

REGION 1

AMERICAN SOCIETY OF HIGHWAY ENGINEERS REGION 1 REPORT

June 20, 2004

REGION

- The next Region 1 Board Meeting is scheduled for October 26, 2004 at the Ohio Transportation Engineering Conference (OTEC) in Columbus, Ohio.

CENTRAL DACOTAH

- May Lunch Meeting – Installation of Officers.

CENTRAL OHIO

- Conducted annual one-day seminar on Techniques/Case Studies for Improving Traffic Safety and Congestion held on April 29, 2004.
- May Dinner Meeting – Annual Project of the Year Award and Presentation on Gas Prices by AAA.

CUYAHOGA VALLEY

- April Dinner Meeting in conjunction with ASHE – Floodplain Mapping Revisions by USGS.
- Annual Golf Outing, dinner and Installation of Officers held on May 27, 2004.

LAKE ERIE

- April Dinner Meeting – Cleveland's Lakefront Plan.
- Lake Erie Captains baseball outing held on June 18, 2004.

NORTHWEST OHIO

- May Lunch Meeting – Gearing up for Jobs and Progress by ODOT District 2.

TRIKO VALLEY

- May Lunch Meeting – Economic Development in Cincinnati, Ohio.

WESTERN RESERVE

- No activity.

Submitted by:

Robert A. Hochevar, PE
Region 1 National Director

REGION 2

REGION 2 Report by Jean Zarger Mid-Allegheny, Franklin & Clearfield Sections



June 9, 2004

Mid-Allegheny Section – (Tony Sadaka – Regional Director)

A golf outing was held for April 23rd. Ninety-five golfers played.

May 20th a meeting was held at the Rustic Lodge. The program was on the Queecreek Mining Accident Rescue and was presented by Shawn Houch who was part of the rescue team (and the PennDOT District 10 Safety Press Officer).

Mid-Allegheny does not hold meetings in the summer. The next meeting will be held in the fall.

Franklin Section – (Jean Zarger - Regional Director)

April's meeting was hosted by Michael Baker, Jr., Incorporated of Pittsburgh. Jeffrey Clatty of PennDOT District 11-0 and Justin Smith of Michael Baker, Jr., Incorporated presented a program regarding Route 28, the East Ohio Street Improvement Project. *60 Attendees*

The May meeting was hosted by Mekis Construction Corporation. The program consisted on installation of 2004-2005 Franklin Section Officers and entertainment by the Erie Theater Youth Group. *56 Attendees*

A trip to the Erie Zoo took place for the June meeting. Don't let the location fool you – the program was the West 38th Street Realignment Project, presently under construction, and was successful due in part to partnerships between PennDOT, the City of Erie, Erie County, and the Erie Zoo. The project served as a catalyst for many local enhancement projects. The meeting was held at the newly renovated Children's Zoo and hosted by consultant designer, McCormick Taylor, Incorporated of Pittsburgh. *53 Attendees*

Clearfield Section - (Edward Nasuti, Regional Director)

Sports night: "Pennsylvania Wildlife Habitat Unlimited" was the topic of the April meeting, presented by Mr. Rick Uren and Mr. Bob Pendro at the Dubois American Legion.
(Attendance 21)



American Society of Highway Engineers

Region 3



REGION 3

June 8, 2004

(SWPA Section, Pittsburgh Section, and NCWV Section)

- * Planning continues for the Summer Pittsburgh Pirate Outing scheduled for July 26, 2004.
- * Also, participation is continuing with the Construction Legislative Council, a Southwest Pennsylvania legislative support organization.

Southwest Penn Section

- * A Section Golf Outing and dinner was held April 30, 2004 at Donegal Highlands Golf Course. (Attended).
- * A Section Board Meeting and regular meeting were held May 26, 2004 at the Stone Villa Winery (Attended). The program included the Annual Scholarship winner, the 2004 Life Member recipients, and the installation of officers...and plenty of vino!

