

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, 19 October 2017

12:00 – 1:00 p.m. EST

Present:

Ghassan Abu-Lebdeh
Al Almasy
Sam Elrahman
Ron Doverman
Silvia Poggioli
Greg Rybarczyk
Karyn Warsaw
Kimberly Vachal

Excused Absent:

Zvi Leve
Patrick Sherry
Matthew Williams (Japan)

Agenda Topic	Responsible Party
Introductions/Welcome	All
Agenda Approval	<u>Motion to Approve</u> – Ghassan <u>Seconded</u> – Kim
Meeting Minutes Approval	<u>Motion to Approved</u> – Sam <u>Seconded</u> – Greg
Old Business	
Executive Committee Update	Update/changes on MOU with THSG: Steven Watkins will be an honorary board member. Will be included on the email list.
New Business	
VP Resignation	Al reported that Gavin McCormick has resigned his post to work load. A search for a new VP will commence soon. Al will send an email to Board members for nominations.
IPATH Logo & Slogan	Karyn noted that there are three submissions. Deadline will be extended to October 31 st .

IPATH Strategic Plan – status	On going
Formal Descriptions of IPATH Positions - status	Al noted that a draft of positions description has been completed. Some comments were sent in.
Student Committee	<ul style="list-style-type: none"> • Silvia noted monthly meeting are taking place. Four members attended last meeting. Issues related to communication (with the group and with Board members). So far no one came forward to take the lead on this. Also the secretary position for the group is still open. • Mentoring: students would like a scheme to connect with Board members (as mentors). Students would put in applications and would be matched with suitable Board members but students would first indicate preference. Karyn noted that perhaps students can use Web site and link directly to Board members using LinkedIn. Sam suggested it may help if students have profiles on the webpage. Sam inquired on educational backgrounds of students. Karyn noted that Jennifer has already prepared some material/guidance on mentoring scheme. Karyn will send them to Silvia. • Silvia inquired if it is possible to have a student session at ICTH 18. Karyn will contact Mission Point (the Conference hotel) to request a room and will update all at next meeting. • Silvia inquired about the student flyer. Karyn note that a draft add will be sent to Kim’s group to help in membership. That may also be used for the students. Kim noted that the flyer should also be distributed at the TRB (using the Conferences table/space)
A. Enhance Membership and Organizational Capacity	
Membership	<p>Karyn: Need new ideas/suggestion on reaching out and expanding membership.</p> <p>Ghassan: received only few positive responses: two likely members and two likely student members.</p>
The Right IPATH Newsletter	Pending
ICTH Update 2018	<ul style="list-style-type: none"> • Karyn: Waiting for decision from U Michigan on the Brompton Bike sponsorship. AAA sponsorship still pending, and so are those from USDOT, Parsons, others • Ghassan: Waiting for response from Inderscience • Program Committee will decide on speakers • Karyn: Hotel (Mission Point) was contacted to coordinate room arrangement. • Board meeting: will be Saturday (June 23rd before the Conference) • Student meeting: Silvia will get back to the Board. • Susie Ruhl will attend and present. Ron Doverman will coordinate with her. • Still waiting to hear from Michigan Governor Rick Snyder on being a speaker • Potential joint meeting with IBTTA (in 2019): still waiting for response. Al will follow up • Confirmed the Petoskey Steel Drum Band for the Welcome Turnpike Association (IBTTA) as a joint meeting to broaden our

	educational efforts. Zvi was opposed to this suggestion as it seems to deviate from the topic of transport and health.
IPATH Textbook-update	<ul style="list-style-type: none"> • A decision is yet to be made on nature of the book (Text or Handbook). Publisher is Cambridge Publishers.
B: Committee Development	
Volunteers for different committees	No update
C. Adjournment: 12:59	
<u>Motion to Adjourn</u> – Ghassan <u>Seconded</u> – Sam	