

RESOLUTION ON INTEROPERABILITY NEXT STEPS AS ADOPTED BY THE
IBTTA BOARD ON January 8, 2016

1. Whereas the board of IBTTA is committed to achieve national interoperability of electronic toll collection, demonstrated by numerous board actions and resolutions since 2010;
2. Whereas IBTTA is the nationally recognized association of the toll industry and is positioned to effectively coordinate the identification and testing of electronic toll collection protocols to achieve national interoperability;
3. Whereas the members of IBTTA support continued study of the requisite tolling protocols;

Now therefore be it resolved that:

4. The board of IBTTA reaffirms its commitment to achieve national interoperability;
5. IBTTA will support its members in developing the pooled funds necessary to continue efforts toward national interoperability;
6. A subcommittee will be established to respond to federal requirements in the NOFO and their impacts on IBTTA and tolling agencies and authorities; and
7. The board of IBTTA directs the Interoperability Steering Committee to draft a governance charter for national interoperability which may include recommendations on IBTTA's governance role, industry representation, and transaction fees for consideration at the May 2016 Board meeting.