



**Alliance for Toll Interoperability
February 6, 2009
Phone Conference**

Agency Attendees:

NCTA	<i>JJ Eden</i>	THCEA	<i>Marty Stone</i>
NCTA	<i>Grady Rankin</i>	Lee County	<i>Paul Wingard</i>
NCTA	<i>JR Fenske</i>	SCDOT	<i>Michael Covington</i>
DeIDOT	<i>PJ Wilkins</i>	IBTTA	<i>Neil Grey</i>
E-470	<i>David Kristick</i>	HDBC	<i>Steve Snider</i>
MDX	<i>Steven Andruik</i>	LaDOT	<i>Ken Pickering</i>
GSRTA	<i>John Breedlove</i>	NTTA	<i>Lorelei Griffith</i>
OTA	<i>David Machamer</i>	MTABT	<i>David Morretti</i>
NJTA	<i>Stanley Ciszewski</i>	MTA	<i>Richard Somerville</i>
Lee County	<i>Sue Hopwood</i>		

Welcome and Meeting Minutes Approval:

Chairman James Eden opened the meeting at 3:00 p.m. Mr. Eden presented the September 2008 minutes for approval which were approved unanimously.

Membership Update and Treasurers Report:

Mr. Grady Rankin updated the membership on current members and membership payments. A total of \$17,000, plus \$0.08 in interest, has been received on behalf of participating members.

Committee Reports:

Nominating Committee: No update was given.

Interoperability Committee: Mr. David Machamer presented the updated Interoperability Matrix for TransCore customers. He indicated it would be possible for all the agencies to be interoperable within the next five years. He requested the membership to send him their information if they had not already done so.

License Plate Recognition Committee: No update was given.

Chartering Committee: Committee has completed all tasks. No update was given.

Stage I Interoperability: Mr. Joe Ely requested the membership's review of the Draft Specification for Stage I Interoperability which was released prior to this meeting. In quick review, the specification is non-transactional, utilized only to find the 'Last Known Payer'. The specification can be off the ground before the end of 2009.

Mr. Stan Ciszewski requested a phone conference to further discuss the benefits of Phase I and possible changes he thought would increase the value of the document including agency to agency interaction compared to agencies to database interaction.

Discussion among the membership pursued regarding the actual exchange of license plate data and customer information and the benefits of using a HUB or sharing agency to agency. To answer several open questions, the Stage II Interoperability Committee was formed to include Joe Ely, Marty Stone, Grady Rankin, Stan Ciszewski and David Kristick.

Universal Symbolology: Mr. Marty Stone has been working on the universal symbol for interoperability. He plans to present a draft to the membership in June 2009.

NLETS:

Mr. Dave Kristick recently assisted in acquiring access to NLETS, a national database that includes motor vehicle registrations. E-470 has been accessing the information through a 3rd party vendor. He will look into possible connections for the memberships HUB as another opportunity for becoming interoperable.

RFID Developments:

Mr. Eden discussed recent rumors that Mark IV was being sold at \$0.30 on the dollar. He received a phone call from a financial company indicating they were looking into purchasing the company but JJ has not verified the information.

License Plate Interoperability (OK Tax Commission):

Mr. Machamer indicated that the potential pilot program was still on hold due to disagreements between NTTA and the Oklahoma Tax Commission. NTTA is currently negotiating terms.

Open Records Resolution:

Mr. Rankin read the proposed Open Records Resolution (attached) which was received by Florida. Mr. Steve Andruik moved to adopt the resolution. It was adopted unanimously by the board.

Website Needs/Changes:

Ms. Lorelei Griffith and Ms. JR Fenske addressed current issues with logos on the website, as well as log in issues. The website issues will be addressed prior to the June 2009 meeting.

Industry Updates:

E-ZPass Bid:	Still on hold
MDX Bid:	In the process of awarding
WsDOT:	Proceeding with the next RFP for a new bridge as part of the UPA Federal Grant.
NCTA Projects:	Mid-Currituck Bridge, P3 is still ongoing and looks promising for award soon. North Carolina's legislature is openly discussing tolling I-95.
GSRTA:	In the process of converting HOT lanes to HOV lanes. Public perception has been difficult.

Next Meetings:

Mr. Eden supplied the membership with a list of potential meeting dates. ATI will be as flexible as possible in the coming months with meeting dates/times and locations to accommodate all members, as well as supply a conference number for those with strict travel restrictions.

