



## 2020 Board Committees

# BOARD COMMITTEES

**(President appoints chair and committees. These Committees are either standing, board directed or periodic as determined by the Board)**

### **Advocacy—Board Directed**

Co-Chairs: Jason DeGray

Co-Chair: TBD

Staff Liaisons: Jeff Paniati/Jeff Lindley

**COMMITTEE PURPOSE:** The Advocacy Committee is established as an advisory committee to the International Board of Direction. Its mission is to explore and suggest ways in which ITE can become more active in furthering the interests and Institute initiatives of its members and educating those who may impact policies in the transportation community. The current initiative is to work on the Reauthorization with the Task Force.

### **Budget/Finance—Standing Committee**

**Chair:** Alyssa Rodriguez

**Staff Liaison:** Jeff Paniati

The Budget and Finance Committee shall consist of the Institute's officers, the Vice President Elect and 3-4 other members of the International Board of Direction.

**COMMITTEE PURPOSE:** The mission of the Budget and Finance committee is to oversee the association's budgetary process by preparing an annual budget for consideration by the International Board of Direction and monitoring income and expenses throughout the year.

### **Constitutional Amendments Committee—Periodic**

**Chair:** (None proposed in 2020)

**Staff Liaison:** Kathi Driggs

The Committee will consist of a chairperson plus one member from each District of the Institute. The President Elect will consult with International Directors on the selection of Committee Members. The Committee appointments are approved at the Annual Meeting of the Institute by the International Board of Direction and the Committee will begin work as soon as approved.

**COMMITTEE PURPOSE:** The Committee shall initiate of its own volition, or consider upon the request of the President or the International Board of Direction, possible amendments to the Constitution of the Institute. The Committee shall carry out its work under the provisions of Article XI of the Constitution. The Committee shall report to the mid-year (Annual Meeting) meeting of the IBOD any proposals which it wishes to forward to the membership for possible action. The Committee also may cause petitions to be generated and may inform Institute members of their petition rights as provided in the Constitution.

## **Diversity and Inclusion—Standing Committee**

**Chair:** Alyssa Rodriguez

**Vice Chair:** Jeff Riegner

**Staff Liaison:** Colleen Agan

**COMMITTEE PURPOSE:** The Diversity and Inclusion Committee's goal is to improve diversity awareness and inclusion within our workforce and the Association.

## **Nominating Committee—Standing Committee**

**Chair:** Bruce Belmore

**Staff Liaison:** Kathi Driggs

**COMMITTEE PURPOSE:** The Nominating Committee will be appointed by the International Board of Direction consisting of one member from each District and a Chairperson according to Article V, Section 1 of the Constitution. The Institute's Immediate Past President shall be the Chairperson unless a conflict of interest or other circumstance dictates that he or she cannot perform this duty. The Board shall confirm the appointment of the Committee no later than June 30<sup>th</sup> of the year preceding the election.

## **ITE Policy--Periodic**

**Chair:** John Davis

**Staff Liaisons:** Jeff Paniati and Kathi Driggs

**COMMITTEE PURPOSE:** The goal of the committee is to review, assemble and document the existing policies and of the Association in a format that provides historical perspective, ensures continuity of purpose, and facilitates training for the Association's leadership.

## **Reauthorization Task Force--Periodic**

**Chair:** Mark Norman

**Staff Liaisons:** Jeff Lindley

**COMMITTEE PURPOSE:** The current authorizing legislation for federal surface transportation programs, the Fixing America's Surface Transportation (FAST) Act (Public Law 114-94) expires on September 30, 2020. Work has already

begun in Congress on a new surface transportation programs authorizing statute. In order to help inform this process, ITE formed a Reauthorization Task Force consisting of ITE leaders in February 2019. The Task Force was charged with reviewing ITE policies and strategic priorities, and developing the principles, programs, and priorities ITE believes should be reflected in the new statute. The work of the Task Force is reflected in the material in this document, which was adopted by the ITE International Board of Direction in July 2019.

## **Strategic Planning--Periodic**

**Chair:** Shawn Leight

**Staff Liaisons:** Jeff Paniati, primary liaison

**COMMITTEE PURPOSE:** Provide the IBOD with a discreet set of strategic actions they may take to make progress, and metrics by which they may measure progress in achieving the strategic goals.

