



MINUTES OF THE TRAFFIC ENGINEERING ASSOCIATION
OF METROPOLITAN ST. LOUIS
DECEMBER 15, 1960

A meeting of the Traffic Engineering Association of Metropolitan St. Louis was held at the City Hall in St. Louis at 3:30 PM on Thursday, December 15, 1960. Chairman Alvin A. Acton presided.

Present in addition to Chairman Acton were:

Ellis C. Henry, Jr.)	
Wayne Sutterfield)	
Leland Bates)	
Norman Roden)	City of St. Louis
Jim Shea)	Traffic Division
Bob Boxdorfer)	
Robert Gilsinn)	
Ivan Zamzow)	

Carl Sypher, Transit Casualty Co.
Jim Stewart, Public Service Co.
Harry Frank, City of St. Louis Planning Commission
Robert B. Brooks, Jr., City of Overland
Gene Silberberg, Safety Council of Greater St. Louis
Joe Schulte, City of Florissant
Joseph J. Feuchter, Feuchter & Associates
Dan Hanson)
Del Karmeier) St. Louis Co. Div. of Traffic
Tom Dalton)

An informal discussion was held dealing with several topics.

Committee Appointments

Gene Silberberg was appointed Chairman of a Public Relations Committee to prepare and make arrangements for a series of four ten (10) minute radio programs. Other members of the committee are Ellis C. Henry, Joe Schulte, and Dan Hanson. The purpose of the programs will be to acquaint the public with the aims and objectives of traffic engineers and to review some of the major problems in the St. Louis Metropolitan area.

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Name designation and Formal Approval of Constitution

After considering several names, the group decided that the organization should be officially called "Traffic Engineering Association of Metropolitan St. Louis." (Abbreviated title "TEAM"). The new name, constitution and by-laws were then formally approved.

Election of Officers

The following individuals were elected officers of the Traffic Engineering Association of Metropolitan St. Louis for the coming year:

Daniel J. Hanson, President
(Traffic Commissioner, St. Louis Co. Division of Traffic)
Joe Schulte, Vice President
(Director of Public Works, City of Florissant)
Leland Bates, Secretary-Treasurer
(Traffic Engineer, City of St. Louis Traffic Division)
Alvin A. Acton, Director, three year term
(Acting Deputy Traffic Commissioner, City of St. Louis)
Victor N. Napolilli, Director, two year term
(Asst. Director of Public Works, City of University City)
Carleton Sypher, Director, one year term
(Manager of Safety Engineering Dept., Transit Casualty Co.)

Mailing List

The existing mailing list of the organization was reviewed by the group and a determination made as to who should be included as Members and Affiliates. Several names were held over and referred to the Board of Directors, who will design the appropriate classification at a later date.

Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 5:30 PM.

Next Meeting

The next meeting of the group will be a luncheon at 12:00 PM on Tuesday January 17, 1961, at Garavelli's Restaurant, 301 De Baliviere. Each person will have an opportunity to go through the cafeteria line and then take his tray to the room reserved for "TEAM". The cost of the lunch is \$2.00 per person which includes service, gratuities and extra hot coffee served during our meeting.