

**TUG 2006: Portland, Maine  
Business Meeting Agenda  
October 26, 2006**

**Business Meeting 1:15 – 5:00**

**Call the meeting to order:** David Castleberg, TUG Chair

**Official Roll Call of Agencies:** Barbara Scruggs, TUG Secretary Treasurer

<b>Member</b>	<b>Representative</b>
Alabama	Susan Powe – Proxy
Arkansas	Bill Bradberry
California	Bill Kodani - Proxy
Delaware	John Eustis – Proxy
Florida	Juanita Moore
Georgia	John Soloman
Indiana	Mike Jenkins
Iowa	Roger Bierbaum
Kansas	Fran McAdoo - Proxy
Kentucky	Bob Lewis proxy
Louisiana	Wayne Weick
Maine	Larry Childs
Michigan	Kevin Fox - proxy
Minnesota	Gus Wagner - proxy
Missouri	Lisa Mueller
Montana	Joni Wissinger - proxy
Nebraska	Jim Ferguson
New Brunswick	Melanie Douglas
New Mexico	Kristina Fernandez
New York	Mike Arthur
New York Thruway	Mike Perry
Ohio	Jennifer McAllister - Proxy
Oklahoma	Joel HySmith - Proxy
Oregon	Steve Specht
South Carolina	Brian Parnell
Tennessee	Brandon Crowley
Texas	David Debo
Vermont	Mike Fowler - Proxy
Virginia	Barbara Scruggs – Proxy
Wisconsin	David Castleberg

A quorum was declared.

**Review of 2005 TUG Business Meeting Minutes:** Brian Parnell

Mike Jenkins moved to accept the minutes.  
Jim Ferguson seconded.

**Review of the 2005 Treasurer's Report:** Barbara Scruggs

Mike Fowler moved to accept the report.  
Mike Jenkins seconded.

**Review of Resolutions from 2005 with TTF and ITI responses:** David Castleberg

**TEA/TUG Federal Tax Id:** Jim Ferguson

Jim explained the process of making the TEA/TUG tax exempt and stated this information will be posted on the TUG website.

**Ballot Item Discussion:** David Castleberg

- Civil Rights - None
- Construction Management TAG - None
- Cost Estimation TAG – Removed ballot items 8583 and 7819
- Contract Monitoring TAG – Endorsed 2622, 2615, 2611
- Field Management TAG - Endorsed 6317, 8091, 9473, 9487, 8984
- Information Technology TAG– endorsed 9150, 6912, 7155, 9569, and 9570. Added comments to TMR 7505 and TMR 3651
- Materials TAG– Endorsed 2176, 6513, 6987, 7193, 7197, 8080. Added new ballot items – 9539, 9546, 9572.
- Proposal Thru Award TAG– Added ballot items 9569 and 9570

**New Ballot Items submitted from the floor:** David Castleberg

Though not preferred will we allow new items to be submitted from the floor. The new ballot process states: "During the TUG conference – additional ballot items may be submitted and /or existing items may be withdrawn based on approval by the appropriate TAG or based on TUG Chair approval during the general session." This means that a TAG can present a new ballot item during their portion of the Ballot Item Discussion above provided they have discussed it during their TAG meeting. Also, a new item can be presented here from the floor if they have prior approval from the TUG Chair. This approval should only be given for items that an agency identifies after the TAG meetings and prior to the Business meeting. The TUG Chair should discuss the ballot item with the appropriate TAG Coordinator before giving approval.

No ballot items were received from the floor.

**Resolutions:** David Castleberg

Resolution submitted by Jennifer McAllister on behalf of Ohio, Michigan, Iowa

**Proposed Resolution:** (Presented by Ohio, Michigan, Iowa)

Whereas the Trns\*port User Group realizes that funding issues for the Trns\*port suite of products continue to be an issue of great concern for all licensed entities, and

Whereas we understand that in a relative sense the current license fee structure for this product can provide a financial hardship for agencies with very small annual budgets, even to the point where they must cease to use the product they actually support,

Be it hereby resolved that we strongly urge the Trns\*port Task Force to research, examine, and report back to the TUG, regarding alternative license fee structures that would make the relative cost of such licensing more equitable for all participating agencies.

There was discussion regarding the wording of agencies versus states. Jennifer McAllister requested that the TUG Board review the By-Laws to see if a change is necessary regarding this.

Jennifer Moved to accept.  
David Debo seconded.

**Proposed Resolution:**

Whereas the Trns\*port User Community is faced with the increasing cost of maintaining, supporting, enhancing the current Trns\*port product functionality and upgrading the architecture of the product to keep up with changing technology and,

Whereas, we understand the philosophy of joint development is to derive equal participation for project solicitations, but at the same time we understand that at different points in time, certain agencies may, because of their specific agency issues, be capable of funding projects at a much higher level (because if it was done as a stand-alone system only for the agency, so costs would be significantly higher) and,

Whereas, we understand that one of the responsibilities of the Task Force is to examine all possible means of funding for the product,

We hereby resolve that the Trns\*port Task Force seriously consider alternative funding solutions for major "project" expenditures that would address at the very least, but not limited to the above scenario, and the issues that would need to be addressed with this kind of disproportionate funding.

Mike Fowler moved to accept.  
Juanita Moore seconded.

**Member Issues:** David Castleberg

There was no discussion for member issues.

**Invitation to TUG 2007:** David Castleberg TUG Vice Chair, Missouri DOT representatives

Visit [www.modot.org/teatug](http://www.modot.org/teatug) for more information.

**Offers to host TUG 2008:** Brian Parnell

New York was the only offer for 2008 in both the TEA and the TUG. A hand vote was taken and New York was selected.

**Election of Officers:** Brian Parnell

Nominations for the position of Vice Chair:

Nominated: David Debo  
Motion: Gus Wagner  
Close: Bob Lewis

No opposition:

David Debo selected for Vice-Chair

Nominations for the position of Secretary Treasurer:

Nominated: Sherri Meyerhoff  
Motion: Jennifer McAllister  
Close: Mike Jenkins

No opposition:

Sherri Meyerhoff selected for Secretary Treasurer

**2007 TUG Board Members:**

Chair: Brian Parnell  
Vice Chair: David Debo  
Secretary Treasurer: Sheri Myerhoff  
Past Chair: David Castleberg

**Vote for Official TUG Logo:** Davis Castleberg

The first logo was selected by the group.



**Vote for Official TUG Slogan:** David Castleberg

The second slogan was selected by the group:

**“Paving the Way to Quality Transportation Software”**

Thanks to Susan Powe for this submittal.

**Closing Business**

Recognition of Host state and past TUG Chair: Brian Parnell

Someone motion to adjourn:

Mike Jenkins moved to adjourn  
Jennifer McAllister seconded.