



INSTITUTE OF TRANSPORTATION ENGINEERS
AUSTRALIAN SECTION

ITE EXECUTIVE BOARD MEETING
NOTES OF MEETING HELD ON 24 OCTOBER 1988

1. PRESENT

Andrew O'Brien (Chairman)
Merv Tagell
John Sanderson
Geoff Anson
Dorothy Saristavros
Tony Fry
George Giummarra

APOLOGIES

Mike Taylor
David O'Sullivan
Brian O'Donnell

2. NOTES OF PREVIOUS MEETING

Notes were confirmed

3. BUSINESS ARISING FROM PREVIOUS MEETING

- a) The Treasurer presented the financial position as at 30 September 1988 (Document A attached). The Australian Section is in a very sound financial position with \$7,891 in the bank. Possible use of surplus funds to be considered at next meeting.

ACTION: ALL COMMITTEE

The financial outcome of the ITE Regional Meeting in Canberra indicated an overall profit of \$1800.

- b) The indications are that the Residential Street Management report will be available early in 1989.

ACTION: DAVID O'SULLIVAN

- c) Consideration for the development of members is to be further considered with options presented at next Meeting.

ACTION: G ANSON/D SARISTAVROS

4. CORRESPONDENCE IN/OUT

A summary of the correspondence received between the period 1 September 1988 to 18 October 1988 was discussed. In response to a letter from Ian Stoney Chairman of Australian Chapter of REAAA this is to involve J Sanderson/G Giummarra in discussions on possible joint activities in 1989.

ACTION: G GIUMMARRA

5. COMING EVENTS

The ITE President's Dinner was discussed and various suggestions were made. It was agreed the members be subsidized by \$5. Location and prices to be finalized.

ACTION: D SARISTAVROS/A O'BRIEN

The first activity in 1989 will be a breakfast meeting with the Minister for Transport. This is set for 8.00am Thursday 23 February 1989 at the RACV Dining Room Queens Rd, Melbourne.

ACTION: J SANDERSON

Other activities considered for 1989 included the Marketing of Transport Services Overseas to be held around mid April 1989.

6. GENERAL BUSINESS

Tony Fry presented a report as the District Director, on the last international Board meeting held in Vancouver. Copy attached (Document B).

The Committee discussed possible new Committee members in 1989 and that nominations are required by 16 December 1988.

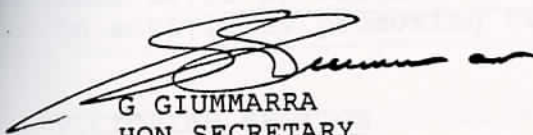
ACTION: ALL MEMBERS

7. DATE OF NEXT MEETING

The next meeting is to be a breakfast session at 7.30am Tuesday 13 December 1988 at the Tower Hotel on the Cnr of Burwood Rd, Camberwell Rd, Camberwell (Melway Ref Map 45 G11).

Prospective new Committee members are to be invited.

All Committee Members are requested to come to the meeting prepared to discuss "Future Directions for Australian Section" - with at least 3 new ideas.



G GIUMMARRA
HON SECRETARY
ITE AUSTRALIAN SECTION

24 Nov 88

Let on the old ideas

*• Review membership
• Quality circles
• Stay ok, but what about others?
NASSA
• Sub-committee structure*

Distribution

Executive Board (10)
State Directors (5)

HL19/42

INSTITUTE OF TRANSPORTATION ENGINEERS
AUSTRALIAN SECTION

October 1988

INSTITUTE OF TRANSPORTATION ENGINEERS
FINANCIAL POSITION AT 30 SEPTEMBER 1988

AUSTRALIAN SECTION

\$7,891.19

This is a good reflection of the account, having received most income from the Regional Conference and paid all the expenses. It is difficult to finalise the Conference account until Margaret Holdsworth returns from holiday in early November.

It is necessary to consider whether it is realistic to retain this level of finance in the bank or whether it should be invested in activities promoting traffic engineering.

VICTORIAN SECTION

\$ 568.44

This has not changed for over six months.

John T Sanderson

J.T. Sanderson
TREASURER

DISTRICT 8 DIRECTORS REPORT

The following items of interest arise from my attendance at the last Meeting of the International Board held in conjunction with the Annual Meeting in Vancouver, Canada.

EXCHANGE PROGRAM

During the recent visit to Australia in August of the ITE Executive and Board Members the opportunities for an exchange of practising traffic and transportation professionals between organisations/consulting firms in the United States and Australia was discussed.

At the Board Meeting the desirability of having such a program was endorsed. It was agreed to include its development as an objective to be achieved during 1989.

NB
V.B.W.?

DISTRIBUTION OF JOURNAL

Problems have existed with mailing delays in the distribution of the journal to Australia during the last six months. I was assured that the arrangements now established will rectify the situation and improve this service to members.

ALLEVIATING URBAN TRAFFIC CONGESTION

Work is well advanced on the development of a publication entitled "Programs to Alleviate Traffic Congestion - A Primer". It is expected to be completed by the end of this year. It will be a very worthwhile and useful document.

TECHNICAL COUNCIL INTERNATIONAL PROGRAM

Considerable effort is being made to attract members from outside of the United States to participate, primarily as corresponding members, in the development of transportation policy and practices through the Technical Councils activities. Also Sections in Districts 7 and 8 will be encouraged to establish their own Technical Committees on subjects of interest and ITE headquarters will publish and distribute Reports around the world.

A specific invitation will be directed through ITE District Presidents to members. I would urge members to consider becoming involved in this network which will lead to very worthwhile exchange of information.

NEWSLETTER AWARD

The Australian Section has again been the recipient of the Award for the best District/Section Newsletter with a circulation of less than 250. Congratulations must go firstly to the Editor, Geoff Anson, and to all who have contributed to articles and information.

ANNUAL MEETING RESOLUTION

The following resolution was passed unanimously at the Annual General Meeting:-

WHEREAS, the Australian Section of the Institute organised and conducted the second in a series of ITE Regional Meetings in conjunction with the Australian Road Research Board's 14th Conference in Canberra, Australia, and

WHEREAS, the selection of the theme "Future Directions in Transport" provided insight into the challenges that our profession faces, and

WHEREAS, the speakers selected were prominent members of the transportation community - including policy makers, managers and transportation professionals from the public and private sectors representing several modes of transportation, and

WHEREAS, more than eighty persons attended this professionally organised and stimulating one-day meeting which increased the Institute's international visibility and reflected favourably on the Institute

Now therefore be it

RESOLVED, that the Institute of Transportation Engineers express its appreciation to the leadership of its Australian Section for their devotion of many hours of effort to plan, invite speakers, conduct the meeting, and to all their efforts towards making this ITE Regional Meeting a success.

ANNUAL DUES

Whilst there was no rise in dues in 1988, dues for 1989 will rise by 10%, which is an increase of \$5 for District 8. This increase is required to cover increasing costs and all Districts/Sections have been asked to examine and develop improved services to members wherever possible. This should be a high priority for the incoming Australian Section Committee. With elections about to take place I would urge all members to consider becoming more involved in the very worthwhile activities of the Institute.

TONY FRY
DISTRICT 8 DIRECTOR