

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING May 21, 2021 Via Webinar**

**Friday, May 21, 2021**

**9:30 AM Road Charge TAC Meeting  
\*Via GoToWebinar, Teleconference and  
Webcast only, per [Executive Order N-29-20](#)**

\*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 below.

### **To participate in the meeting via computer:**

Please visit: <https://attendee.gotowebinar.com/register/302085736760867342>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to day 1 of the meeting:

Phone Number: (631)-992-3221 Access Code: 604-161-665

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

Unless otherwise noticed, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services 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*)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

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

**NEXT REGULARLY SCHEDULED ROAD CHARGE TAC MEETING (Subject to Change):  
TAC Meeting – September 10, 2021, Via Webinar**

**GENERAL BUSINESS**

| Tab | Item Description  | Presenter                              | Type* |
|-----|---|--|-------|
| 1   | Welcome and Opening Remarks   | Joseph K. Lyou, Chair                  | I     |
| 2   | Roll Call   | Douglas Remedios (CTC)                 | I     |
| 3   | Approval of Minutes for February 5, 2021 TAC Meeting & Review of Action Items | Joseph K. Lyou<br>Michael Joseph (CTC) | A     |
| 4   | Member Reports  | Joseph K. Lyou                         | I     |

**INFORMATION ITEMS**

| Tab | Item Description  | Presenter  | Type* |
|-----|---|--|-------|
| 5   | Road Charge Phase-In & Rate Research                          | Dr. Asha Weinstein Agrawal, San Jose State University<br>Brian Taylor, University of California Los Angeles (UCLA)<br>Mike Manville (UCLA) | I     |
| 6   | Privacy Best Practices  | Michael Joseph<br>Kirk Avila, Orange County Transportation Agency  | I     |
| 7   | Mineta Annual Survey  | Dr. Asha Weinstein Agrawal (SJSU)  | I     |
| 8   | March Commission Meeting Road Charge Action Items for the TAC | Hannah Walter  | I     |
| 9   | Road Charge Assumptions in Regional Planning Documents        | Michael Joseph   | I     |

**ACTION ITEMS**

| Tab | Item Description   | Presenter                        | Type* |
|-----|--|----------------------------------|-------|
| 10  | Senate Bill 339: Vehicles: Road Usage Charge Pilot Program | Paul Golaszewski (CTC)           | A     |
| 11  | Review of Action Items                                     | Joseph K. Lyou<br>Michael Joseph | A     |

**OTHER MATTERS**

| Tab | Item Description | Presenter      | Type* |
|-----|------------------|----------------|-------|
| 12  | Public Comment   | Joseph K. Lyou | I     |

**ADJOURN**