

# **ESTIMATED TIMED AGENDA**

## **JOINT MEETING OF THE CALIFORNIA, OREGON AND WASHINGTON TRANSPORTATION COMMISSIONS**

**August 14-15, 2018  
San Francisco, California**

### **Tuesday, August 14, 2018**

- 7:45 AM**                      **Commissioner Tour Departure**  
450 Powell St,  
San Francisco, CA
- 9:30 AM**                      **Commissioner Tour**  
**GoMentum Station**  
Concord, CA
- 1:00 PM**                      **Tri-State Meeting**  
**Bay Area Metro Center**  
375 Beale Street  
San Francisco, CA
- 7:00 PM**                      **Commissioners Dinner**  
**North Beach Restaurant**  
1512 Stockton Street  
San Francisco, CA

### **Wednesday, August 15, 2018**

- 8:00 AM**                      **Tri-State Meeting**  
**Bay Area Metro Center**  
375 Beale Street  
San Francisco, CA

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

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**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.ctc.ca.gov](http://www.ctc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\* "A" denotes an "Action" item; "I" denotes an "Information" item

## Tuesday, August 14, 2018

| Agenda # | Time                       | Description   | Presenter   |   |
|----------|----------------------------|---|---|---|
| 1        | <b>1:00 to<br/>1:15 PM</b> | Welcome and Opening Remarks   | <b>Fran Inman</b> , Chair<br>California Transportation Commission   | I |
| 2        | <b>1:15 to<br/>2:15 PM</b> | Review of Key Transportation Issues   | <b>Paul Parker</b> , Washington State<br>Transportation Commission<br><b>Commissioner Tammy Baney</b> ,<br>Oregon Transportation Commission<br><b>Mitch Weiss</b> , California<br>Transportation Commission           | I |
| 3        | <b>2:15 to<br/>3:55 PM</b> | Road Usage Charge, State-by-State<br>Update   | <b>Reema Griffith</b> , Washington State<br>Transportation Commission<br><b>Eryca Dinsdale</b> , Oregon Department of<br>Transportation<br><b>Commissioner Jim Madaffer</b> ,<br>California Transportation Commission | A |
| 4        | <b>3:55 to<br/>5:25 PM</b> | Overview of State Level Efforts to Develop<br>Regulations for the Operation of<br>Autonomous Vehicles on Public Roads | <b>Bernard Soriano</b> , California<br>Department of Motor Vehicles<br><b>Eryca Dinsdale</b> , Oregon Department of<br>Transportation<br><b>Reema Griffith</b> , Washington State<br>Transportation Commission        | I |
| 5        | <b>5:25 to<br/>5:30 PM</b> | Public Comment  |   | I |
| 6        | <b>5:30 PM</b>             | Adjourn   |   |   |

**Wednesday, August 15, 2018**

| Agenda # | Time                     | Description                                   | Presenter  |   |
|----------|--------------------------|---|--|---|
| 7        | <b>8:00 to 8:05 AM</b>   | Opening Remarks                               | <b>Fran Inman</b> , Chair<br>California Transportation Commission  | I |
| 8        | <b>8:05 to 8:15 AM</b>   | FHWA Update                                   | <b>Vince Mammano</b> , Federal Highway Administration, California Division Administrator   | I |
| 9        | <b>8:15 to 9:30 AM</b>   | Transportation Innovations                    | <b>Ron Milam</b> , Fehr and Peers<br><b>Joshua Schank</b> , Office of Extraordinary Innovation, Los Angeles County Metropolitan Transportation Authority<br><b>Hari Srinivasan</b> , Signal Labs<br><b>Rob Grant</b> , Aurora Innovation | I |
| 10       | <b>9:30 to 11:00 AM</b>  | Freight Trends                                | <b>Chris Shimoda</b> , California Trucking Association<br><b>Ritchie Huang</b> , Daimler<br><b>Dr. Anne Goodchild</b> , Supply Chain Transportation & Logistics Center, Urban Freight Lab, University of Washington                      | I |
| 11       | <b>11:00 to 11:45 AM</b> | Commissioner Round Table – Review and Wrap-Up | <b>Commissioners</b>   | I |
| 12       | <b>11:45 to 11:55 AM</b> | Public Comment                                |  | I |
| 13       | <b>11:55 AM to Noon</b>  | Final Remarks                                 | <b>Fran Inman</b> , Chair<br>California Transportation Commission  | I |
| 14       | <b>Noon</b>              | Adjourn                                       |  |   |