



Institute of Transportation Engineers

Northern Alberta Section
2015 Annual Report

For the Period of January 1, 2015 to December 31, 2015

Introduction

This annual report summarizes the activities of the Northern Alberta Section of the Institute of Transportation Engineers from January 1, 2015 to December 31, 2015.

Section Executive

The section executive for 2015 were as follows:

President	Erin Toop
Vice-President	Dallas Karhut
Treasurer	Anthony Ng
Secretary	Wayne Gong
Member at Large	Xiaobin Wang
Member at Large	Zheng Luo

Section Membership

Information provided ITE indicates that the section membership at the start of 2015 consisted of the following:

Regular Members	82
Student Members	13
Fellows	7
Honorary Members	1
Institute Affiliate	1
Total	103

In addition, 10 corporate and governmental organizations contributed financially to the Section as Section Supporters. Section supporter cards are purchased for \$100 -- organizations may purchase more than one card -- and benefits of section support include logos on display at each luncheon as well as a discounted luncheon cost for members of supporting organizations.

Financial Report

NACITE 2015 Statement of Accounts

January 1, 2015 to December 31, 2015

Balance of funds on hand at the beginning of the reporting period: \$6,239.90

Bank Account \$5,918.26

Paypal \$321.64

Income for the reporting period: \$18,265.93

Luncheon Revenue (Paypal) \$14,545.00

Section Supporter Card Revenue (Paypal) \$500.00

Luncheon Revenue (Bank) \$1,375.00

Section Supporter Card Revenue (Bank) \$1,800.00

ITE International \$45.93

Expenditures for the reporting period: \$17,375.08

Luncheon Refunds \$267.02

Postage/Mail Box/Office Supplies \$226.80

Luncheons \$15,063.80

Credit Card Processing Fees \$511.87

Speaker Gifts \$342.60

Executive Meetings and Travel \$630.00

Website Design and Hosting \$322.99

Bank Fees \$10.00

Net Income / Loss \$890.85

Balance of funds on hand at the end of the reporting period: \$7,130.75

Bank Account \$6,615.84

Paypal \$514.91

Section Activities

Monthly Luncheon Meetings

The Section hosts monthly luncheon meetings that provide educational and networking opportunities. The section hosted eight meetings at the University of Alberta's Faculty Club in 2015. Our April meeting was held jointly with the Alberta Professional Planners Institute; however, as it was their turn to host we were not involved with organizing the meeting.

Date	Topic	Speaker	Attendance
Jan. 7	Recent ITE Activities and Active Transportation	Peter Truch (CITE)	57
Feb. 4	Potential Impacts of a Northern Shipping Route into Western Canada	Dr. Amy Kim (University of Alberta)	60
Mar. 4	Transportation Planning in Mid-Sized Canadian Cities	Erin Toop (Urban Systems)	69
May 6	St. Albert Safe Journeys to School Initiative	Raheem Dilgir (TranSafe) and Shawn Bravender (Stantec)	65
Sep. 2	Update on Pogo CarShare	Kieran Ryan (Pogo)	46
Oct. 7	City of Edmonton Office of Traffic Safety - Functions and Innovations	Shewkar Ibrahim (City of Edmonton)	53
Nov. 4	Anticipating the Impacts of Automated Vehicles on Urban Mobility and Land Use	Antonio Loro (Antonio Loro Consulting Inc.)	80
Dec. 2	Update on Blatchford Redevelopment	Mark Hall (City of Edmonton)	93

Vibrant Communities Speaker Series

In September NACITE partnered with Urban Systems to host a Vibrant Communities Speaker Series event, which was open to the public. Darren Davis, a transit planner from Auckland, NZ spoke at the event comparing Auckland and Edmonton in terms of transit planning and bicycle planning. The event was well attended by planners, engineers and members of the public with an interest in transportation and community building.

NACITE Membership Survey

In the early fall of 2015 we conducted a survey of our membership to understand the value that they were getting from our existing programming. Our intent was to understand how we can improve our luncheons, and to gather ideas for additional programming we could offer. Of our 179 mailing list members, 42 responded to the survey representing a 23% response rate.

Suggestions for additional events outside of our typical luncheon schedule included:

- Bike rides, walking tours, evening socials
- Tours
- Round-table meetings
- University-related events to help student chapter
- Connect with Southern Alberta Chapter (joint events)
- CITE Conference in Edmonton

Partnerships with the University of Alberta Student Chapter

In late 2015 we met with the UofA Student Chapter to create a plan for hosting a Student-Industry night in spring of 2016. This meeting between the UofA Student Chapter and NACITE Executive formed the start of a number of shared initiatives between the two ITE groups.

Section Charter and By-laws Update

The Section does not currently have a charter of by-laws and a draft document was completed in 2015. The draft is being reviewed with the intention of presenting it to the membership for approval in fall 2016. In addition to the current executive, the document also included significant contributions from Catherine Oberg and Matthew Ivany.