

Attendees:

RAC Members: Clarence Flanders, Sherry Doster, Barbara Hermanson, Patrick Sheehan
Public: Kenneth Mitchell

Agenda: SelectPass presentation

Recap of meeting:

1. Committee Chair

Barbara announced that she will serve as Committee Chair until a replacement for Chris Barnes is nominated and approved. Two candidates have expressed interest. She will discuss the position with both before the next meeting.

2. SelectPass presentation

Shyam Kannan, the Managing Director of WMATA's Office of Planning, presented the history of the SelectPass, including the research, the thinking behind it, and the features included in the pilot.

Action Items:

- a. Shyam will send Barbara an electronic copy of the presentation.
- b. Barbara will forward the presentation to all RAC members, with a recap of the features included in the pilot.
- c. Any reports of employers who need help assigning SmartBenefits to the fare pass option should be referred to the project team.
- d. Shyam will provide someone for additional presentations, if needed.