

Intelligent Transportation  
Society of Connecticut



Intelligent Transportation  
Society of America

### **Officers**

**J. A. Koolis Jr.**, *President* (860) 659-0444  
**Joseph C. Balskus, P.E., PTOE**, *Vice President* (203) 712-1100  
**Stephen W. Warren**, *Treasurer* (860) 522-8101, x223  
**Karen L. Olson**, *Secretary* (860) 522-2217, x15  
**Najib O. Habesch**, *Immediate Past President* (860) 296-0700  
**Kevin J. Burnham, P.E.**, *Past President* (860) 522-4888, x6536

### ***Board of Director's Meeting Minutes***

May 15, 2007  
Parsons Brinkerhoff  
Glastonbury, CT

#### **Directors Attending:**

Jay Koolis, President  
Steve Warren, Treasurer  
Joseph Balskus, Vice President (telephone)  
Gene Hunt, Director  
Sharat Kalluri, Director  
Kristen Solloway, Director  
Matt Edelman, Director (telephone)  
Arthur Handman, Director (telephone)  
Carl-Henry Piel, Director (telephone)

#### **Directors Absent:**

Karen Olson, Secretary  
Najib Habesch, Immediate Past President  
Kevin Burnham, Past President  
John Bertoli, Director  
John Ivan, Director  
Claudio Vecchiarino, Director  
Michael LaLone, Director  
Robert Ramirez, Ex Officio

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#### **Key items discussed at the Board meeting were as follows:**

- 1. Opening:** President Jay Koolis opened the meeting at 4:30 p.m.
- 2. Approval of Minutes:** Steve Warren noted that he attended the April 17<sup>th</sup> meeting and that item 3 in the minutes of that meeting should be revised to reflect that. Gene Hunt made a motion to accept the minutes with Steve's revision; Sharat Kalluri seconded. The motion was approved unanimously.
- 3. Treasurer's Report:** Steve Warren presented the written Treasurer's report as of May 15, 2007. Current saving account balance is \$30,659.94. Current checking account balance is \$2,116.72. A motion was made by Sharat Kalluri and seconded by Joe Balskus to approve the April 2007 Treasurer's Report. The motion was approved unanimously. Steve noted that our Website Domain renewal is due. Steve will forward renewal notice to Mike LaLone for review. (*The March 2007 Treasurer's report has not as yet been approved by the Board. It will be added to the June agenda.*)
- 4. Nominating Committee:** No report.
- 5. Membership Committee:** Sharat Kalluri reported that the Spring Meeting flyer was distributed and that the City of New Haven has joined.

## 6. Program Committee:

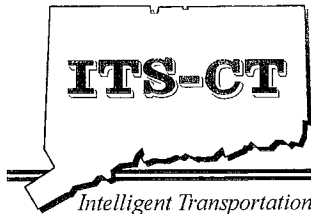
### *Spring Meeting:*

- Gene Hunt reported that 13 people have signed up for the golf outing and that the hors d'oeuvres will cost \$375 including the cost for the cash bar.

