



I-95 CORRIDOR
COALITION

MINUTES

Electronic Payment Services (EPS) Program Track Committee Meeting

JANUARY 11, 1999

at ITS AMERICA OFFICES

1) Self-Introductions

2) ITS Electronic Payments System Workshop– Gordon Fink

Gordon gave a brief description of the ITS Electronic Payments System Workshop that is being held February 9-11 in Reston, Virginia. Items that will be covered are:

- An update of the latest in the field
- A session on transportation applications
- A session on financial institutions
- A break out session concentrating on solutions to impediments, challenges and problems with an ultimate goal of achieving deployment
- A joint financial-transportation session

The I-95 Coalition sent an agenda and registration form to every member of the EPS Program Track Committee

3) Review of Scope of Work for the EPS Framework Project – Al Karoly

There were minor comments on the Scope of Work for the EPS Framework Project. They were:

- Include the private sector in Task 1 (conducting an inventory of EPS services). The Committee particularly emphasized EBT activities and parking to be included.
- Emphasize the importance of Task 3 (conducting market research) and show how the model is based upon customer needs.
- Remove the “analysis and evaluation of the collected information” from task 5 and include it with task 4 (Develop a regional vision).

The revised Scope of Work for the EPS Framework Project is attached.

4) Proposed Year 7 Projects

Second Part of the EPS Framework Project – Al Karoly

There were no comments

Corridor-wide ETC/CVO System – Larry Yermack

The comments included:

- Emphasize the CVO interoperability aspect of this project
- Include “the development of transaction processing architecture” as one of the objectives
- Include “the development of a standard data interchange for the exchange of ETC information” as one of the objectives

A revised project proposal is attached

5) FTA Letter of Interest for SmartCard Project

Delaware Valley Electronic Payment Coalition Operational Test (DVEPCOT) – Deborah Jubelirer

- Members
 - City of Philadelphia, Mayor’s Office of Transportation
 - Delaware Valley Regional Planning Commission
 - Southeastern Pennsylvania Transportation Authority
 - Port Authority Transit Corporation
 - Delaware River Port Authority
 - Pennsylvania Turnpike Commission

There was a discussion about the Coalition (at the request of DVEPCOT) and the Delaware DOT also joining this group

Since this meeting both the I-95 Corridor Coalition and the Delaware DOT have joined DVEPCOT for this proposal

- This proposal targets three basic markets
 - 1) Public Transit
 - 2) Toll Roads
 - 3) Vehicular Parking
- The four central tasks of this proposal are:
 - 1) Initiate a study to define and size the market and potential customer base.

- 2) Initiate an outreach effort to assess and identify potential private sector transportation and non-transportation providers
- 3) Produce a business model that will be sufficient to initiate a 36-month pilot program that will serve as a regional incubator.
- 4) Coordinate the deployment of technology, including the development of a common platform so as to achieve interoperability

WMATA Proposal – Ed Barnette

- This represents an expansion of WMATA's present program
- There will be machines where the Card can be replenished via credit card
- The cards will be able to be replenished via credit card, cash or debit card
- WMATA's parking lots will take this Card
- First Union Bank has agreed to be a partner on the project

6) Next Meeting

The next meeting will be during ITS America's EPS Workshop. It will be:

**ON: TUESDAY, FEBRUARY 9
10:30AM – 12PM**

**AT: The Sheraton Reston Hotel
11810 Sunrise Valley Drive
Reston, Virginia**

ATTACHMENTS:

Agenda

Attendance List

Revised Scope of Work for EPS Framework project

Revised Scope of Work for Year 7 ETC/CVO System Proposal