Pittsburgh Section

- * The planning continues on the 2005 National Conference. Several members planning on attending the Florida Conference to promote next year's Conference in Pittsburgh.

North Central West Virginia

- * No Report.

Perry M. Schweiss
Region 3 Director

REGION 4

REGION 4 REPORT: Section Activities June 20, 2004

- Harrisburg Section:
 - √ Spring Activities:
 - √ 2004 Annual Banquet, May 14, 2004
 - ✓ Recognition of Past Presidents
 - ✓ Presentation of Century Club certificates
 - ✓ Recognition of Member of Year
 - ✓ Installation of Officers
 - ✓ Speaker – Barry G. Hoffman, P.E., District Executive, District 8-0
- Altoona Section:
 - √ Spring Activities:
 - √ Adopt -a- Highway litter pick up – April 27, 2004
 - √ ASHE Altoona/PENNDOT 9-0 Seminar, May 12, 2004
 - √ ASHE 2004 Summer Golf Outing, Friday, June 4, 2004
 - √

Submitted by Robert Peda

Region 4 Meeting Minutes

MINUTES: May 10, 2004

The meeting was called to order at 5:55 pm at the Family House Restaurant in Mifflintown, PA.

Members Present:

Chuck Allwein	Drew Bitner	Alice Hammond	Sandy Ivory
Sandi Loy-Bell	Tom Morisi	Todd Morris	Bob Peda
Steve Roman	Bruce Schweitzer		

Bob Peda presented a report on National Board activities. He recommended each Section examine the National Manual closely for updates. List of New Officers due to Terry Connor by June 1, 2004. The Form 990 is due to national by October 1, 2004. B. Peda said that he would compile Program Summary for each section to send to National.

As originally presented in the January Meeting, the following will serve on the first Regional Board of Directors:

- President - Drew Bitner
- Secretary - Steve Roman
- Treasurer - Tom Morisi
- 1 Yr Director - Alice Hammond
- 2 Yr Director - Doug George
- 3 Yr Director - Bruce Schweitzer

For clarification, the Secretary's position will expire after an initial one year term. The Treasurer's position will expire after an initial two year term and the President's tenure will expire after an initial three year term. The above referenced positions will all have three year

REGION 4 Continued:

durations after the initial terms expire. The Three Year Director position will alternate between the Altoona and Harrisburg sections.

It was decided to open a bank account for the ASHE Region. Each Chapter will contribute \$250 to start a Regional Treasury. The account will require two signatures from any Board member. The account will not require signature from each section.

After the May 12 District 9-0/ASHE Workshop, D. Bitner and T. Morris will meet again with District 8-0 representatives to discuss a possible District 8-0 Workshop. Would like to have one in January, 2005.

D. George and Jill Thompson have volunteered to be trained on Continuing Education Units (CEUs). Altoona will provide representatives from their section. B. Peda will submit the names.

D. Bitner to contact Rick Atkinson regarding the possibility of liability insurance which would cover the entire ASHE Region.

The next Regional Board meeting will be held on September 27, 2005 – 5:30 pm at the Family House Restaurant in Mifflintown.

The meeting adjourned at 7:15 pm.

Submitted by Drew Bitner



Region 6 Report

ASHE National Board Meeting

June 20, 2004

REGION 6

Our 4th Regional Board Meeting of the 2003-04 year was on May 20, 2004. It was held at the Christiana Country Club (formerly the Cavaliers Country Club) in Christiana, DE. The First State Section was our host.

