



**Alliance for Toll Innovation
Board of Directors**
Monday September 27th, 2021
3:00 pm – 4:30 pm EST
Virtual: Via MS Teams

Board Members: JJ Eden, President; Michael Catolico, Chair; Rafael Hernandez, Vice Chair; Mary Biswell, Secretary/Treasurer; Steve Andriuk, Deb Sharpless, Lynn Valdivia, Rich Sommerville, Ferzan Ahmed, Nicola Liquori, Kristi Lafleur

Invited Guests: Brian Kelly

Support Staff: Logann Perry; Chris Garlick; Andy Lelewski; Kaitlyn Sanders; Kary Witt

Agenda

1. Call to Order/Roll Call (M. Catolico)
2. Approval of Minutes (M. Catolico)
 - a. Action: Approve Minutes: Board of Directors meeting – June 28, 2021
3. President's Report (JJ Eden/Staff)
 - a. Update on ATI website and Social Media
4. Update on 2021 ATI Initiatives (Various)
 - a. Toll Backoffice Platform RFI (Catolico)
 - b. Customer Experience Technologies Webinar (Brian Kelley)
5. Secretary/Treasurer's Report (M. Biswell)
 - a. 2021 Year-To-Date Financial Report
6. Membership (M. Catilico/JJ Eden/Staff)
 - a. Action: Approve new members
 - i. Transurban
 - b. Report on member verification process
7. Report of Bylaws Review/Update Committee (A. Lelewski/K. Witt/Committee Members)
8. Other Business/Announcements (Board)
9. Open Discussion – Industry Trends, Opportunities, and Innovations (Board)
10. Adjourn (M. Catolico)