# **MEMBER PROGRAM COMMITTEES**

**President appoints chair only.**

## ***Leadership*ITE (LITE)**

**Chair:** Adam Allen

**Vice Chair:** Keith Hall

**Staff Liaison:** Kathi Driggs

**COMMITTEE PURPOSE:** The *Leadership*ITE Committee works to identify, develop, and engage leaders to ensure that ITE and its members are positioned to participate and shape the future of transportation.

## **Legacy Program Committee**

**Chair:** Bruce Belmore

**Staff Liaison:** Jeff Paniati

**PURPOSE:** To recognize the contributions and service of ITE members to the organization and the profession and to help grow the next generation of ITE Leaders. The funds would be used to support student activities and programs, *Leadership*ITE and other efforts that advance professional development and career growth of members and their involvement in ITE.

## **ONE ITE**

**Chair: Dan Beaty**

**Vice Chair: Mike Salatti**

**Staff Liaisons: Jeff Paniati/Colleen Agan**

This Committee is comprised of selected individuals from the various Districts to ensure a fair and balanced discussion as it relates to the ONE ITE initiatives.

**TASK FORCE PURPOSE:** At the heart of the ONE ITE effort is an examination of the membership experience—how ITE can enhance this experience, increase consistency, better meet member expectations, attract new members, and effectively support our leaders, volunteers, and members across all levels of ITE. The goals are to:

## **Professional Development**

**Chair:** Gene Chartier

**Vice Chair:** Bob Murphy

**Staff Liaison:** Kellyanne Broom

The Professional Development Committee will have an individual assigned from each of the Councils of the Coordinating Council so it will be comprised of 9 individuals.

**COMMITTEE PURPOSE:** The purpose of the Professional Development committee shall be to fulfill the needs of the members by making recommendations for quality and diverse educational opportunities available at an affordable price to as many members of the Institute as possible. A primary goal is to do this through the development of webinars through the various council memberships.

## **STEM**

**Chair: Jennifer Warner**

**Vice Chair: Karen Aspelin (STEM liaison to the Education Council)**

**Staff Liaison:** Kathi Driggs

**COMMITTEE PURPOSE:** Develop a concept for an ITE STEM Outreach Program to encourage the participation of Minority and Disadvantaged Populations and Communities to be educated on opportunities that exist in the science, technology, engineering and math arenas.

## **Traffic Bowl**

**Chair:** John Davis

**Staff Liaison:** Colleen Agan

This committee is comprised of individuals selected by John Davis who are active participants in the Traffic Bowl Program throughout North America.

**COMMITTEE PURPOSE:** Each year ITE student chapters from Canada and the United States participate in a competition known as the ITE Collegiate Traffic Bowl. This competition features teams comprised of up to 3 students testing their knowledge of ITE, transportation planning and engineering topics as well as some fun categories. The Traffic Bowl Committee has been developed to ensure that the winners of the ITE district competitions advance to compete in the Collegiate Traffic Bowl Grand Championship, which is conducted annually at the Institute's International Annual Meeting and Exhibit.

Committee members are determined by the Traffic Bowl Committee Chair.

## Women in ITE

**Co-Chairs:** Jen Malzer and Maggie MacNamara

**Staff Liaison:** Kathi Driggs

**PURPOSE:** This group would focus on issues and programming specific to women in the transportation industry.

## Younger Members

**Co-Chair:** Noelle Wilcox

**Co-Chair:** Christopher Russo

**Staff Liaison:** Colleen Agan

**COMMITTEE PURPOSE:** The purpose of this subcommittee is to focus on younger member-related issues and to develop new and innovative ways to attract new younger members as well as retain current membership.

# Board Representation on the Employer Councils

COUNCIL	SUGGESTED CHANGES	BOARD LIAISONS	STAFF LIAISON
Industry Council	Remains the Same	Abbas Mohaddes—IBOD Liaison	Pam Goodell—Staff Liaison
Consultant's Council	Becomes an organizational membership vs. individual. Transition would happen in 2020.  Recommendation to also put the Forensics Council under this umbrella as a standing committee.	Kirsten Tynch and Cathy Leong—IBOD reps to serve on the Council Executive Committee	Kathi Driggs and Jeff Lindley to oversee overall activity (mostly project related)  Colleen Agan to oversee and management the entire membership process
Public Agency Council	This council would take on the activity of Public Agency recruitment and engagement from the former Board Membership Committee	Dale Picha and Kristi Sebastian—IBOD reps to serve on the Council Executive Committee	Colleen Agan—Staff Liaison