The meeting was held Barber’s Motorsports Museum and was called to order by President Scott Holladay at 1:45 PM.

1. **Approval of 2012 Fall Business Meeting Minutes** – The Fall Business Meeting Minutes from October 20, 2011 were approved by voice vote.

2. **Officer’s Reports**
   a. **Treasurer’s Report** – Greg Dawkins announced the Treasurer’s Report as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance (January 17, 2012)</td>
<td>$10,117.53</td>
</tr>
<tr>
<td>Expenses</td>
<td>$800.00</td>
</tr>
<tr>
<td>Income</td>
<td>$1,815.16</td>
</tr>
<tr>
<td>Ending Balance (February 28, 2012)</td>
<td>$11,132.69</td>
</tr>
</tbody>
</table>

   b. **Vice President** – Becky Malenke reported recent board actions:

   The Board agreed to spend $40 to extend the ALSITE Constant Contact subscription.

   The Board agreed to provide up to $1500 for student reimbursement for the upcoming SDITE meeting. $600 is expected to be reimbursed to ALSITE from SDITE. A maximum of $100 will be used to purchase t-shirts for the students.

c. **Immediate Past President** – Scott Rumble had no report.

   d. **Section 5 Representative** – Richard Caudle reported the Early Registration for the SDITE Conference ends March 1, 2012 and the hotel room block ends March 16, 2012.

   e. **Affiliate Director** – Larry Jones had no report.

   f. **Assistant Affiliate Director** – Wayne Curry had no report.
3. **Committee Reports**
   
a. **Awards** – Scott Rumble had no report.

b. **Legislative** – Bubba Bowden/Waymon Benifield reported that the Legislative Agenda was covered in Waymon’s Technical Session I “Current Alabama Transportation Legislation”. Of particular note was HB 2 / SB 144 regarding No texting while driving. Also, Bubba Bowden stated he would offer a Resolution proposing HB 221 “RLR Ordinances in Municipalities prohibited”. That would come under New Business.

c. **Meeting Arrangements, Program & Site Selection** – Becky Malenke reported the Summer (Annual) ALSITE Meeting would take place on June 6-8 at the Beach Club in Gulf Shores. The Fall 2012 ALSITE Meeting would be held on October 4, 2012 at the Montgomery Zoo. The Spring 2013 Meeting will likely be a joint meeting in Huntsville with the Tennessee Section of ITE.

d. **Membership** – Christy Cahalan reported that two applications had been submitted and one application was complete.

e. **Newsletter & Publicity** – Jeff Stephenson had no report.

f. **Nominating** – Scott Rumble had no report.

g. **Nominating - Affiliates** – Jamie Jones had no report.

h. **Past Presidents** – Scott Rumble had no report.

i. **Professional Development: ALDOT Relations** – Dr. Dan Turner had no report.

j. **Service Projects** – Livia Ryan reported that on February 17, 2012, ALSITE participated in the American Academy of Pediatrics (AAP) meeting in Montgomery. Waymon Benifield attended for ALSITE. ALSITE will participate in the 2012 Teen Crash Course IV in October-November 2012. Waymon stated All State Insurance is giving money to AAP to promote: 1. Public Awareness, 2. Education, 3. Legislation. The Service Projects Committee has also agreed to update two pages on the Safe Home Alabama website: Young Driver Issues and Safety Projects. Job Shadowing will be offered to Auburn University, UAB and the University of Alabama students in March – April 2012.
k. **Technical** – Becky Malenke reported that today’s meeting has 5 presentations and 6 speakers. She requested ideas for summer meeting presenters.

l. **Website** – Rod Turochy reported they are in the early stages of refurbishing the website. If anyone has any recommendations, to let him know.

m. **Welcoming** – Julie LeNoir reported that there were 10 First Time Attendees at the meeting. She also asked for people to continue to contribute freebies to place in the Welcome baskets for the Summer Meeting.

n. **2011 Liaison ALSITE Scholarships, Inc.** – Richard Caudle reported that as of February 1, 2012, there was $138,932.72 in the scholarship fund. Expected expenses will be for Tax Preparation Fees, Travel and Certificates for Participants. Richard has a copy of the scholarship report that can be obtained by contacting him.

o. **Associated Business Division / LAC** – Richard Caudle reported there were 77 total attendees. Fifteen students and 7 non-ALSITE VIP speakers. There were 55 full paying registrations for the meeting.

p. **Alabama Safety Coordinating Committee** – Waymon Benifield reported that the Committee had not met. They are trying to identify a Chairperson.

q. **Alabama Technology Transfer Center** – Rod Turochy had no report. The upcoming classes are available for review from the T2 website. More information is available at www.alabamat2.org.

