

AGENDA

**California Road Charge Technical Advisory Committee (TAC) Meeting
Friday, February 5, 2021
9:30 AM to 12:30 PM**

Register for California Road Charge Technical Advisory Committee (TAC) Meeting on
February 5, 2021 9:30 AM PDT at:

<https://attendee.gotowebinar.com/register/552505005127237391>

After registering, you will receive a confirmation email
containing information about joining the webinar.

Call in only info (listen only): 1 (562) 247-8422

Access Code: 853-392-517

Agenda Item	Responsible Party	Type*
1. Welcome and Opening Remarks	Joseph K. Lyou, Chair	I
2. Roll Call	Joseph K. Lyou	I
3. Approval of Minutes for September 4, 2020 TAC Meeting & Review of Action Items	Joseph K. Lyou Michael Joseph	A
4. Member Reports	Joseph K. Lyou	I
5. Overview of Today's Meeting	Joseph K. Lyou	I
6. Comments from California State Transportation Agency (CalSTA) Secretary David Kim	Secretary David Kim	I
7. Future Zero Emissions Vehicle Levels and Transportation Revenue	Dr. Asha Weinstein Agrawal, Mineta Transportation Institute	I
8. Caltrans Road Charge Update <ul style="list-style-type: none">• Pay-at-the-Pump/User Based Insurance• Draft Demonstration Evaluation Criteria Strategy Plan• Research Plan	Lauren Prehoda, Caltrans	I
9. The Eastern Transportation Coalition Mileage-Based User Fee Exploration	Dr. Patricia Hendren, Executive Director, Eastern Transportation Coalition	I
10. Potential Road Charge Legislation	Paul Golaszewski	I
11. Review of Action Items	Joseph K. Lyou Michael Joseph	A
12. Public Comment	Joseph K. Lyou	I
13. Adjourn	Joseph K. Lyou	I

NOTICE: The Committee has the discretion to take up agenda items out of sequence. The Committee may adjourn earlier than estimated.

On March 17, 2020 Governor Newsom issued Executive Order, [N-29-20](#). This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the options listed at the top of the agenda. Participation procedures will be explained in the meeting.

*“A” denotes an “Action” item; “I” denotes an “Information” item.

Reasonable Accommodation: Unless otherwise noticed, a copy of this meeting notice and agenda will be posted 10 calendar days prior to the meeting on the CTC Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the CTC staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but no later than at least five working days prior to the scheduled meeting. *(Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada)*

Next Road Charge TAC Meetings:

- May 21st, 2021
- September 10th, 2021