1. Dick Prentice, Regional President, called the meeting to order at 4:25 PM. He then welcomed David Jones, National President, to the Region 6 Board Meeting.
2. Dick Prentice gave his National report, and then had Dave Jones offer some additional comments.
3. Al Algazi, Regional Treasurer, gave the following report. The funds in our bank accounts are:

• Savings	\$ 5,116.22
• Checking	\$ 8,461.75
• CD (18mo)	<u>\$10,018.66</u>
• Total	\$23,569.63

4. Al Algazi reported that Monte Carlo Night was a great success. Rod Pello, 1st National Vice President, suggested that we place this money in something that earns a higher interest. The Region 6 Board agreed with this and directed Al Algazi to place \$5,000 in an 18-month certificate. The Board also felt that both CD's should be set aside and dedicated as funds toward the 2007 National Conference.
5. Thanks go to the New Jersey Sections for hosting this successful fundraiser. A recognition dinner was held on June 1, 2004 for the Monte Carlo Night Planning Committee in appreciation of their efforts. Both the Delaware Valley Section and the First State Section have been asked to host a future fundraiser.
6. Sam Mody, Conference Development Chair, said that he has been working with the Tropicana Hotel on the final draft of our contract. He will have the final draft for review at the Summer Board Meeting in July. The Conference Steering Committee will also review the contract. If it's OK, the draft contract will then be presented to the National Board and make arrangements for the National Conference Site Committee to visit the hotel.
7. Rod Pello, Steering Committee Executive, said that the Committee had their 3rd meeting on May 7, 2004. All of the individual committees are in place. Many of these individual committees have met and begun their initial planning.
8. Dick Prentice, Steering Committee Secretary, said that the individual committees must prepare written minutes of their committee meetings. He will compile these minutes, along with the Steering Committee Meeting minutes for the 2007 National Conference Final Summary.

9. The Steering Committee is overseeing the development of the 2007 National Conference. They will act as host during the Conference. Its members will meet all arriving dignitaries and act as their official escort throughout the Conference.
10. Dick Prentice distributed copies of the "*Guidelines for Granting Continuing Education Units*" and the "*Training Booklet*", and then conducted an IACET CEU training session to the Region 6 Board.
11. Dick congratulated Dave Jones for doing an outstanding job as their National President. After thanking everyone for all their support, Dick formally welcomed Bob Muir as the incoming Region 6 President.

The Region 6 Summer Board Meeting will be held at Paulies Ann Rose Restaurant (formerly Leiggi's Restaurant) in West Trenton, NJ. It will be scheduled for July 2004. The Summer meeting will start at 3:00 PM and dinner will be served at 6:00 PM.

Respectfully,

Richard S. Prentice
Region 6 President - National Director

REGION 7



American Society of Highway Engineers National Board of Directors Meeting June 2, 2004

Region 7 Report

Region 7 / 2006 Conference Planning

Regional Directors and the 2006 Conference Executive Committee held their quarterly meeting on March 12th in Baltimore. Minutes from the meeting are attached. Key points include the approval of a conference logo (see attachments) and decisions as to how to promote the conference at the 2004 conference (including buying a full page ad in the conference program). The next quarterly meeting is scheduled June 4, 2004 in Williamsburg. Every effort will be made to have minutes to that meeting ready for distribution at the June Board of Directors meeting.

Chesapeake Section

On March 31, 2004 technical sessions and a dinner meeting were held at the Engineering Society of Baltimore. The technical sessions focused on Hydraulics and Bridges and consisted of the following presentations:

- Stephen Udzenski of The Maryland State Highway Administration presented on Erosion and Sediment Control: Changing with the Times; Objectives to Enhance ES&C.
- John d'Epanier presented the Central Avenue Masonry Culvert Replacement.
- Ward Oberholtzer of LandStudies, presented on Sediment Transport/ Geomorphic Applications to Waterway Crossings.

Following dinner, Mr. Kirk McClelland, Director of Maryland SHA Office of Highway Development spoke on current issues at SHA.

On June 24th, the Chesapeake section will hold their annual summer outing with a night at the Aberdeen Ironbirds game.

Greater Hampton Roads Section

The GHR Section rolled out its new web site at www.ashe-ghr.org.

A general membership meeting was held on March 16, 2004 at the Grate Steak Restaurant in Chesapeake. Following a social hour and dinner, Ken Lentz of Precision Measurements, Inc. made a presentation on 3D Digital Scanning Survey Technology. This is a system that will scan an area digitally and records the coordinates of the points in three dimensions with good accuracy. We believe that we were given a glimpse of the future of surveying. Attendees were very appreciative of Mr. Lentz who made his presentation 2 months early in response to a last minute cancellation by the VDOT Commissioner.

