

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

Ohio Transit Risk Pool
NEORide EZfare
June 10, 2020
11:00 am-12:00 pm Eastern Time

1. Call to Order

Mr. Dutkevicz called the meeting to order at 11:00 a.m.

2. Minutes - 4.08.20 Approval

Mr. Gardocki made a motion to approve the minutes from May 13, 2020. Ms. Weatherford seconded the motion. No discussion was heard. All approved.

3. Validator Update https://docs.google.com/spreadsheets/d/1kTDhwwYvQt-fVH2tf9ovKf3GAxB0Qfzd9fNFkRElx_s/edit#gid=0 (Chris Ciaio)

Mr. Ciaio gave an update that current Laketran and PARTA had received their chain of custody training and were in process of their site surveys. In addition, he was also working with SORTA to set up their first training.

Mr. Ciaio indicated that PARTA had already received their validators and that Laketran would be receiving theirs shortly.

Mr. Dutkevich asked Mr. Ciaio to give more clarification on the chart provided and items needed. Mr. Ciaio indicated that he was still waiting on some bus photos from a few agencies and that he specifically needed to know if there were any transit agencies who would be utilizing any third party smartcards with the validators. In addition, he needed to know the type/model that transits are using.

- a. Remote Site Survey Training
- b. Pictures and AVL Type
- c. Smartcards?

4. Lancaster-Fairfield: July 1st (Katherine Conrad)

Ms. Conrad indicated that the newest member of EZfare, Lancaster-Fairfield, would be going live on July 1st. Mr. Ciaio indicated they had a few changes to make, but that it should not delay the launch.

5. Marketing Campaigns - EZfare Re-Launch (Katherine Conrad)

Ms. Conrad updated the committee that she has been meeting with marketing staff from each agency to develop a "safety" campaign around EZfare for those agencies who are restoring fares. She indicated that Masabi has helped to develop collateral and is willing to amend to meet different agencies needs or send native files for them to work with.

6. Integration with Uber - July 15 (Katherine Conrad)

Ms. Conrad stated that the Uber contract with Masabi had been approved and that EZfare would be going live on Uber on July 15th. A press launch would be forthcoming on that date.

- a. Contract Approved

7. IMI Grant Update (Katherine Conrad)

The IMI Grant had its first kick-off meeting at the end of May. This year, the grant will be focusing on validators and research and starting to plan for smartcards in 2021.

8. Next Meeting and Adjournment - Quarterly?

The committee decided that they would like to start meeting bi-monthly. The next meeting will be held on August 12th at 11 a.m.

Mr. Popik made a motion to adjourn. Mr. Rine seconded the motion. No discussion was heard. All approved.