters - Minnesota Department of Transportation
- Kelsey Retherford - Bolton & Menk, Inc.
- Erik Seiberlich - WSB & Associates
- Donovan Slag, P.E., PTOE - North Dakota Department Of Transp.
- Steven Strack - Houston Engineering, Inc.
- Alicia Lorig - North Dakota State University
- Leo Johnson - University of Minnesota- Twin Cities
- Makala Simon - North Dakota State University
- Keshab Thapa - North Dakota State University
- Brian Villa - Kimley-Horn and Associates
- Zachary Toberna - SRF Consulting Group
- Steven Peterson - Metropolitan Council
- Shree Paudel - North Dakota State University
- Kenneth Mueller - Alliant Engineering
- Mark Carrel - City of Minneapolis
- David Burns - Metropolitan Council
- Lucas Borgerson - North Dakota State University
- Mallory Bemis - Short Elliot Hendrickson Inc. (SEH)
- Alison Henning - Saint Cloud Area Planning Organization (APO)
- Alex McKenzie - Saint Cloud Area Planning Organization (APO)
- Asif Arshid - North Dakota State University
- Justin Anibas - Short Elliott Hendrickson
- Abdullahi Abdulle - City Of Minneapolis
- Chad Braun - Carver County
- Pratik Srivastava - SRF Consulting Group
- Kristin Atkins - Toole Design
- Kris Hansen - 3M
- Aaron Lauinger - Ulteig
- James Watters - MSA Professional Services
- Sara Schoening - Student at South Dakota State University
- Samundra Thapa - Student at South Dakota State University
- Jared Rothmeier - Student at South Dakota State University
- Jenna Girard - Student at South Dakota State University
- Aaron Johnson - City Of Minneapolis
- Abigail Berg - Student at South Dakota State University
- Gunnar Kern - Student at South Dakota State University
- Josh Nelson - Student at South Dakota State University
- Traci Sletmoe - KLJ
Technical Committees

6 Technical Committees:
- Pedestrian and Traffic Safety
- Planning Methods and Applications
- Intersection Traffic Control
- Intelligent Transportation Systems
- Geometric Design
- Simulation and Capacity

Purposes:
- Discuss Current Technical Topics
- Development of Technical Guidance & Policies
2018 Technical Committee Chairs

Pedestrian and Traffic Safety

- Tyler Krage, Alliant

Planning Methods and Applications

- Steve Ruegg, WSP

Intersection Traffic Control

- Nik Costello, Washington County
2018 Technical Committee Chairs

Intelligent Transportation Systems
Todd Olson, Alliant

Geometric Design
Tom Jantscher, HR Green

Simulation and Capacity
Derek Lehrke, MnDOT
2018 Standing Committee Chairs

Traffic Operations & Maintenance
Adam Breunung, Washington County

Younger Member Committee
Jeremy Melquist, KLJ

Professional Development Committee
Mark Wagner, MnDOT
2018 Communications Group

Communications Coordinator
Jake Folkeringa, SRF

INCITER Newsletter Editor
Cortney Falero, SRF

Technology Coordinator
Joe DeVore, KLJ
Jordan Schwarze, Alliant
2018 Communications Group

Student Outreach Coordinators
- Ann Stewart, Alliant
- Chad Jorgenson, SEH

Website Coordinator
- Jonah Finklestein, Spack Enterprises

Membership Coordinator
- Morgan Hoxie, Kimley-Horn
2018 NCITE Executive Board
2018 NCITE Executive Board

Treasurer:  
Kevin Peterson, Washington County

Secretary:  
Jacob Folkeringa
2018 NCITE Executive Board

Vice President: 
Jeff Preston, Stantec

Past President: 
Mike Martinez, HDR
2018 NCITE Executive Board Directors

- Tyler Krage, Alliant
- Mike Fairbanks, MnDOT
- Natalie Sager, HDR
Raffle Break
2018 Awards

