



Alliance for Toll Interoperability Policy of Ethical Behavior

This Policy of Ethical Behavior applies to all who are performing official duties on behalf of ATI including members of the Board of Directors, Officers, Task Forces, and Committees, Volunteers, Paid Consultants, and Staff

Preamble

The Alliance for Toll Interoperability (ATI), or the “Association” is a not-for-profit, tax-exempt organization formed to promote, develop, educate, and otherwise further toll interoperability. ATI’s principal membership class consists of state-run toll organizations engaged in the ownership and operation of toll facilities. The business and affairs of the Association are managed under the direction of the ATI Board of Trustees (the “Board”). The Policy of Ethical Behavior (the “Policy”) serves as a code of conduct for all who are performing official duties on behalf of ATI in their various capacities, as Officers, Board members, as members of Task Forces or Committees, as Volunteers, as Paid Consultants and as Staff (hereafter referred to as “ATI Representatives”).

ATI Representatives dedicate themselves to leading by example in serving the needs of the Association and its members, and in representing the interests and ideals of the toll industry at large. ATI Representatives must act at all times in the best interests of ATI and not for personal or third-party gain or financial enrichment. ATI Representatives affirm their endorsement of the Policy and acknowledge their commitment to uphold its principles and obligations by accepting and retaining their affiliation with ATI.

Code of Ethics

ATI Representatives shall at all times abide by and conform to the following code of conduct. Each Representative will:

1. Abide by all ATI rules and regulations as well as federal, state and local laws, and laws of any other applicable jurisdiction;
2. Conduct affairs in a professional manner, with good faith, honesty, integrity, and due diligence;

3. Keep matters confidential if they are designated as such in meeting discussions or in writing;
4. Use good judgment in dealing with Association staff, suppliers and the general public;
5. Use any Association information and resources appropriately; and
6. Return to the Association any materials, if requested to do so, at the end of his/her relationship with ATI.

Conflict of Interest

When encountering potential conflicts of interest, ATI Representatives shall identify the potential conflict and, as required, remove themselves from all discussion and voting on the matter. An ATI Representative must not:

1. Place (or give the appearance of placing) one's own self-interest or any third-party interest above that of ATI;
2. Use ATI staff or resources for personal or third party gain;
3. Engage in any outside business, professional or other activities that would adversely affect ATI; or;
4. Solicit or accept gifts, gratuities, free trips, honoraria, personal property, or any other item even of nominal value from any person or entity as an inducement to provide special treatment to such donor with respect to matters pertaining to ATI.