

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING April 28, 2023

Friday, April 28, 2023

9:30 AM Road Charge TAC Meeting
Sacramento Area Council of Governments Boardroom
1415 L Street, Suite 300
Sacramento, CA 95814

Members of the public will be able to attend in person or remotely via the option listed below.

To register to participate on the meeting remotely:

<https://zoom.us/j/93303874242?pwd=Z0pRN09VMFdyRUtJSE04UjAyNWU1QT09>

If you wish to only listen to the meeting, join by phone: (669) 444-9197
Webinar ID: 933 0387 4242 and Passcode: 730081

NOTICE: The Committee has the discretion to take up agenda items out of sequence. The Committee may adjourn earlier than estimated.

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.catc.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. Committee staff will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Committee meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Committee is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, 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.

For a glossary of frequently used terms and acronyms please visit the Commission website at: https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

NEXT REGULARLY SCHEDULED ROAD CHARGE TAC MEETING (Subject to Change):
Road Charge TAC Meeting – June 2, 2023

GENERAL BUSINESS

Tab	Item Description	Presenter	Type*
1	Welcome and Opening Remarks	Joseph K. Lyou, Chair	I
2	Roll Call	Douglas Remedios (CTC)	I
3	California Transportation Commission Interim Executive Director Remarks	Tanisha Taylor (CTC)	I
4	Approval of Minutes for February 24, 2023 TAC Meeting & Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A
5	Member Reports	Joseph K. Lyou	I

ACTION ITEM

Tab	Item Description	Presenter	Type*
6	Final Draft Senate Bill 339 Pilot Design Recommendations	CDM Smith	A

INFORMATION ITEM

Tab	Item Description	Presenter	Type*
7	Update on Caltrans SB 339 Road Charge Collection Pilot Request for Proposal	Lauren Prehoda (Caltrans)	I

REVIEW OF ACTION ITEMS

Tab	Item Description	Presenter	Type*
8	Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A

OTHER MATTERS

Tab	Item Description	Presenter	Type*
9	Public Comment	Joseph K. Lyou	I

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