### *Fall Meeting:*

- Gene also reported that we are confirmed for our Annual Meeting on September 27 at Rentschler Field in East Hartford.
  - The facility is charging us \$150 per hour for 8 hours including tables, chairs and electricity. They also charge \$350 use of the plasma TV system throughout the facility.
  - A cookout type lunch is anticipated to cost \$15 to \$20 per person.
  - It was noted that we need to investigate the insurance requirements for the VII demonstration and number of volunteers needed; a Save-the-Date notice should be sent out as soon as possible; Gene needs to talk to Dotty Drinkwater about her involvement and services; outreach to local politicians (possibly by Kevin Burnham) and media (possibly by Karen Olson or Mike LaLone); and Jay Koolis needs to investigate availability of VII handouts.
7. **Communications Committee (Newsletter):** Carl-Henry Piel reported that he will send a draft out to the Board for review by the end of the week and have the newsletter out early next week. Jay Koolis agreed to forward to Carl-Henry the President's message in a day or two.
8. **Communications Committee (Website):** Jay Koolis reported that Mike LaLone did place the notice for the Golf outing on the web site.
9. **Awards Committee:** Matt Edelman reported that he has not received any nominations for awards for the Annual Meeting. He asked that the Board make suggestions. Steve Warren questioned whether CT Transit's Fuel Cell Bus is eligible. Jay Koolis agreed to contact key Board members and ConnDOT for recommendations.
10. **Bylaws Committee:** No report.
11. **Student Grant Committee:** Joe agreed to contact participating colleges to see why there has been no interest and to get recommendations to make the award more attractive.
12. **State Chapter's Report:** Art Handman reported that the Council's focus is now on the Annual Meeting. He noted that he is unable to attend the Council's meeting on Sunday June 3<sup>rd</sup> at 4:00 PM Pacific Time. Jay agreed to call into the meeting.
13. **Training:** Art noted that the University of Maryland offers training courses through the State Chapter's website.
14. **ITS – World Congress Report:** Matt Edelman reported that ITSA is recruiting government agencies for the World Congress' Local Agency Pavilion and a Local Arrangements Committee meeting is being held on June 13<sup>th</sup>. Matt and Jay Koolis will attend. Jay presented the Board with a Proposal (attached) for the planned ConnDOT/ITS-CT Reception as part of the World Congress events. Art Handman made a motion authorizing Jay to proceed with the event. Kristen Solloway seconded the motion. It was passed unanimously.
15. **Open Discussion:** No discussion.
16. **Next Meeting:** The next board meeting will be held on **June 11, 2007**, 4:30 p.m. at Parsons Brinkerhoff in Glastonbury. **Note change of date.**
17. **Adjournment:** The meeting adjourned at 5:20 p.m.

*Minutes prepared using notes from Jay Koolis.*



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## **PROPOSAL**

### **Connecticut Department of Transportation/Intelligent Transportation Society of Connecticut Reception**

#### **Contact Information:**

<b>Name</b>	J. A. Koolis Jr.
<b>Position</b>	President
<b>Organization</b>	Intelligent Transportation Society of Connecticut
<b>Address</b>	c/o PB Americas, Inc., 148 Eastern Boulevard, Suite 200, Glastonbury, CT 06033
<b>Telephone</b>	860-659-0444, Extension 131
<b>Fax</b>	860-633-8117
<b>E-mail</b>	koolis@pbworld.com

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**WHO:** Intelligent Transportation Society of Connecticut (ITS-CT) in conjunction with the Connecticut Department of Transportation (ConnDOT).

**WHAT:** Cocktail reception to be part of events planned for the 2008 ITS World Congress meeting at the Jacob Javitz Center

**WHERE:** Northeast Balcony

**WHEN:** Tuesday, November 18, 2008 – 6:00 to 11:00 PM

**WHY:** The reception will be held to provide attendees of the 2008 ITS World Congress to meet and network in a social setting. This is one of several similar events that will be held as part of the World Congress which is anticipated to attract over 10,000 attendees from around the world.

**HOW:** The reception will be arranged by ITS-CT with input provided by ConnDOT.

# Grand Central Terminal

## Northeast Balcony Capacity & Rate Schedule

The Northeast Balcony overlooks the Main Concourse at Grand Central Terminal. The marble columns and flooring are accentuated by two original antique chandeliers. One hundred and twenty feet beneath the spectacular vaulted Sky Ceiling, the Northeast Balcony is a perfect location for a grand event.

<b>Size</b>	1,340 Square Feet	
<b>Capacities</b>	Cocktails and Dinner	70
	Sit-Down Dinner only	100
	Cocktails only	250
<b>Rates</b>	Corporate	\$5,000 Per Day <i>plus additional fees*</i>
	Non-Profit	\$3,750 Per Day <i>plus additional fees*</i>

*\*All capacity estimates and additional fees are dependent upon floor plan and staging needs. Additional fees and capacity estimates are given on an individual basis.*

*Please note: Due to its proximity to the Main Concourse, there are sound level restrictions for all events on the Northeast Balcony.*