Minutes by JR Fenske



February 6, 2009
Board Meeting Conference Call

Agenda & Meeting Details
Wednesday, January 28, 2009
3:00 p.m. - 5:00 p.m. (EST)
Conference Number: (712) 338-7003
Access Code: 686-614-551

<i>5 Minutes</i>	Welcome and Approval of September 2008 Minutes	JJ Eden
<i>5 Minutes</i>	Membership Update	Grady Rankin
<i>5 Minutes</i>	Treasurers Report	Grady Rankin
<i>50 Minutes</i>	Committee Reports	
	- Nominating Committee	
	- TransCore Committee, Rick Herrington & David Machamer	
	- License Plate Recognition Committee, Andrew Fremier	
	- Chartering Committee, Grady Rankin	
	- Stage 1 Interoperability Spec, Joe Ely	
	- Universal Symbolology, Marty Stone	
<i>15 Minutes</i>	Update on Interop Spec, Stage 1	Joe Ely
<i>10 Minutes</i>	INLETS	JJ Eden/David Kristick
<i>10 Minutes</i>	RFID Developments	JJ Eden
<i>5 Minutes</i>	License plate interoperability (OK Tax Commission)	Rick Herrington
<i>10 Minutes</i>	Interoperability Matrix by TransCore	David Machamer
<i>5 Minutes</i>	Open Records Resolution	Grady Rankin
<i>5 Minutes</i>	Website needs/changes	JR Fenske/Lorelei Griffith
<i>10 Minutes</i>	Industry Updates	JJ Eden
<i>10 Minutes</i>	Next Steps / Next Meeting	JJ Eden



**Alliance for Toll Interoperability
September 21, 2008
Baltimore, Maryland**

Agency Attendees:

CTRMA	<i>Ron Fagan</i>
DelDOT	<i>PJ Wilkins</i>
E-470	<i>Dave Kristick</i>
E-470	<i>John McCuskey</i>
HDBC	<i>Steve Snider</i>
Lee County	<i>Paul Wingard</i>
MdTA	<i>Randy Brown</i>
MDX	<i>Steve Andruik</i>
NCTA	<i>Steve DeWitt</i>
NCTA	<i>JJ Eden</i>
NCTA	<i>Beau Memory</i>
NCTA	<i>Grady Rankin</i>
NCTA	<i>JR Fenske (phone)</i>
OTA	<i>David Machamer</i>
SCDOT	<i>Marge Dore (phone)</i>
THEA	<i>Marty Stone</i>
THEA	<i>Bob Reardon</i>
VDOT	<i>Deborah Brown</i>

Non-Agency Attendees:

OmniAir	<i>Tim McGuckin (presentation only)</i>
TransCore	<i>Kelly Gravelle (presentation only)</i>
HNTB	<i>Jim Anglin</i>
HNTB	<i>Joe Ely</i>
HNTB	<i>Jeff O'Neill</i>
HNTB	<i>Anna Salvagin</i>
IBTTA	<i>Neil Gray</i>
IBTTA	<i>Jeff Campbell</i>
PBS&J	<i>Andy Lelewski</i>
PBS&J	<i>Phil Miller</i>

Discussion:

Mr. JJ Eden opened the ATI Meeting / Phone Conference of September 21, 2008 at 2:05 p.m. (EST). A quorum was present.

Mr. Tim McGuckin of OmniAir made a presentation about the future of 5.9GHz.

Mr. Kelly Gravelle of TransCore announced and presented details about a new product line, "EZ-Go Anywhere", a hard-case tag that will potentially work on up to 95% of toll lanes in the US.

Welcome and Meeting Minutes Approval:

The July 16, 2008 minutes were approved.

Elections:

The Nominating Committee met in mid-September and has proposed a slate of trustees to include:

Mr. Jim Eden	NCTA	3 year term
Mr. Rick Herrington	NTTA	3 year term
Mr. David Machamer	OTA	3 year term
Mr. PJ Wilkins	Del DOT	2 year term
Mr. David Kristik	E-470	2 year term
Mr. Steve Snider	HDBC	2 year term
Mr. John Breedlove	SRTA	1 year term
Mr. Randall Paisant	CCCD	1 year term
Mr. Steve Andriuk	MDX	1 year term

The nominated Board of Trustees were approved and will take office January 1, 2009.

The nomination for Officers were:

- Mr. Jim Eden, NCTA, Chair
- Mr. David Machamer, OTA, Vice Chair
- Mr. Grady Rankin, NCTA, Secretary/Treasurer

The nominated Directors and Officers were approved and will take office January 1, 2009.

ATI Strategy:

Mr. Grady Rankin presented the current draft of the ATI Strategy. He has received some comments regarding the document and is open to more suggestions.

