

California Road Charge Pilot Program Technical Advisory Committee (TAC)
Meeting #2 February 26, 2015
10:00 am – 4:00 pm

Sheraton Grand Hotel, Kamilos/Hendricks Rooms, 1230 J Street
Sacramento, CA

Agenda Item	Responsible Party	Status*
1.) Roll Call	Jim Madaffer, Chair	I
2.) Approval of Minutes for January 23, 2015	Jim Madaffer, Chair	A
3.) California State Assembly Transportation Funding Proposal	Jim Madaffer, Chair California State Assembly Speaker's Office	I
4.) Committee Reports	Jim Madaffer, Chair	I
5.) Consultant Support, Roles and Introductions	Carrie Pourvahidi, CTC Gary Gutierrez, Caltrans Jack Opiola, D'Artagnan Consulting	I
6.) TAC Communications & Public Participation Strategy	Carrie Pourvahidi, CTC Jack Opiola, D'Artagnan Consulting	I
7.) Policy Dimensions/Tasks Ahead	Carrie Pourvahidi, CTC Shannon Crum, D'Artagnan Consulting	I
Lunch Break		
8.) Global Evolution of Road Charging Policy	Carrie Pourvahidi, CTC Jack Opiola, D'Artagnan Consulting	I
9.) Communications – ✓ Road Charge Pilot Program Implementation Key Issues ✓ Pilot Program Implementation Outreach Plan	Carrie Pourvahidi, CTC Colleen Gants, PRR Su Midghall, DHM Research Jack Opiola, D'Artagnan Consulting	I
10.) Review of Action Items, Parking Lot, Next Steps and Other Matters	Carrie Pourvahidi, CTC Jeff Doyle, D'Artagnan	I
11.) Public Comment*	Jim Madaffer, Chair	I
12.) Adjourn Next Meeting: Friday March 27, 2015 Irvine, 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.