

AGENDA

California Road Charge Technical Advisory Committee (TAC)

Friday, December 8, 2017

Riverside County Administration Building

Supervisors' Chambers

4080 Lemon Street, Riverside, CA 92502

10:00 AM to 2:00 PM

Agenda Item	Responsible Party	Item Status
1. Roll Call	Jim Madaffer, Chair	I
2. Public Comment*	Jim Madaffer, Chair	I
3. Approval of Minutes for May 19, 2017 TAC Meeting and Review of May Action Items	Jim Madaffer, Chair	A
4. Member Reports	Jim Madaffer, Chair	I
5. Meeting Purpose	Jim Madaffer, Chair	I
6. SB 1 Overview and CTC Implementation Schedule	Mitch Weiss, CTC	I
7. California State Transportation Agency (CalSTA) Update <ul style="list-style-type: none">• State Agency Road Charge Coordination Meetings• Road Charge Pilot Program Report	Brian Annis, CalSTA	I
8. Caltrans Update on Road Charge Activities <ul style="list-style-type: none">• Road Usage Charge (RUC) West Update• Update on Federal FAST Act Road Charge Grants	Norma Ortega, Caltrans Carrie Pourvahidi, Caltrans	I
9. CTC's 2017 Annual Report and Legislative Recommendations	Susan Bransen, CTC	I
10. Lunch		
11. 2018 TAC Meeting Dates and Focus Areas	Jim Madaffer, Chair Garth Hopkins, CTC	A
12. Overview of Governor's Zero Emission Vehicle (ZEV) Action Plan, UC Davis' ZEV Study as Required by SB 1, & Discussion of a Road Charge as a Method of Revenue Collection	Garth Hopkins, CTC Taylor Jones, GOBiz Alan Jenn, UC Davis ITS	I

13. Overview of Autonomous Vehicle (AV) Regulations & Discussion of a Road Charge as a Method of Revenue Collection	Garth Hopkins, CTC Stephanie Dougherty, CalSTA	I
14. Review of Action Items	Jim Madaffer, Chair	A
15. Public Comment*	Jim Madaffer, Chair	
16. Adjourn	Jim Madaffer, Chair	

* 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 90 seconds 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.

Future Road Charge TAC Meeting Dates:

- Friday, April 20, 2018 – San Diego
- Friday, July 20, 2018 – (Optional date if a 4th TAC meeting is necessary)
- Friday, September 7, 2018 – Los Angeles
- Friday, November 16, 2018 – Sacramento