

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING November 9, 2023

Thursday, November 9, 2023

9:30 AM Road Charge TAC Meeting
Bay Area Metro Center
Yerba Buena Room
375 Beale Street
San Francisco, CA 94105-2066

To register to participate on the meeting remotely:

https://zoom.us/webinar/register/WN_3SqDFfO6S6GbWoWu3d9bsA

To join by phone: (669) 900-9128

Webinar ID: 943 4372 3289 Passcode: 549803

On September 13, 2023, Governor Newsom signed [SB143](#). This legislation removes the requirement that locations of remote committee members be noticed on the agenda until January 1, 2024 if members of the public could also participate remotely.

NOTE: Please be advised that Zoom requires attendees to input a name and an email address in order to attend a videoconference. You may use a pseudonym and a pseudonymous email if you would prefer not to use your name. You may also attend by telephone without giving a name (though your phone number will be visible to the panelists and Commission staff).

NOTICE: We welcome comments from the public as a part of each item at this meeting. 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 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 – March 1, 2024

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 Executive Director Remarks	Tanisha Taylor (CTC)	I
4	Approval of Minutes for June 2, 2023 TAC Meeting & Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A
5	Member Reports	Joseph K. Lyou	I
6	Caltrans Road Charge Program Manager Remarks	Lauren Prehoda (Caltrans)	I

INFORMATION ITEMS

Tab	Item Description	Presenter	Type*
7	Pay-As-You-Go-Driving: Examining Possible Road User Charge Rate Structures for California and Public Opinion Survey	Dr. Asha Agrawal (San Jose State University)	I
8	University of California, Davis Road Charge Rate Research	Jean Yunying Ji (University of California, Davis)	I

ACTION ITEM

Tab	Item Description	Presenter	Type*
9	Road Charge Meeting Dates	Hannah Walter (CTC)	A

REVIEW OF ACTION ITEMS

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

OTHER MATTERS

Tab	Item Description	Presenter	Type*
11	Tribal Participation	Hannah Walter (CTC)	I
12	Public Comment	Joseph K. Lyou	I

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