

AGENDA

California Road Charge Technical Advisory Committee (TAC)

Friday, April 20, 2018

California Department of Transportation-District 11

Garcia Auditorium Conference Room

4050 Taylor Street, San Diego, CA 92110

10:00 AM to 2:30 PM

Agenda Item	Responsible Party		Item Status
1. Roll Call	Jim Madaffer, Chair	10:00	I
2. Public Comment*	Jim Madaffer	10:05	I
3. Approval of Minutes for December 8, 2017 TAC Meeting and Review of December Action Items	Jim Madaffer	10:10	A
4. Member Reports	Jim Madaffer	10:15	I
5. Overview of Today's Meeting	Jim Madaffer	10:20	I
6. Senate Bill 1328 Overview	Garth Hopkins, CTC	10:25	A
7. Senate Bill 1 Update	Garth Hopkins	10:30	I
8. Caltrans Update on Road Charge Activities	Brady Tacdol, Caltrans	10:40	I
9. Oregon Road Charge Update	Maureen Bock Oregon Dept. of Transportation	10:50	I
10. Panel Discussion on Possible Implementation of Road Charge for Autonomous and Zero-Emission Vehicles; Commercial and Government Fleets	Joshua Cunningham Calif. Air Resources Board Eric Sauer Calif. Trucking Association Laura Bisesto Lyft Evan Speer Calif. Dept. of General Services	11:00	I
11. Lunch		noon	
12. Update on Research to Assess Fees on Zero-Emission and Low-Emission Vehicles for Transportation Improvements	Alan Jenn UC Davis Institute of Transportation Studies	1:00	I

<p>13. Panel Discussion on Administration, Revenue Collection, and Enforcement</p>	<p>Tim Ford Calif. Department of Tax and Fee Administration Maureen Bock Oregon Dept. of Transportation Susan Martinovich CH2M Andrew Conway Calif. Dept. of Motor Vehicles</p>	<p>1:10</p>	<p>I</p>
<p>14. Review of Action Items</p>	<p>Jim Madaffer</p>	<p>2:10</p>	<p>A</p>
<p>15. Public Comment*</p>	<p>Jim Madaffer</p>	<p>2:15</p>	<p>I</p>
<p>16. Adjourn</p>	<p>Jim Madaffer</p>	<p>2:30</p>	

* 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.

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

Future Road Charge TAC Meeting Dates:

- July 2018 – Meeting will be scheduled if necessary
- Friday, September 7, 2018 – Los Angeles
- Friday, November 16, 2018 – Sacramento