

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING July 22, 2022

Friday, July 22, 2022

10:00 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. In person attendees are required to wear a face covering while indoors.

To participate on the meeting remotely:

<https://us06web.zoom.us/j/84231890024>

Or join by phone: 1-877-853-5257

Webinar ID: 842 3189 0024

Live closed captioning and American Sign Language translation will be provided in the webinar for this meeting. The link to view the live captions can be found on the Committee meetings page of our website www.catc.ca.gov.

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.

**NEXT REGULARLY SCHEDULED ROAD CHARGE TAC MEETING (Subject to Change):
Road Charge TAC Meeting – October 21, 2022**

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 Chief Deputy Director Remarks	Tanisha Taylor (CTC)	I
4	Approval of Minutes for February 25, 2022 TAC Meeting & Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A
5	Member Reports	Joseph K. Lyou	I

INFORMATION ITEMS

Tab	Item Description	Presenter	Type*
6	Draft Road Charge TAC Recommended Pilot Program Rate	Hannah Walter (CTC) Tam Tran (CTC)	I
7	Washington State Road Usage Charge Research Update – Equity Implications and Public Acceptance Considerations	Reema Griffith (Washington State Transportation Commission)	I
8	Update on Consultant Contract	Hannah Walter (CTC)	I

ACTION ITEMS

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

OTHER MATTERS

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

ADJOURN

*“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