

California Road Charge Pilot Program Technical Advisory Committee (TAC)  
Meeting #6 - June 26, 2015

Department of Transportation (Caltrans)  
Caltrans Board Room  
1120 N Street  
Sacramento, California  
9:00 am – 3:00 pm

Agenda Item	Responsible Party	Status*
1.) Roll Call	Jim Madaffer, Chair	I
2.) Public Comment*	Jim Madaffer, Chair	I
3.) Approval of Minutes for May 29, 2015	Jim Madaffer, Chair	A
4.) TAC Member Reports	Jim Madaffer, Chair	I
5.) TAC Meeting Schedule Revision	Carrie Pourvahidi, CTC	A
6.) Actions/Updates of On-Going Work a. Focus Group/Telephone Surveys Update	Gary Gutierrez, Caltrans	I
7.) Workgroup Update	Anne Mayer, RCTC	I
8.) Informational Reports a. Public Input Update b. Response to May TAC Questions	Carrie Pourvahidi, CTC Gary Gutierrez, Caltrans	I
9.) TAC Communications a. Web page statistics	Brady Tacdol, Caltrans	I
10.) Policy Overview	Carrie Pourvahidi, CTC Shannon Crum, D'Artagnan Consulting	I
11.) Evaluation Criteria Discussion	Travis Dunn, D'Artagnan Consulting	I
12.) Pilot Program Matrix Parameters	Travis Dunn, D'Artagnan Consulting	I
--Lunch Break--		
13.) Pilot Program Design Considerations a. Location of Participants b. Distribution of Participants c. Pilot Program Matrix Reprise	Shannon Crum, D'Artagnan Consulting Travis Dunn, D'Artagnan Consulting	I
14.) Policy Consideration: Non-Mileage Based Road Charge Accommodations	Jeff Doyle, D'Artagnan Consulting	I

Agenda Item	Responsible Party	Status*
15.) Policy Decisions <ul style="list-style-type: none"> <li>a. What evaluation criteria does the TAC recommend for the pilot?</li> <li>b. How many participants should be involved in the pilot?</li> <li>c. How should the participants be distributed throughout the state?</li> <li>d. What non-mileage based road charge accommodation does the TAC recommend testing in the pilot?</li> </ul>	Carrie Pourvahidi, CTC Shannon Crum, D'Artagnan Consulting	A
16.) Review of Action Items, Parking Lot, Next Steps and Other Matters	Carrie Pourvahidi, CTC Jeff Doyle, D'Artagnan	I
17.) Public Comment*	Jim Madaffer, Chair	I
18.) Adjourn Next Meeting: Friday, July 24, 2015 - Tahoe	Jim Madaffer, Chair	I

Item Status: "A" denotes an "Action Item"; "I" denotes an "Information Item"

\* 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.