**Tort Liability and Ethics for Public Agencies**
Pelham  March 27, 2012
Huntsville  March 28, 2012
Mobile  March 29, 2012
Montgomery  March 30, 2012

**Traffic Calming**
Montgomery, AL  April 3, 2012
Mobile, AL  April 4, 2012
Huntsville, AL  April 11, 2012
Pelham, AL  April 12, 2012

**Erosion and Sediment Control Applications for Construction**
Pelham  April 4, 2011
Huntsville  April 5, 2011
ITE Student Chapters – Walter Dorsey (AU), Cody Long/Jeff Stephenson (UA), and James Thomas (UAB) all had no report. Daniel Dye mentioned that UA will be hosting a GRITS Workshop on Tuesday, April 3, 2012.

SDITE Information, Communications, and Outreach Committee (IC&O) – Brett Sellers had no report.

4. Old Business
   a. New ALSITE awards – In the Annual Meeting in 2011, it was asked that ALSITE add new awards. The new awards were included in the newsletter for review and comment. No comments were received. There was a vote to approve the Transportation Professional of the Year and Outstanding Young Member Awards. The membership voted unanimously to add the awards.

5. New Business
   a. John McCarthy proposed wording for opposition to HB 221 “RLR Ordinance in Municipalities prohibited”. The Resolution is attached to the Minutes. The Resolution was passed by a voice vote.

6. Site Selection
b. 2012 Fall Meeting – Montgomery, AL October 4\textsuperscript{th} – (Bubba Bowden serving as LAC Chair).

c. 2013 Spring Meeting - TBD

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

Gregory Dawkins, P.E.
ALSITE Secretary/Treasurer
Now be it resolved by the Alabama Section of the Institute of Transportation Engineers,

Whereas, there are bills before the Alabama State legislature to arbitrarily remove all red light running programs from any municipality in the State of Alabama,

And whereas, these bills do not address the safety benefit of enforcing red light running,

And whereas, these bills do not address the proper professional engineering methods that a traffic engineer is responsible to follow in timing the yellow change and all-red clearance intervals, that would insure adequate time to provide this safety benefit,

And whereas, there are several relevant references on these traffic signal timing issues. The most current ones are the Alabama DOT Traffic Signal Design Guide and Timing Manual issued in November 2007 and the US DOT FHWA Traffic Signal Timing Manual issued in June 2008. There is also a discussion on the timing of these intervals in the 2009 Edition of US DOT FHWA Manual on Uniform Traffic Control Devices (MUTCD). The MUTCD is required by Alabama Statute Sec 32-5A-30 to be followed for all traffic control devices in the state, not just those on state highways.

Be it now therefore resolved that each member of the Alabama Section of the Institute of Transportation Engineers (ITE) be encouraged to contact their own elected representative in both the Alabama House of Representatives and the Alabama Senate to request that such arbitrary bills be defeated and that any bill regulating the use of red light running require the timings for the yellow change intervals and all-red clearance intervals to be certified by a properly trained Professional Engineer who is currently registered with the Alabama State Board of Licensure for Professional Engineers and Land Surveyors.

This motion was made by member John R McCarthy, PE, on March 1, 2012, at the Alabama Section ITE Spring 2012 Meeting in Birmingham, AL.

This motion was seconded by member David Griffin, at the same meeting.

This motion was approved on a voice vote.

The facts above are attested to by the Secretary of the Alabama Section of the Institute of Transportation Engineers.

Section Secretary: Jerry D. Darby, dated 03/01/2012