



**I-95 CORRIDOR  
COALITION**

## **MINUTES**

### **Electronic Payment Services (EPS) Program Track**

**Monday, January 28, 2002**

**1 PM – 4 PM**

**Parsons Brinckerhoff**

**18<sup>th</sup> Floor, Conference Room E**

**2 Gateway Center**

**Newark, NJ 07102**

#### **1) Welcome and Introductions**

***(Bob Bernard & Cory Hill)***

- Before convening the meeting, Co-Chairman Bob Bernard expressed, on behalf of the PANYNJ employees, his deep appreciation for the prayers and support that everyone has offered since the tragic events of September 11<sup>th</sup>.

**(Attendance Sheet Attached)**

#### **2) Committee Activity Update**

***(Bob Bernard & Cory Hill)***

- Ninety-Day Action Plan. ***(Wayne Spaulding)***
  - Wayne Spaulding reviewed the Background and Objectives leading to the initiation by the Track Co-Chairs of the Ninety-Day Action Plan. Progress in implementing the Plans' action items was presented in thirty-day increments. The presentation is attached to these minutes.
- EPS Survey Results ***(Kathleen Stein)***
  - As part of the Ninety-Day Action Plan, Kathleen Stein undertook a survey of EPS professionals. The primary finding associated with the Survey was that there was very little consensus among the respondents regarding Intermodal Interoperability or the usefulness of the Framework Project as currently scoped. Opinions regarding the proper role for the EPS Track were equally varied. Ms Stein's presentation is attached to these minutes.
- Leadership Meeting Briefing ***(Al Karoly)***
  - In December, a Joint Leadership Workshop was held in Philadelphia to discuss future directions for the Coalition. A White Paper on Electronic Payment Services was distributed before the Workshop and briefed during the session. Al Karoly ran through the presentation for

the EPS Program Track members. Four I-95 Corridor Activities were proposed. They were:

- Host a Northeast Corridor Electronic Payment Services (EPS) Technology Sharing Summit.
- Develop a Clearinghouse Guide
- Continue support of the CVO-ETC Interoperability Task Force
- Provide “seed” funding for a field operational test of a multi-modal payment system program.

The briefing presented in Philadelphia is attached to these minutes.

**3) ETC/CVO Interoperability Project (Al Karoly)**

- Al Karoly briefed the Track members on the I-95/IAG Commercial Vehicle ETC/E-Screening Interoperability Build Definition. The presentation is attached to these minutes.

**4) Year Ten Program Development (Al Karoly)**

- Documents relating to the development of projects for the Year Ten Program were reviewed and discussed. These were included in the package distributed prior to the meeting. Current funding of the EPS Track includes approximately \$125k for the Framework Study, Phase 2 and \$250k for Phase 3. Any new projects need to be submitted by March 1<sup>st</sup>.

**5) EPS Framework Study (All)**

- Co-Chairman Cory Hill led the discussion of the current Framework Study. Discussion centered on the four action steps presented at the Philadelphia Leadership workshop. The Track Committee without dissent adopted all four recommendations.
- Kathy Stein and Wayne Spaulding will draft work statements for convening a Technology Sharing Summit and development of a Clearinghouse Guide and submit for review and comment. It is anticipated that eventual execution of the revised work statements will be undertaken with funds available to the Track for Phases 2 & 3 of the Framework Study.
- The Program Track will continue to support the CVO-ETC Interoperability Task Force, as it has to date. This will be primarily accomplished through the activities of the I-95 Coalition Staff.
- Funding for a field operational test will be sought as worthwhile candidates come to the attention of the EPS Program Track. A “place-holder” request for year ten funding will be submitted.

**6) ITSA Update (Rich Taylor)**

- EPS Task Force
  - Rich Taylor briefed the Track Committee on the planned activities of the ITSA EPS Task Force. The presentation is attached.
- ITSA Annual Meeting

- Information was provided regarding the upcoming annual meeting of ITS America. Specific information relating to EPS was highlighted. This information appears in the previous attachment.
- Coordinating Council Reorganization
  - Rich Taylor briefed the Track Committee on the proposed re-organization of ITS America's Coordinating Council. The presentation is attached to these minutes.

**7) Next Meeting (Co-Chairs)**

- No date was set. A list of dates will be sent to the co-chairs and selection will be based upon their responses.

**ATTACHMENTS:**

- Attendance List
- Ninety-Day Action Plan Briefing
- EPS Survey Results Briefing
- Leadership Workshop Briefing
- CVO/ETC Briefing
- ITSA EPS Task Force Briefing
- ITSA Coordinating Council Reorganization Briefing

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**Attendees:**

Agency	Name
I-95 Corridor Coalition	John Baniak
Smart Card Consultant	Richard Barrett
PBS&J	Rena Barta
TRANSCOM	Ray Ruggierilo
Port Authority of NY & NJ	Bob Bernard, Co-Chair
New York State Bridge Authority	Richard W. Cutter
Port Authority of NY & NJ	Stephanie Dawson
Port Authority of NY & NJ	Brooke Dixon
Port Authority of NY & NJ	Andrew Fogel
New Jersey DOT	Ton Fuca
Virginia Department of Rail & Public Transit	Cory W. Hill, Co-Chair
I-95 Corridor Coalition	Al Karoly
Delaware River Port Authority	Tom Knetz
Port Authority of NY & NJ	Maria Malone-Hodges
Mark IV	Paul Manuel
South Jersey Transportation Authority	Anthony Marino
Maine DOT	Susan Moreau (207) 624-3239 (New #)
MTA	Phil Plotch
Howard/Stein-Hudson Associates	Kathleen Stein
Howard/Stein-Hudson Associates	Robert Sloane
ITS America	Rich Taylor
VOLPE National Transportation Systems	Tim Weisenberger
EFKON	Patrick J. Russell
PB Farradyne	Wayne Spaulding