**For information on booking the Northeast Balcony, contact:**

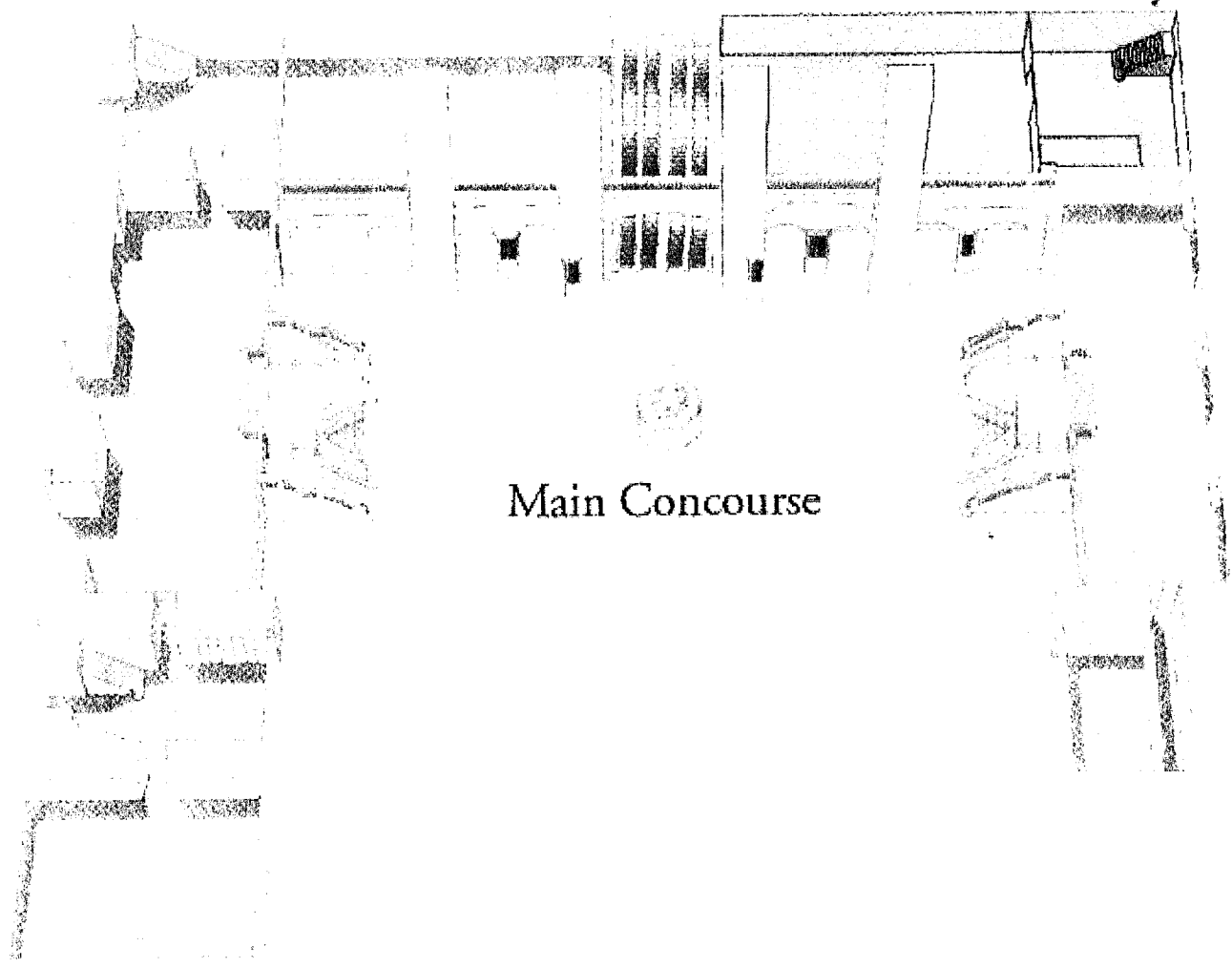
Jones Lang LaSalle Americas, Inc.  
Grand Central Terminal  
25 Vanderbilt Avenue, Hall 2A  
New York, NY 10017

