

Attended Remotely	Did Not Attend
Brittiany Bernard Chris Ciaio Katherine Conrad Gina Douthat John Gardocki Thomas Horsman Christine Mongeau Clayton Popik Shannon Rine Khaled Shammout Valerie Shea Delene Weidner	Andrew Aiello Claudia Amrhein Phil Beiting Lucas Boehn Ben Capelle Chasilyn Carter Kirt Conrad Paul Conway Shawn Cowan Nicole DeFreitas Dawn Distler Kim Dunham Matthew Dutkevicz Jose' Feliciano Mark Finnicum Laura Flatley Marcia Fletcher Dianne Gill James Gooch Darryl Haley Jarrod Hampshire Dean Harris Mark Hobson Andy Hodovan Thom Jeffries Leo Jennings Travis Jeric Brandy Jones Mark Landes Jennifer Laughner PJ Lehman Matt Maier Kenneth Reed Barbara Rhoades Judy Rodriguez Julia Schick Craig Smith Adam Snyder Howard Stewart Brian Trautman Latrice Virola Carrie Woody Quentin Wyatt

Ohio Transit Risk Pool
NEORide EZfare
May 13, 2020
11:00 am-12:00 pm Eastern Time

1. Call to Order

Ms. Conrad called the meeting to order in Mr. Dutkevicz's absence and roll-call was conducted at 11:02 a.m.

2. Minutes - 4.08.20 Approval

Mr. Gardocki made a motion to approve the minutes from April 8, 2020. Mr. Popik seconded the motion. No discussion was heard.

3. Validator Update https://docs.google.com/spreadsheets/d/1kTDhwwYvQt-fvH2tf9ovKf3GAxB0Qfzd9fNFkRElx_s/edit#gid=0

Mr. Ciaio reviewed the current status of the validator project. He discussed the current needs for each agency (as shown in the Google Doc) link. He indicated that Laketran would be receiving their validators at the end of May.

- a. Remote Site Survey Training
- b. PO for Validators
- c. Pictures and AVL Type
- d. Smartcards?

4. Validator Marketing

Ms. Conrad indicated that she had been having meetings with marketing staff from each of the transit agencies. During these calls, they had discussed a "re-launch" of EZfare when agencies felt it was appropriate to start charging fares again. Masabi was working with NEORide to develop customizable collateral for that.

In addition, Masabi is also working on collateral that can be used as agencies roll out validators over the next year including a video and other marketing materials.

5. Integration with Uber - Summer 2020
 - a. Contract Approved

Ms. Conrad informed the committee that the Addendum to the Masabi contract had been approved by both Masabi and NEORide. A copy of it has been provided in the agenda.

Uber has indicated that they plan on launching the full integration in Summer 2020.

6. IMI Grant - Kick-off Meeting - May 27 @ 10

Ms. Conrad indicated that the first kick-off meeting for the IMI grant meeting will be May 27th. Please let her know if you wish to be involved.

7. Next Meeting and Adjournment - June 10 @ 11 a.m.

The meeting was adjourned at 11:25 a.m.