

# International Professional Association for Transport & Health Board of Directors

## Mission

The International Professional Association for Transport & Health (IPATH) is a platform for cross-disciplinary and multi-sector professionals working at the intersection of transport and health. The aim of IPATH is to share information, exchange ideas, and foster collaboration to improve health and well-being within communities by advocating for the integration of health in the urban and transport agenda.

## Vision

- To create an accepted professional discipline of transport and health
- To support and encourage research and good practice aimed at integrating health into the transport planning and decision-making process
- To build a cohesive community of cross-disciplinary and multi-sector professionals

## Meeting Minutes

**Thursday, 16 August 2018**

**12:00 – 1:00 p.m. EST**

### Present:

Ghassan Abu-Lebdeh  
Al Almasy  
Sam Elrahman  
Ahsan Habib  
Jennifer Kroeker-Hall  
Zvi Leve  
Greg Rybarczyk  
Kimberly Vachal  
Karyn Warsow  
Stephen Watkins

### Excused Absent:

Ron Deverman  
Jenny Mindell  
Matthew Williams (Japan)

### Absent:

Patrick Sherry

Agenda Topic	Responsible Party
Introductions/Welcome	Al welcomed all.
Agenda Approval/Announcements	Al asked if there were any additional items to the agenda. There were none.
Recap of ICTH 2018	<ul style="list-style-type: none"> <li>• Jennifer provided feedback is very positive. Venue relaxing, and high quality presentations.</li> <li>• Sam will there be postings of Conference presentations? Karyn: Yes, presentations submitted/uploaded to the on-line programme by the presenting authors are available.</li> <li>• Karyn reported that the only negative feedback was getting to the Island; once delegates were on the Island, all was great and positive. There was also a minor complaint about the continental breakfast on Monday and Tuesday. Karyn noted that it was a cost-cutting choice/decision; Mission Point's charges for a regular breakfast were a bit steep. Karyn noted that the Conference generated enough funds to cover the \$15,000 deficient from ICTH 2017. The conference success was due to team effort.</li> </ul>

Status of IPATH to Not for Profit	<ul style="list-style-type: none"> <li>Al and Karyn: based on feedback and discussions, IPATH status will be changed to Not-for-Profit, the Training and Education type. Karyn will consult with the Legal Counsel on necessary steps. A vote on the change will take place at the September meeting.</li> </ul>
IPATH Strategic Plan	<ul style="list-style-type: none"> <li>Al will prepare a visual map that will be a starter (for the strategic plan), a roadmap for developing IPATH strategic plan. Al will set up a meeting solely to go over the Plan.</li> </ul>
Panel Presentation at IBTTA 2019	<ul style="list-style-type: none"> <li>Al discussed the possibility of a IPATH-organized panel discussion at the IBTTA 2019 Conference as part of spreading awareness of the transport-health links, and making the presence and initiatives of IPATH known.</li> <li>Zvi brought up that there is also an event for the Parking industry where IPATH can have a similar panel. Al will look into this opportunity.</li> <li>Karyn mentioned that the TRB's ADC10 Committee (Environmental Analysis in Transportation) has sent a call for proposal for webinars, another venue IPATH could utilize to further establish its presence and reach potentially interested audience. Deadline is October 5th. Karyn will forward the message to all Board members. Interested members can coordination/contact Karyn.</li> </ul>
IPATH-ITE Collaboration/Partnership	<ul style="list-style-type: none"> <li>Karyn: ITE is keen on working with IPATH. ITE is interested in the outcome of the Performance Measures workshop (held at ICTH 2018)</li> </ul>
Membership	<ul style="list-style-type: none"> <li>Karyn: There have not been any new members since May 2018. Membership is holding at 50. However, the IPATH Annual Meeting at ICTH was well attended. Karyn believes that may of the conference delegates will join in the near future.</li> </ul>
Student Membership	<ul style="list-style-type: none"> <li>Jennifer: The students held two meetings; one of them was a short meet-n-greet while the other was an informal gathering with six attendees, to discuss the needs and future of the student group. Several ideas were discussed including connecting with students in Australia and Asia and exploring potential collaborations, a possible student presentation award, more sponsorship and support for students-centered activities, a collaborative paper and a mentoring program.</li> <li>On the mentoring program: <ul style="list-style-type: none"> <li>Students would refine/refresh on what they would like from such a program.</li> <li>Discussed incentives such as 6-month free membership program for new student members</li> <li>Means to generate income to support students' activities</li> </ul> </li> </ul>
IPATH-THSG MOU	<ul style="list-style-type: none"> <li>Steven Watkins wanted to see if IPATH Board has any feedback on the draft MOU. Al noted that a conference call between Dr. Watkins, Karyn and himself would be scheduled within the next few weeks to review the MOU.</li> </ul>
<b>Adjournment: 12:44</b>	
<u>Motion to Adjourn</u> – Ghassan	
<u>Seconded</u> – Ahsan	