

California Road Charge Pilot Program Technical Advisory Committee (TAC)
 Friday, September 16, 2016
 Caltrans District 11 Office, 4050 Taylor Street, San Diego, CA
 9:00 am – 2:00 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 June 24, 2016	Jim Madaffer, Chair	A
4.) TAC Member Reports	Jim Madaffer, Chair	I
5.) Working Group Update	Mitch Weiss, CTC	I
6.) Review of June Action Items	Mitch Weiss, CTC	I
7.) Update on FAST Act Road Charge Grant Results	Carrie Pourvahidi, Caltrans	I
8.) Update on Pilot Launch and Operations a. July/August Operations b. Enrollment Demographics c. Preliminary Lessons Learned	Carrie Pourvahidi, Caltrans Jack Opiola, D'Artagnan Travis Dunn, D'Artagnan	I
9.) Pilot Project Evaluation	Brady Tacdol, Caltrans Mike Warren, CH2M	I
10.) Road Charge Policy Issues a. Electric Vehicle Adoption	Jeff Doyle, D'Artagnan	I
11.) TAC Meeting Schedule for 2017	Mitch Weiss, CTC	I
12.) Review of Action Items, Parking Lot, Next Steps and Other Matters	Mitch Weiss, CTC Travis Dunn, D'Artagnan	I
13.) Public Comment*	Jim Madaffer, Chair	I
14.) 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.