

California Road Charge Pilot Program Technical Advisory Committee
 Friday, March 18, 2016
 Transportation Corridor Agencies
 125 Pacifica, Suite 100
 Irvine, CA
 10:00 am – 1:00 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 December 11, 2015	Jim Madaffer, Chair	A
4.) Committee Member Reports	Jim Madaffer, Chair	I
5.) Working Group Update	Anne Mayer, Riverside County Transportation Commission	I
6.) Update on Participant Recruitment Efforts	Mitch Weiss, CTC Brady Tacdol, Caltrans	I
7.) Update on Pilot Preparation Activities a. Account manager selection b. Operational concepts c. Website evolution	Mitch Weiss, CTC Travis Dunn, D'Artagnan	I
8.) Pilot Project Evaluation Plan	Brady Tacdol, Caltrans Mike Warren, CH2M	I
9.) Update on Caltrans efforts to seek funding for road charging under the FAST Act	Mitch Weiss, CTC Carrie Pourvahidi, Caltrans	I
10.) Road Charge Policy Issues	Mitch Weiss, CTC Travis Dunn, D'Artagnan Consulting	I
11.) Review of Action Items, Parking Lot, Next Steps and Other Matters	Mitch Weiss, CTC Travis Dunn, D'Artagnan Consulting	I
12.) Public Comment*	Jim Madaffer, Chair	I
13.) Adjourn	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.