

California Road Charge Pilot Program Technical Advisory Committee (TAC)
 Friday, April 21, 2017
 Lincoln Plaza Auditorium, 1st Floor
 400 P Street
 Sacramento, CA
 10:00am – 2:00pm

Agenda Item	Responsible Party
1.) Roll Call	Jim Madaffer, Chair
2.) Public Comment*	Jim Madaffer, Chair
3.) Approval of Minutes for December 9, 2016	Jim Madaffer, Chair
4.) Review of December Action Items	Curtis Vandermolen, CTC
5.) TAC Member Reports	Jim Madaffer, Chair
6.) Status Updates & Next Steps	Curtis Vandermolen, CTC Carrie Pourvahidi, Caltrans
7.) Working Group Update	Anne Mayer, Riverside County Transportation Commission
8.) Update on Pilot Operations and Closeout	Carrie Pourvahidi, Caltrans Travis Dunn, D'Artagnan
9.) Pilot Program Independent Evaluation	Brady Tacdol, Caltrans Susan Martinovich, CH2M Sara LaBatt, EMC Research
10.) Business Case Update	Brady Tacdol, Caltrans Travis Dunn, D'Artagnan
11.) Road Charge Policy Issues a. Rural resident and long-distance commuter issues b. Jurisdictional issues	Carrie Pourvahidi, Caltrans Curtis Vandermolen, CTC Travis Dunn, D'Artagnan
12.) Update on FAST Act Road Charge Grant	Curtis Vandermolen, CTC Carrie Pourvahidi, Caltrans
13.) Review of Action Items, Parking Lot, Next Steps and Other Matters	Curtis Vandermolen, CTC Travis Dunn, D'Artagnan
14.) Public Comment*	Jim Madaffer, Chair
15.) Adjourn	Jim Madaffer, Chair

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.