

California Road Charge Pilot Program Technical Advisory Committee (TAC)  
Meeting #8 August 26, 2015

San Diego Association of Governments  
401 B Street, 7<sup>th</sup> Floor Board Room  
San Diego, CA  
9:00 am – 3:00 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 July 24, 2015	Jim Madaffer, Chair	A
4) TAC Member Reports	Jim Madaffer, Chair	I
5) Australian Road Charge Presentation	Norma Ortega, Caltrans	I
6) Actions/Updates of On-Going Work a. Focus Groups & Survey Update	Gary Gutierrez, Caltrans	I
7) Workgroup Update	Anne Mayer, Riverside County Transportation Commission	I
8) Informational Reports a. Response to July TAC Questions b. Web Site Update	Gary Gutierrez, Caltrans Brady Tacdol, Caltrans	I
9) Update on Road Charge Interagency Workgroup	Gary Gutierrez, Caltrans	I
10) Update on OReGO	Brady Tacdol, Caltrans	I
11) Road Charge Pilot Development Progress to Date	Jim Madaffer, CTC Carrie Pourvahidi, CTC	A
--Lunch Break--		
12) August Policy Decisions for TAC Consideration	Carrie Pourvahidi, CTC	I
13) Road Charge Pilot Enforcement	Carrie Pourvahidi, CTC Matthew Dorfman, D'Artagnan Consulting	A
14) Road Charge Pilot Payment Simulation Options	Travis Dunn, D'Artagnan Consulting	I
15) Review of Action Items, Parking Lot, Next Steps and Other Matters	Carrie Pourvahidi, CTC Jeff Doyle, D'Artagnan Consulting	I
16) Public Comment*	Jim Madaffer, Chair	I
17) Adjourn Next Meeting: September 16, 2015 – Eureka, 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.