Telephone: (212) 340-3404 • Fax: (212) 340-4895

# The Northeast Balcony

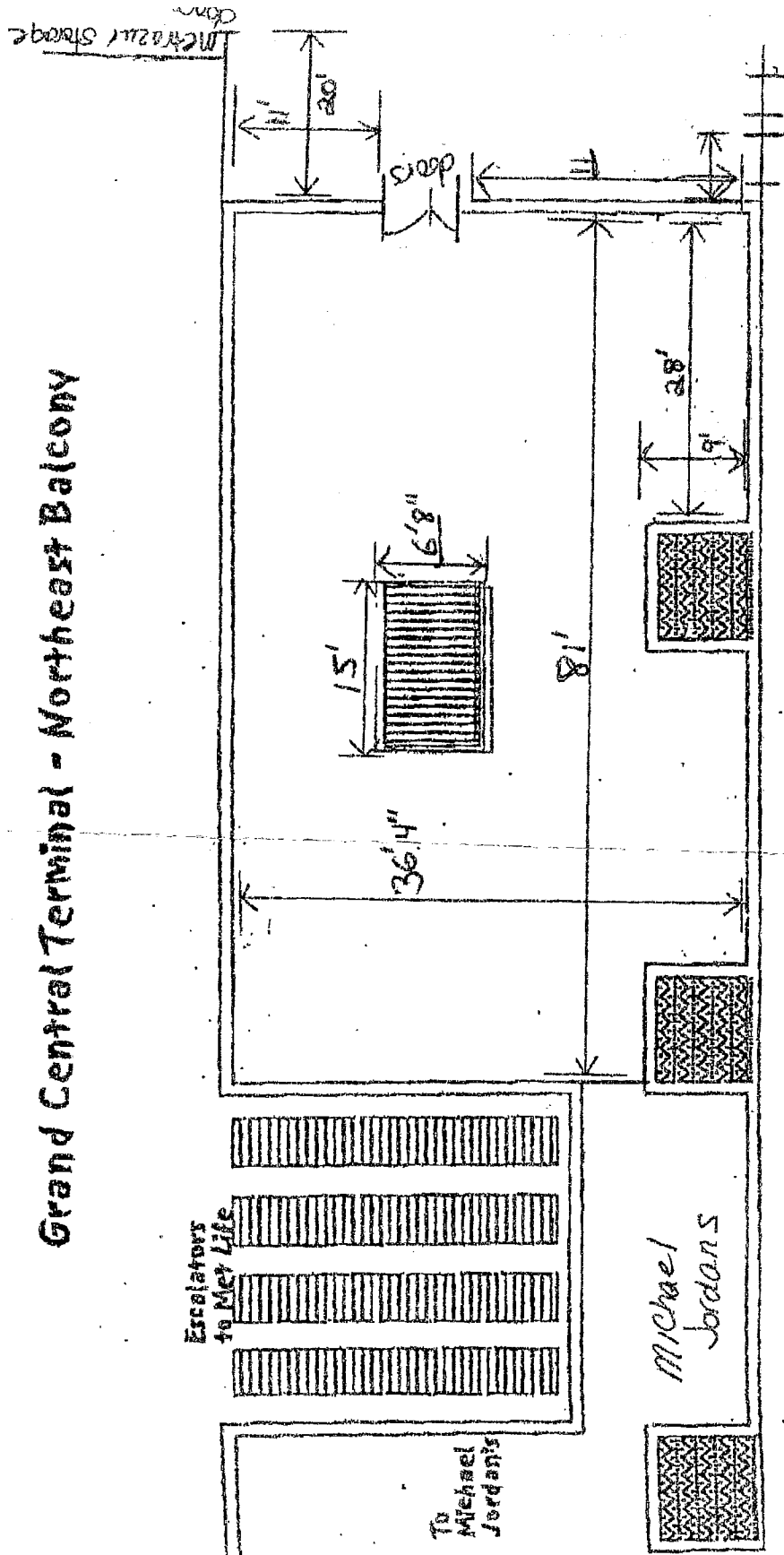
UPPER LEVEL

The Northeast Balcony



Main Concourse

# Grand Central Terminal - Northeast Balcony



# Grand Central Terminal

## NORTHEAST BALCONY

### Approved List of Caterers

#### **Metrazur**

Stefanie Kelly

212-687-4750

212-687-5671 Fax

[skelly@charliepalmer.com](mailto:skelly@charliepalmer.com)

#### **The Glazier Group**

Cheryl Kahn

212-608-7400

212-608-8827 Fax

[ckahn@theglaziergroup.com](mailto:ckahn@theglaziergroup.com)

#### **Restaurant Associates**

Sharon Colabello

212-949-8248

212-949-8248 Fax

[scolabello@restaurantassociates.com](mailto:scolabello@restaurantassociates.com)