

## California Road Charge Pilot Program Technical Advisory Committee (TAC)

Meeting Agenda  
January 23, 2015  
10:00 am – 4:00 pm

Lincoln Plaza Auditorium, 1<sup>st</sup> Floor  
400 P Street  
Sacramento, CA

Agenda Item	Responsible Party	Status	Reference Material
1.) Roll Call	Jim Madaffer, Chair	I	Attachment 1
2.) Welcome and Introductions Committee Member Perspectives	Jim Madaffer, Chair	I	Attachment 2
3.) Senate Bill 1077 Overview (organizational relationships)	Carrie Pourvahidi, CTC Staff	I	Attachment 3
4.) Technical Advisory Committee Role & Responsibilities a.) Mission Statement b.) Operating Procedures c.) Bagley Keene Open Meeting Act d.) 2015 Meeting Schedule	Jim Madaffer, Chair Laura Pennebaker, CTC Staff George Spanos, CTC Legal Counsel Laura Pennebaker, CTC Staff	A	Attachment  4B 4C 4D
5.) Transportation Funding Overview	Steven Keck, Division Chief Department of Transportation – Division of Budgets	I	
6.) California Transportation Infrastructure Priorities Workgroup on the Road Usage Charge	Brian Annis, Undersecretary California State Transportation Agency	I	
Lunch Break			
7.) Road Usage Charge – Washington State Planning and Policy Experiences	Reema Griffith – Executive Director Washington State Transportation Commission	I	
8.) Road Usage Charge - Oregon State Implementation Experiences	James Whitty – Program Manager, Office of Innovative Partnerships and Alternative Funding Oregon Department of Transportation	I	
9.) Work Plan Development Discussion/Next Steps	All	A	
10.) Other Matters/Public Comment*	Jim Madaffer, Chair	I	
11.) Adjourn	Jim Madaffer, Chair	I	

Item Status: "A" denotes an "Action Item"; "I" denotes an "Information Item"      CTC: "California Transportation Commission"

\* 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.