

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING March 1, 2024

Friday, March 1, 2024

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

*Option to join via Zoom or Teleconference, per SB 544

To register to participate on the meeting remotely:

https://zoom.us/webinar/register/WN_C0MSmfBQRUKOJ3A_oo_egw

To join by phone: (669) 900-9128

Webinar ID: 957 2185 6963 and Passcode: 785273

*On September 22, 2023, Governor Newsom signed [SB 544](#). This legislation temporarily waives the Bagley-Keene Open Meeting Act requirement that locations of remote committee members be noticed on the agenda until January 1, 2026, if members of the public can also participate remotely.

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 – May 31, 2024

GENERAL BUSINESS

Tab	Item Description	Presenter	Type*
1	Welcome and Opening Remarks	Stephen Finnegan, Vice-Chair	I
2	Roll Call	Justin Hall (CTC)	I
3	California Transportation Commission Executive Director Remarks	Tanisha Taylor (CTC)	I
4	Approval of Minutes for November 9, 2023 TAC Meeting & Review of Action Items	Stephen Finnegan Frances Dea-Sanchez (CTC)	A
5	Member Reports	Stephen Finnegan	I

INFORMATION ITEMS

Tab	Item Description	Presenter	Type*
6	Update on Senate Bill 339 Pilot, the National Picture, and Recent Research	Lauren Prehoda (Caltrans)	I
7	National Motor Vehicle Per-Mile User Fee Pilot Program	Barbara Rohde (The Mileage-Based User Fee Alliance)	I
8	Motor Carrier Industry Mileage-Based User Fee and Road Usage Charge Overview	Marygrace Parker (The Eastern Transportation Coalition)	I
9	Economic Analysis of Commercial Vehicle Road User Charges	Genevieve Giuliano (University of Southern California)	I

REVIEW OF ACTION ITEMS

Tab	Item Description	Presenter	Type*
10	Review of Action Items	Stephen Finnegan Frances Dea-Sanchez (CTC)	A

OTHER MATTERS

Tab	Item Description	Presenter	Type*
11	Public Comment	Stephen Finnegan	I

ADJOURN