

AGENDA

California Road Charge Technical Advisory Committee (TAC) Meeting Friday, February 21, 2020 10:00 AM to 2:00 PM

Bay Area Metro Center
Yerba Buena Room, 375 Beale Street
San Francisco, CA 94105

To view the live webcast of this meeting, please visit:
<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

Agenda Item	Responsible Party	Time	Type
1. Welcome and Opening Remarks	Lucy Dunn, Chair	10:00	I
2. Roll Call	Lucy Dunn	10:05	I
3. Public Comment*	Lucy Dunn	10:10	I
4. Approval of Minutes for April 26, 2019 TAC Meeting and Review of Action Items	Lucy Dunn	10:20	A
5. Member Reports	Lucy Dunn	10:30	I
6. Overview of Today's Meeting	Lucy Dunn	10:40	I
7. California State Transportation Agency (CalSTA) Secretary David Kim	Secretary David Kim	10:45	I
8. Introduction of New Road Charge Staff	Mitch Weiss California Transportation Commission (CTC) Steven Keck California Department of Transportation (Caltrans)	10:55	I
9. Caltrans Road Charge Update <ul style="list-style-type: none"> • Current Demonstration • TAC input on ideas for application for future federal funds • Disadvantaged community focus groups • UC Berkeley contract 	Lauren Prehoda (Caltrans)	11:00	I
10. Transportation Revenue Projections	Hannah Walter (CTC) Alan Jenn (UC Davis) Asha Weinstein Agrawal (San Jose State University) Steven Keck (Caltrans)	11:40	I

11. Working Lunch		12:15	
12. Road Charge Workplan <ul style="list-style-type: none"> ● Overview of Recent Activities ● Policy and Research Document ● Road Charge Workplan 	Hannah Walter (CTC) Jim Whitty Milestone	1:00	A
13. Review of Action Items	Lucy Dunn Hannah Walter (CTC)	1:40	I
14. Public Comment*	Lucy Dunn	1:50	I
15. Adjourn	Lucy Dunn	2:00	I

“A” denotes an “Action” item; “I” denotes an “Information”

* Public Comment: Persons attending the meeting who wish to address the Committee on agenda or non-agenda items are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the start of the meeting. Public Comment for agenda items will be heard during the Committee’s consideration of those items and Public Comment for non-agenda items will be heard at the end of the meeting. Typically, public comment will be limited to two minutes per person; however, the Chair may decide to shorten or lengthen the public comment period at his or her discretion. Agenda items may be taken out of order.

Reasonable Accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Commission at (916) 654-4245. Requests for reasonable accommodations should be made as soon as possible, but at least five days prior to the scheduled meeting.

Next Road Charge TAC Meeting:

- Friday, April 17, 2020 Sacramento
- Friday, September 4, 2020 Orange County
- Friday, November 6, 2020 Sacramento