



Technology Standards Policy and Planning Committee

2024 APTAtech

Sunday, August 4, 2024, 4:00 p.m. – 5:00 p.m. EDT

Location: Salon E, Philadelphia Marriott Downtown

Please check the room location onsite as room assignments can change.
Please bring your own copy of this meeting agenda as hard copies will not be provided. Thank you.

Committee Officers:

Chair: Alesia Cain

Vice Chair: VACANT

Secretary: VACANT

Staff Advisors: Eugene F. Reed (ereed@apta.com)

MEETING AGENDA

Welcome and Introductions – Alesia Cain, Chair

FY24 TSPPC Work Plan Status – Alesia Cain, Chair

- Outstanding Approval Ballot: White Paper – Open Data and Open Loop Payments Standards for Transit
- Document Request:
 - APTA-It-CCTV_RP-001-1, Selections of Cameras, Digital Recording Systems for Use in Transit
 - APTA-PS_TP-WP-001-11, Technology Terms and Conditions
 - APTA-PS-PP-RP-007-13, The Process of Transit Procurement

Elections for TSPPC Chair/Vice Chair – Eugene Reed, APTA Staff Advisor

Working Group Reports (work plans, documents working on and status, etc.) – Alesia Cain, Chair

- Existing:
 - Revenue and Data (RDWG)
 - Technology Procurement (TPWG)
- New:
 - Advance Mobility Monitoring Systems (AMMSWG) – I can't find my notes on if this was shortened or not
 - Intelligent Systems (ISWG)

Update on FTA award for standards development Alesia Cain, Chair