



**Alliance for Toll Interoperability
Board Meeting
September 10, 2009**

Agency Attendees:

NCTA	<i>JJ Eden</i>
NCTA	<i>Grady Rankin</i>
CCCD	<i>Randall Paisant</i>
OTA	<i>David Machamer</i>
GSRTA	<i>John Breedlove</i>
MDX	<i>Stephen Andriuk</i>
SCDOT	<i>Marge Dorey</i>
OOCEA	<i>David Wynne</i>

The first Alliance for Toll Interoperability Board Meeting convened on September 10, 2009 at 3:10 p.m. via phone conference. Chairman Eden opened the meeting and a quorum was present.

Discussion:

ATI Meeting in Baltimore, September 21, 2008: Mr. Eden reviewed the details for the upcoming ATI Meeting. The meeting is planned to begin at 2:00 p.m. (EST). OmniAir is presenting on 5.9 and TransCore plans to reveal a new product. Mr. Joe Ely, HNTB, will present the status of Phase 1. ATI will also complete the elections of officers during the meeting.

Industry Rumors and New Members: Mr. Eden discussed several industry rumors that ATI was being paid by certain vendors to let them perform work. Several vendors have offered to assist ATI free of charge. Grady Rankin presented the "ATI Strategy" document which he outlined how ATI will move forward as a business. He stressed the importance of ATI driving its future, not the consultants.

ATI is in the process of following up with agencies who have shown interest in joining ATI but have not submitted a Letter of Intent. We plan to put a deadline of November 1, 2008 for receipt of the letters.

Mr. Eden brought up the issue of agencies who are unable to join, such as Tennessee, an agency that does not have a toll authority yet but is looking into tolling. He suggested a six month trial membership that would allow an agency to attend meetings but not hold a voting seat. Mr. David Machamer argued that ATI should be mindful of agencies that do not become full members but attempt to sway opinions.

Mr. Grady Rankin moved to allow temporary members, who are a public entity, to participate in up to two consecutive meetings without a voting seat. After the second meeting, the agency would have to either join ATI or discontinue attending the meetings. Andriuk second the motion. The motion passed the acting board unanimously.

Board Nominations: A discussion was held prior to nominations regarding agencies who have not submitted letters of intent to join. Mr. Rankin made a motion to hold the elections as if all interested parties had submitted the letter and if by January 1, 2009, agencies elected to hold a seat have not provided the letter, the board would be reconstituted. The motion passed unanimously.

Election of Chairman: Mr. Grady Rankin nominated Mr. JJ Eden to continue as chairman of the board. Mr. Steve Andriuck seconded the motion and it passed unanimously.

Election of Vice Chairman: Mr. JJ Eden nominated David Machamer to serve as vice chair. Steve Andriuck seconded the motion and it passed the board unanimously.

Election of Secretary/Treasurer: Mr. JJ Eden nominated Mr. Grady Rankin to continue as Secretary/Treasurer. The nomination was seconded by Steve Andriuck and passed the board unanimously.

Election of Board of Trustees: The board nominated the following agencies to hold a seat on the ATI Board:

Crescent City Connection Division
Halifax/Dartmouth Bridge Commission
Delaware DOT
Georgia State Road and Toll Authority
Miami-Dade Expressway Authority
North Texas Turnpike Authority
E-470

The board passed the motion of nomination unanimously and Mr. Eden suggested Mr. Wynne be placed on back up should one of the nominating agencies decide not to participate in ATI. David Machamer seconded the motion and it passed unanimously.

The meeting was concluded at 4:13 p.m.

Minutes prepared by J.R. Fenske