

2015 Executive Committee

Katie Schmidt, P.E.

President
Alliant Engineering, Inc.
233 Park Avenue S, Suite 300
Minneapolis, MN 55415
kschmidt@alliant-inc.com

Joe Gustafson, P.E., PTOE

Vice President
Washington County
11660 Myeron Road N
Stillwater, MN 55082
joe.gustafson@co.washington.mn.us

Mike Martinez, P.E.

Secretary
HDR, Inc.
701 Xenia Avenue S, Suite 600
Minneapolis, MN 55416
michael.martinez@hdrinc.com

Scott Poska, P.E., PTOE

Treasurer
SRF Consulting Group
1 Carlson Parkway N, Suite 150
Minneapolis, MN 55447
pmorris@srfconsulting.com

Derek Nieveen, P.E.

Director
Iteris
15 South 5th St, #700
Minneapolis, MN 55402
dsn@iteris.com

Kate Miner, P.E.

Director
Carver County
11360 Hwy 212, Suite 1
Cologne, MN 55322
kminer@co.carver.mn.us

Kevin Peterson, P.E.

Director
SEH, Inc.
3535 Vadnais Center Drive
Saint Paul, MN 55110
kpeterson@sehinc.com

Mike Anderson, P.E., PTOE

Past President
Alliant Engineering, Inc.
233 Park Avenue S, Suite 300
Minneapolis, MN 55415
manderson@alliant-inc.com

INTERSECTION TRAFFIC CONTROL COMMITTEE

Meeting Minutes

October 7th, 2015

(Note: September 2015 meeting was cancelled)

ATTENDEES

Name	Agency
Dean Chamberlain (Chair)	Toole Design Group
Mark Wagner (Co-Chair)	SEH
Jake Bongard	Bolton & Menk
Allen Eisinger	Traffic Control Corp.
Molly Stewart	Bolton & Menk
Mike Martinez	HDR
Scott Poska	SRF
Derek Nieveen	Alliant Engineering
Tyler Krage	Alliant Engineering
Roger Plum	SEH
Ken Levin	Hennepin County
Nick Van Gunst (Presenter)	Alliant Engineering
Jon Krieg	Hennepin County
Nicole Flint	MnDOT
Kevin Schwartz	MnDOT

MEETING LOCATION: HDR Engineering

I. Remaining meeting times/locations for 2015

November 4, 2015 (8:00-10:00am): HDR – Golden Valley
December 2, 2015: **Time and location to be determined**

II. Presentation – ATMS Systems Planning, Projects, And Lessons Learned – Nick Van Gunst (Alliant Engineering)

The following is a summary of Nick’s presentation. The full presentation is attached at the end of these minutes.

1. Project Need – MnDOT/Dakota County
2. Project Goals
3. Project Team
4. Project Overview
5. Concept of Operations
6. Concept of Operations - Needs



2015 Executive Committee

Katie Schmidt, P.E.

President
Alliant Engineering, Inc.
233 Park Avenue S, Suite 300
Minneapolis, MN 55415
kschmidt@alliant-inc.com

Joe Gustafson, P.E., PTOE

Vice President
Washington County
11660 Myeron Road N
Stillwater, MN 55082
joe.gustafson@co.washington.mn.us

Mike Martinez, P.E.

Secretary
HDR, Inc.
701 Xenia Avenue S, Suite 600
Minneapolis, MN 55416
michael.martinez@hdrinc.com

Scott Poska, P.E., PTOE

Treasurer
SRF Consulting Group
1 Carlson Parkway N, Suite 150
Minneapolis, MN 55447
pmorris@srfconsulting.com

Derek Nieveen, P.E.

Director
Iteris
15 South 5th St, #700
Minneapolis, MN 55402
dsn@iteris.com

Kate Miner, P.E.

Director
Carver County
11360 Hwy 212, Suite 1
Cologne, MN 55322
kminer@co.carver.mn.us

Kevin Peterson, P.E.

Director
SEH, Inc.
3535 Vadnais Center Drive
Saint Paul, MN 55110
kpeterson@sehinc.com

Mike Anderson, P.E., PTOE

Past President
Alliant Engineering, Inc.
233 Park Avenue S, Suite 300
Minneapolis, MN 55415
manderson@alliant-inc.com

7. Operational Concept and Requirements
8. Procurement Documents
9. Lessons Learned
10. Next Steps

III. Round Robin

1. No round-robin discussion

NEXT MEETING:

Date: Wednesday, November 4th, 2015 (8:00-10:00am)

Location: SRF Consulting Group
One Carlson Parkway, Suite 150
Plymouth, MN 55447

Topics: LRRB Training: Tool for Time-of-Day Use

Presenting: Vahid Moshtagh

Minutes Submitted By: Mark Wagner