

California Road Charge Pilot Program Technical Advisory Committee (TAC)
Meeting #3 March 27, 2015
9:00 am – 4:00 pm

Hotel Irvine
Trabuco Room
17900 Jamboree Road
Irvine, CA

Agenda Item	Responsible Party	Status*
1.) Roll Call	Jim Madaffer, Chair	I
2.) Approval of Minutes for February 26, 2015	Jim Madaffer, Chair	A
3.) TAC Member Reports	Jim Madaffer, Chair	I
4.) Actions/Updates of On-Going Work a. TAC Decision Schedule	Jim Madaffer, Chair Jeff Doyle, D'Artagnan Consulting	A
5.) TAC Resources a. Workgroup b. Research	Carrie Pourvahidi, CTC Anne Mayer, Riverside County Transportation Commission Gary Gutierrez, Caltrans	I
6.) TAC Communications	Carrie Pourvahidi, CTC Julie Marengo, Lucas Public Affairs	A
7.) Transportation Funding Discussion	Brady Tacdol, Caltrans Stephen Finnegan, Automobile Club of Southern California	I
8.) Autonomous Vehicles	Jim Madaffer, Chair Randy Iwasaki, Contra Costa Transportation Authority Paul Godsmark, Canadian Automated Vehicles Centre of Excellence Andrew Conway, California Department of Motor Vehicles Robert Bertini, California Polytechnic State University San Luis Obispo	I
9.) Telematics	Jim Madaffer, Chair Eshwar Pittampalli, Open Mobile Alliance	I
--Lunch Break--		
10.) Policy Overview	Carrie Pourvahidi, CTC Shannon Crum, D'Artagnan Consulting	I
11.) Operational Concepts & Enabling Technology	Matthew Dorfman, D'Artagnan Consulting	I
12.) Road Charge Pilot System Architecture	Jack Opiola, D'Artagnan Consulting	I

13.) Policy Decisions a. Operational Concepts & Enabling Technology b. Road Charge Pilot System Architecture	Carrie Pourvahidi, CTC Shannon Crum, D'Artagnan Consulting	A
14.) Review of Action Items, Parking Lot, Next Steps and Other Matters	Carrie Pourvahidi, CTC Jeff Doyle, D'Artagnan Consulting	A
15.) Public Comment*	Jim Madaffer, Chair	I
16.) Adjourn Next Meeting: Friday April 24, 2015 – Central Coast, CA	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.