

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING May 31, 2024

Friday, May 31, 2024

**9:30 AM Road Charge TAC Meeting
Los Angeles Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, California 90012
3rd Floor, Metro Board Room**
*Option to join via Zoom or Teleconference, per SB 544

To register to participate on the meeting remotely:
https://zoom.us/webinar/register/WN_BkuqkqWOTvK8ebIn8Fe19A
To join by phone: (669) 900-9128
Webinar ID: 986 4425 9174 and Passcode: 054123Co

*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	Jay Bradshaw, 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 March 1, 2024 TAC Meeting & Review of Action Items	Jay Bradshaw, Chair Frances Dea-Sanchez (CTC)	A
5	Member Reports	Jay Bradshaw, Chair	I

ACTION ITEMS

Tab	Item Description	Presenter	Type*
6	Update to the Senate Bill 339 Pilot Road Charge Rate for 2024-2025	Frances Dea-Sanchez (CTC) Tam Tran (CTC)	A

INFORMATION ITEMS

Tab	Item Description	Presenter	Type*
7	A Comprehensive Analysis on Rate-Setting, Administrative Cost Estimates, and Vehicle Miles Travelled	Jean Ji (University of California, Davis)	I
8	Discussion of the Senate Bill 339 Interim Report to the Legislature (due July 1,2024)	Lauren Prehoda (Caltrans)	I
9	The Connection Between the Senate Bill 1121 State and Local Transportation Needs Assessment and the Road Charge Program	Frances Dea-Sanchez (CTC)	I

REVIEW OF ACTION ITEMS

Tab	Item Description	Presenter	Type*
10	Review of Action Items	Jay Bradshaw, Chair Frances Dea-Sanchez (CTC)	A

OTHER MATTERS

Tab	Item Description	Presenter	Type*
11	Public Comment	Jay Bradshaw, Chair	I

ADJOURN