The Grate Steak Restaurant was also the location of the annual business meeting on May 18, 2004. The social hour and dinner was followed by a presentation on pre-fabricated arch bridges by Tim Adams of ConSpan/Bridgeteck. After the technical presentation, reports were made on the activities of the key committees including Public Relations, Social, and Membership. A brief

REGION 7 Continued:

Treasurers report was also given. The Nominating Committee introduced the candidates for 2004-2005. All positions were uncontested so the nominees were elected by voice vote by the members present at the meeting. Following the vote, Region 7 National Director Rich Clifton installed the new officers. As his first order as new President, Mike Tugman presented a Past President pin to outgoing President Camille Kattan. Special recognition was also given to Dirk Krone who was stepping down after serving as the Section Secretary since chartering more than four years ago.

Upcoming planned events include our annual picnic at Harbour Park to watch the Mets' AAA farm team, the Norfolk Tides on August 6. The annual Columbus Day Classic golf tournament will be held on October 11 at a course TBA.

Old Dominion Section

- Regular member meeting March 11, 2004: "Subsurface Utility Engineering" by John Midyette.
- Regular member meeting May 13, 2004: "Virginia Conservation Land Needs Assessment" by Joseph Weber and Steve Carter-Lovejoy.

Potomac Section

- Membership meeting on March 17, 2004 included a presentation by Chip Nottingham of the FHWA on TEA Reauthorization. Ali Nomani also made a presentation on the ASHE Potomac web site. The presentations were preceded by a social hour and dinner.
- Tom Fahrney of VDOT and Gregg Steverson of the Prince William County Planning Branch made a presentation on current and future transportation projects in Prince William County at the membership meeting held on April 21, 2004 at PJ Skidoos Restaurant in Fairfax. Partha Sarathi also made presentation on the new Hydraulic Design Software.
- PJ Skidoos Restaurant was also the venue for the May 19, 2004 membership meeting. The Section's Past Presidents were recognized as part of the program and were seated together at a reserved table for dinner. Following dinner, Gary Groat of Flour Virginia made a presentation on their Public-Private Transportation Act (PPTA) proposals to construct High Occupancy Toll (HOT) lanes on I-95 and I-495. His presentation was followed by the installation of the new officers for 2004-2005.



ASHE REGION 9 REPORT

June 20, 2004

Sawgrass Marriott Resort and Beach Club
Ponte Vedra Beach, Florida

REGION 9

- Region 9 Directors Meeting schedule of dates and locations distributed.
- Requesting Funding from Sections for Regional operations.
- Finalize Region Wide Insurance Policy
- Conducted CEU Training in Tampa

ASHE 2004 CONFERENCE PLANNING

- Schedule Final Report/Close Books
- Finalize payments to all vendors

SECTIONS

NORTH FLORIDA

- Installation of New Officers
- Monthly Meetings

NORTHEAST FLORIDA

- Monthly Meeting
- CEU Training – Professional Ethics
- Membership Drive
- Maintain web-site: www.ashejax.com

CENTRAL FLORIDA

- Monthly Lunch Meetings
- Monthly Newsletter (e-mail), “Roadrunner”
- Membership Drive
- Golf Tournament to benefit Valencia Community College, Center for Hi-Tech Training for Individual with Disabilities
- Adopt-a-Highway

TAMPA BAY

- Monthly Dinner Meetings
- Participated in Joint Conference with: WES, ASCE, FES, TITE. Transportation Supersession
- Adopt-a-Highway
- Membership Campaign
- Golf Tournament (July 2004)
- Installation of New Officers
- Quarterly Newsletter “Bridging the Bay”
- Social Event Planning – Buc’s Tailgate Party

GOLD COAST

- Quarterly Dinner Meeting
- Installation of Officers

Respectfully Submitted,
Steven J. Tidwell
National Director, Region 9