



Board of Directors – Full Board Meeting

Meeting Details

Date: Monday, June 28, 2021

Time: 3:00 PM EDT

Location: Remote – Microsoft Teams & Phone

Attendees

Board Members: JJ Eden, President; Michael Catolico, Chair; Rafael Hernandez, Vice Chair; Mary Biswell, Treasurer; Steve Andriuk, Rich Somerville, Deb Sharpless, Kristi Lafleur, Nicola Liquori

Support Staff: Kary Witt, Logann Perry, Andy Lelewski, Katie Sanders

Meeting Guests : Brian Kelly, Ohio Turnpike & Infrastructure Commission; Scott Slusser, NCDOT DoJ

Welcome, Introductions & Call to Order | Michael Catolico, Chair

Michael Catolico welcomed all those in attendance to the conference call and began the meeting with a roll call. Based on the result of the roll call, Mr. Catolico made a declaration of quorum and that the meeting was open.

Actions Taken

Information Only, no action required.

Approval of April 26, 2021 Minutes | Michael Catolico, Chair

Michael Catolico noted that the April 26, 2021 meeting minutes were distributed prior to the meeting for Board member review. He asked, if there were no additions or corrections, a motion would be accepted to approve the minutes as distributed.

A motion was made by Rich Somerville, seconded by Nicola Liquori.

Actions Taken

The January 21, 2021 ATI Board of Directors meeting minutes were approved as distributed on a motion made by Rafael Hernandez, seconded by Rich Somerville.

President's Report | Welcome New Directors | JJ Eden, President

Newly appointed Board Members Liquoiri and Lafleur were welcomed to the meeting and asked to share a little about themselves.

Actions Taken

Information Only, no action required

President's Report | Website & Social Media Update | JJ Eden, President

JJ Eden and Logann Perry provided a brief update on website traffic and social media engagement.

Actions Taken

Information Only, no action required.

2021 Initiatives | ATI Toll Backoffice Platform RFI | Michael Catolico, Chair

Mr. Michael Catolico updated the board on ATI Toll Backoffice Platform RFI. The RFI has been issued as of meeting date. Between 12 and 15 responses were received, narrowed down to five groups for interviews. Two of those interviews have been completed. The firms that have been participating have been enthusiastic in meeting and sharing information. Another update will be presented at the next ATI Board of Directors meeting.

Actions Taken

Information Only, no action required.

2021 Initiatives | BOS Customer Experience Technologies Webinar | Brian Kelly, Ohio Turnpike & Infrastructure Commission

Chair Catolico called on guest Brian Kelly to share an update on the BOS Customer Experience Technologies Webinar. Brian briefly updated the board on his role as moderator explaining the focus of the webinar will be 1) How to improve customer experience, 2) How to capture better analytics, and 3) How to leverage best practices from other industry groups. The webinar is scheduled for September 23rd 1:00 PM Eastern Standard Time.

Hernandez : Is there an established procedure to propose initiatives? I have three ideas I would like to propose for 2021 or 2022 initiatives?

Catolico : There is no established procedure but welcomed Rafael to share those thoughts during new business.

Actions Taken

Information Only, no action required.

Treasurer's Report | 2021 Year-to-Date Financial Report | Mary Biswell, Treasurer

Beginning Statement Balance : \$9,9610.88

Total Revenue : \$0.00

Total Expenses : \$3,508.22

Ending Statement Balance : \$9,6102.66

A detailed account of year-to-date expenses was shared with the Board, as well as the 2021 operating budget. Year to date **18.31%** of the total operating budget is in use.

Actions Taken

Information Only, no action required.

Report of Bylaws Review & Committee Update | Andy Lelewski

JJ Eden advised the Board that the committee's work is now complete, and the next required step is legal review. NCTA Legal Counsel Scott Slusser volunteered to provide legal counsel to ATI and the Board of Directors.

Actions Taken

Information Only, no action required.

Other Business & Announcements | Michael Catolico, Chair

Michael Catolico asked for any other business or announcements for the Board of Directors. Rafael Hernandez shared with the Board that he had three initiative ideas for consideration.

1. Organizational Development
2. Topics Related to Operations & Cyber Security
3. Finance & Upcoming Payment Methods

He asked about developing these ideas and requested those interested reach out to him to get involved.

Actions Taken

Information Only, no action required.

Open Discussion | ATI Board of Directors

Michael Catolico asked for any other business or announcements for the Board of Directors. No comments were presented at this time.

Actions Taken

Information Only, no action required.

Adjournment | Michael Catolico, Chair

Michael Catolico announced the end of the agenda had been reached. He asked for a motion to adjourn the meeting.

A motion to adjourn to June 28, 2021, ATI Board of Directors meeting was made by Rafael Hernandez, seconded by Deb Sharpless.

All voted in favor of adjourning the June 28, 2021, Board of Directors meeting.

Actions Taken

The June 28, 2021 ATI Board of Directors meeting was adjourned on a motion by Rafael Hernandez, seconded by Nicola Liquori. The meeting was adjourned at 4:07 PM EDT.