



Meeting of the Electronic Payment Services Program Track Committee

August 4, 2003

Port Authority: NY/NJ
7th Floor – Conference Room 151
1 Madison Avenue
New York, NY 10003

Meeting Minutes

1) Welcome, Introductions and Agenda

Bob Bernard, EPS Program Track Co-Chair, welcomed members and guests to the Program Track Committee Meeting. He acknowledged the participation of John Baniak, Executive Director of the Coalition and thanked him for his continued interest in and support of the Electronic Payment Services Program Track.

Bob explained that Cory Hill, EPS Program Track Co-Chair, was running late due to an executive session with Virginia state officials. Cory did attend the Track Meeting for a brief period but was summoned back to Richmond. The list of attendees is included as Attachment 1.

2) Coalition Update

a) Staffing and Consultant Support:

John Baniak informed the Track that Bill Stoeckert has been selected to serve as Program Coordinator to replace Al Karoly. In John's introduction of Bill, he reminded the Track Members that Bill had been a member of the Coalition family since the beginning, including a term as Chair of the Steering Committee.

John also announced to the Track Members that the Coalition had completed a competitive selection process to secure consultant support services. The winning team was headed up by PB Farradyne. Negotiation of the agreement has been completed. This nearly completes the transition of the Coalition contracting from the Connecticut DOT to the University of Maryland.

b) New Coalition Members:

John Baniak briefed the Track Members on the dynamic growth that has been occurring in Coalition membership. The original Coalition consisted of the twelve states along the I-95 corridor running from Maine to Virginia. The Carolinas and Florida are now members with Georgia participating in selected Coalition activities, usually an initial step towards application for membership. [The Province of New Brunswick has joined the Coalition, and other Provinces in the Canadian maritime are also pursuing active participation considering membership in the Coalition through modified membership arrangements.](#)



Equally exciting is growth in the breadth of the membership. ~~The Eastern Governor's Association and the US Maritime Association are Administration is among~~ the latest in a growing number of transit properties and intermodal ~~members enjoying the benefits of Coalition association and membership.~~

c) Year 11 Program Funding:

John Baniak ~~delivered a very concise overview of~~ summarized the Coalition's ~~financial arrangements~~ general budget. Of the nearly \$4 million received annually by the Coalition, ~~each year approximately~~ \$2 million goes directly into Coalition sponsored projects. The Year 11 program of projects was approved ~~by the Executive Board~~ on May 15th. There were no projects for the EPS Program Track in Year 11. This was ~~primarily~~ due to the results of the EPS Program Track Interoperability Summit held in November, 2002.

~~There~~ At the conclusion of the Forum, there was no ~~groundswell of support~~ clear vision for intermodal interoperability, ~~as was expected in the corridor.~~ It was ~~obvious~~ determined that the track needed to re-assess where its efforts should be directed ~~and take stock of the overall Program Track~~ to foster interoperability. ~~The funds available to the Track needed to be re-directed before any new Coalition funds were committed to the EPS Program Track.~~

d) Impact of Growth and Change Task Force:

Recognizing ~~that the sudden~~ growth the Coalition had experienced, ~~was not without consequences,~~ the ~~Executive Steering~~ Committee created a Task Force to define and examine the implications for the Coalition of growth related changes. The results of this effort would be used to refine the future direction ~~of the Coalition.~~ has set for itself.

Kathy Stein of Howard/Stein-Hudson conducted a Conversation Circle after the Track's business meeting to garner input from EPS members on the implications of growth on the I-95 Corridor Coalition.

3) Re-Defining Phase 3 of the Framework Study

a) Overview & Process

Given the need to re-direct EPS Program Track project orientation, as noted during the discussion of Year 11 funding, Concept Proposals were developed that might more accurately reflect the temperament of the electronic payment community and produce results meaningful to the members and constituents of the Coalition.

If a Concept Proposal is reasonably within the original intent of the commitment of Coalition funds to the EPS Program Track, the Steering Committee could entertain an amendment to the existing statement of work. However, if a Proposal is too far removed from that original intent, the Proposal would be considered as a new project request in the annual project designation process.

b) Presentations

Two Proposals were briefed for the Program members present. The proposals were provided to the membership prior to the meeting. Questions were asked of each presenter upon completion of the formal presentation.



- i) Medicaid/Transit Dual Use Smart Card in Winchester, VA. Greg Cross presented (Presentation Attached)
- ii) PANYNJ Regional Interface Specifications for Smart Card Payment Systems. Brooke Dixon presented (Presentation Attached)

c) Track Recommendations

Consensus among the Track members was that both Proposals were worthy of funding and should be pursued. John Baniak concluded that the two were both close enough to the original intent of the initial allocation that they could be considered by the Steering Committee as amendments to the existing Work Statement for Phase 3 of the EPS Framework Study and the Clearinghouse Pilot.

It was adopted by the Program Track that the two proposals should be amended in accordance with the discussion of the day and submitted to the Steering Committee for its consideration at its mid-September meeting. Staff was directed to assist with the modifications and preparation of the proposals in a format suitable to consideration by the Steering Committee.

4) Other Business/New Business

No other business was brought before the Program Track. Ms Stein conducted the Conversation Circle at this time.

5) Summary of Action Items

- a) Arrangements are to be made for briefings on the “Oranges Project” and WMATA at the next meeting of the EPS Program Track.
- b) Concept Proposals will be modified and submitted to the Steering Committee for its consideration on September 15th, in anticipation of the Executive Committee meeting on December 2nd.

6) Set the date for the next EPS Track Meeting

The next meeting of the EPS Program Track will be in late October or early November. Staff will review the Coalition Calendar and coordinate the date with the Track Co-Chairs.



Attachment 1
EPS Program Track Meeting
August 4, 2003

Attendees	Affiliation
John Baniak	I-95 Corridor Coalition
William W. Stoeckert	I-95 Corridor Coalition
Robert Bernard	PA NY & NJ
Brooke Dixon	PA NY & NJ
Kathleen Stein	Howard/Stein-Hudson
Greg Cross	NSVRPC
Fred Daly	Transnology Associates
Mike Fleischauer	Greyhound Lines
Myron Watkins	Greyhound Lines
Kylie Blurton	Booz Allen Hamilton
Dan Fleishman	Multisystems, Inc.
Carol Bozarth	JAFa Technologies
Ed Mulka	JAFa Technologies
Rich Lobron	Lobron Consultancy, Limited
David Harris	NYC DOT
Laurie Butakis	Edwards & Kelcey
Wayne Spaulding	PB Farradyne
Tim McGuckin	IBBTA
Richard Freeze	Parsons Transportation Group
Andrew Fogel	Port Authority NY & NJ
Jerry Kane	SEPTA
Cory Hill	Virginia Department of Rail & Public Transportation
Jim Reed	MasterCard
Burt Wilhelm	MasterCard
Steve Frazzini	NYCT
Paul Korczak	NYCT
Marie Chua	PATCO