

DRAFT

VOTING SUMMARY	MOTIONS					
ATC CABINET WG VOTING MEMBER	#1	#2	#3	#4	#5	#6
Robert Rausch, TransCore (Co-Chair) *	Y					
Ahmad Jawad, RCOC (Co-Chair) *	Y					
Derek Vollmer, FDOT *	Y					
Peter Skweres, MnDOT *	Y					
Sarah McCrea, ODOT *	Y					
Robin Harrison, Peek Traffic *	Y					
Ethan Coxsey, Eberle Design *	Y					
Peter Ragsdale, Q-Free *	Y					
Tim Fiebrich, Cubic/TrafficWare *	A					
Jim Rose, Econolite *	Y					
Scott Evans, SRE Services *	N					
TOTALS (YES/NO/ABSTAIN)	9/1/1					

[* indicates a voting member of the Working Group.]
 [Action items are assigned using the form "[ACTION: LASTNAME]".]
 [Motions voted on formally by the working group are identified by "MOTION #".]

GENERAL

- Roll call and introductions handled ad-hoc by Nicola Tavares and individual WG members.
- Nicola Tavares gave meeting conduct guidance.
- 11 of 16 voting members present.

DISCUSSION

- Peter Ragsdale led the evaluation and discussion of Comments 43-47. Comment 47 was discussed extensively, after which Peter proposed an alternate solution and motion to adopt, which was then seconded by Robin Harrison. Voting group members were polled and motion passed 9/1/1 [MOTION #1]. Specific solution text documented in database spreadsheet.

(For specific WG Response / Resolution to each comment, see most-recent comment database spreadsheet [ATC_5301_Std_Comment_Database_mmddyy.xls])

- Bob Rausch adjourned the meeting.

NEXT MEETINGS/TELECONFERENCES

- Will use Doodle Poll to set up next meeting, mid/late August.