

California Road Charge Pilot Program Technical Advisory Committee  
 Friday, June 24, 2016  
 California Department of Transportation  
 1120 N Street, Sacramento, CA  
 10:00am – 3:00pm

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 and March 24, 2016	Jim Madaffer, Chair	A
4.) TAC 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. Testing b. Operational concepts c. Call Center	Mitch Weiss, CTC Matthew Dorfman, D'Artagnan	I
8.) Pilot Project Evaluation Plan a. Evaluation Plan b. Surveys	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
-Lunch Break-		
10.) Road Charge Policy Issues a. Income Equity b. Jurisdictional issues (out-of-state)	Mitch Weiss, CTC Jeff Doyle, D'Artagnan	I
11.) Review of Action Items, Parking Lot, Next Steps and Other Matters	Mitch Weiss, CTC Jeff Doyle, D'Artagnan	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.