Committee Structure:

There was some confusion as to who is assisting in each committee. A discussion was held to clear up any misconceptions. The committees were formed as follows:

TransCore Committee:	Rick Herrington, Orlando Torres, David Machamer
License Plate Recognition	Andrew Freimer
Chartering Committee	Grady Rankin, David Weir, Ken Pickering (The Committee assignments are complete to date.)
Stage 1 Interoperability	Steve Andruick, Rick Herrington, JJ Eden, Grady Rankin
Universal Symbology	Marty Stone, Clayton Howe

Other issues:

Current membership of ATI is up to 21 actual members, with a total of 32 agencies who have expressed interest.

Update on Phase 1 Interoperability Spec:

Mr. Joe Ely, HNTB, updated the group on the Phase I progress. To date, Mr. Ely has conducted research and reviews. The goals and approach were well-received, specifically in regard to violation processing. He expects a draft of the spec for review by the end of October.

Mr. Ely discussed upcoming Stage 2 specs which include the actual exchange of a transaction, payment and/or settlement data and integrating the system into current systems.

Next Steps / Next Meeting

The next planned meeting will be held around the IBTTA's Board of Directors meeting in January 2009 in Fort Lauderdale, Florida, or by phone conference only. A conference number will be provided for those not attending the Board of Directors meeting.

Alliance for Toll Interoperability Membership Map



22 Official Members
17 Pending Members
Updated January 15, 2009



Alliance for Toll Interoperability

5400 Glenwood Avenue, Suite 400

Raleigh, NC 27612

www.tollinterop.org

Membership Application

Agency Information:

Agency / Organization: _____

Mailing Address: _____

Phone Number: _____

Fax Number: _____

Website: _____

Agency Contact:

Name & Title: _____

Mailing Address: _____

Phone Number(s): _____

Fax Number: _____

Email Address: _____

Other Information:

Do you want your agency logo posted on the ATI website? Yes No

Additional agency members to receive ATI correspondence:

Name	Email Address



Alliance for Toll Interoperability

5400 Glenwood Avenue, Suite 400

Raleigh, NC 27612

www.tollinterop.org

Membership Fee*

A Membership Fee of \$1,000.00 per participating agency shall be submitted along with the submission of this form. A Membership Fee will be collected annually. Invoices will be submitted the first month of the year.

Please submit this form to by mail, email or fax:

Grady Rankin, CFO
North Carolina Turnpike Authority
5400 Glenwood Avenue, Suite 400
Raleigh, NC 27612
ati@ncturnpike.org
Fax: 919.571.3015

By signing this form, this agency indicates the formal intent to join the Alliance for Toll Interoperability (ATI). This agency has the appropriate authority to join ATI. Further, this agency has reviewed the Articles of Incorporation and By-Laws. As defined by these documents, this agency meets the necessary qualifications to become a member.

Signature

Date

** Registering agency's are not expected to submit dues if registering prior to January 1, 2009. ATI will begin to collect dues in 2009.*

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALLIANCE
FOR TOLL INTEROPERABILITY REQUESTING APPROVAL OF AN
OPEN RECORDS POLICY**

BE IT RESOLVED that the Alliance for Toll Interoperability Board hereby approves the policy that all financial, business and membership records of the organization are open to public inspection. The Alliance for Toll Interoperability retains the right to treat as confidential other types of information.

Adopted this 9th day of January 2009.

Signed: _____
James J. Eden, Chairman
Alliance for Toll Interoperability

Attest:

R. Grady Rankin, III, Secretary-Treasurer
Alliance for Toll Interoperability Board



Meetings in 2009

*Date	Meeting Location & Details	*Time
January 28, 2009	Board Meeting via Telephone Conference 2009 Kick Off Meeting (All ATI Members are welcome to call in)	2:00-4:15 p.m. (EST)
March 24, 2009	Board meeting via Telephone Conference (All ATI Members are welcome to call in)	2:00-4:15 p.m. (EST)
June 16, 2009	Alliance for Toll Interoperability Meeting The Future of Tolling June 14 - 16, Tampa, FL	TBD
September 16, 2009	Alliance for Toll Interoperability Meeting IBTTA 77th Annual Meeting & Exhibition September 13-16, Chicago, IL	TBD
November 16, 2009	Alliance for Toll Interoperability Meeting Telephone Conference A Review of 2009's Progress (All ATI Members are welcome to call in)	2:00-5:00 p.m (EST)

All Meetings are open to ATI Members. We request that during board meetings, only board members participate in the discussions. All other members should submit inquiries ati@ncturnpike.org.

* Subject to change to accommodate IBTTA's meetings and member needs