- ITE and MWITE Awards
- Undergraduate and Intern Scholarships
- Young Transportation Professional of the Year
- Transportation Professional of the Year
- Transportation Achievement

We would like to get photos of all these individuals after the conclusion of the business meeting.
2018 MWITE Section Activities Award

Prepared and Submitted by:
Jeff Preston, Stantec
2018 MWITE and ITE Communications Award

Prepared and Submitted by:
Jacob Folkeringa, SRF
2018 MWITE Distinguished Member Award

Tom Campbell, retired
2018 Intern and Undergrad Scholarship Awards

Student Outreach Coordinators

Ann Stewart, Alliant

Chad Jorgenson, SEH
2018 NCITE Intern Scholarship Awards

Jack Olsson  Mackensie Schuster
2018 NCITE Undergraduate Scholarship Awards

Sarah Irmen

Ryan Nohner
2018 NCITE Young Transportation Professional of the Year

Selected by a panel of NCITE Past Presidents

Qualifications:
- Individual 35 years or younger
- Made outstanding contributions to NCITE and ITE
- Achievements in the transportation engineering profession

Two very qualified nominees
- Kevin Peterson, Washington County
- Tyler Krage, Alliant
2018 NCITE
Young Transportation Professional of the Year

This year’s winner:

- Has held at least one position within NCITE since 2012
- Involved in ASCE-MN and MSES
- Participated in career fair and STEM outreach events at 3 area high schools
- Was a Director in 2015
- Is currently NCITE Treasurer
2018 NCITE
Young Transportation Professional of the Year

Kevin Peterson
Washington County
2018 NCITE Transportation Professional of the Year

Selected by a panel of NCITE Past Presidents

Qualifications:

- Made outstanding contributions to NCITE and ITE
- Notable career achievements in the transportation engineering profession
2018 NCITE Transportation Professional of the Year

This year’s winner:

- Works for a public agency
- Presented at multiple NCITE and MWITE meetings
- Worked for roundabout advocacy and public awareness at his agency
- Serves on the MnMUTCD committee
- Served with me as Director in 2011
- Served as NCITE president in 2016
2018 NCITE Transportation Professional of the Year

Joe Gustafson
Washington County
2018 Transportation Achievement Award

Selected by a panel of NCITE Past Presidents

Project award for the advancement in transportation:

- Project that included development/application of innovative concept in planning, design, operations
- Project implementation through perseverance in its development and promotion
- Project having significant effect on transportation
- Project promoting major advance in the efficiency and/or economy of transportation
2018 Transportation Achievement Award

$12.5M St. Croix Trail Roadway Improvements Project in the Old Village of Afton

Presented to:
• Cory Slagle, Washington County
• Nick Guilliams, WSB, Afton City Engineer
• Ron Moorse, Afton City Manager
Raffle Break
2019 Elections

• Incoming Board

We would like to get photos of all these individuals after the conclusion of the business meeting.
2019 NCITE Director Election Results

Phil Kulis, SRF

Joe DeVore, KLJ

Jonah Finklestein, Spack Enterprises
2019 NCITE Treasurer and Secretary Candidates

2 Treasurer Candidates, 1 is elected:

- Mark Wagner, SEH
- Tyler Krage, Alliant

Secretary Candidate:

- Kevin Peterson, Washington County
2019 NCITE Treasurer and Secretary Election Results

- Treasurer:
  - Tyler Krage, Alliant

- Secretary:
  - Kevin Peterson, Washington County
2019 NCITE Incoming Executive Board

Vice President:
Jake Folkeringa, SRF

President:
Jeff Preston, Stantec

Past President:
Scott Poska, City of Minneapolis
2019 NCITE President

Jeff Preston
Stantec
Induction of Officers

John Davis
Midwestern District
International Director
Raffle Break
Pictures

• Award winners and 2019 Board, please come up to the front for pictures