

Memorandum

To: CHAIR AND MEMBERS

TAC Meeting: September 4, 2020

From: MITCH WEISS, Executive Director

Reference Number: 8, Action

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Subject: **Discussion of Road Charge TAC Meetings for 2020 and 2021**

Summary:

Staff recommends the Road Charge TAC cancel the Friday, November 6, 2020 meeting in Sacramento and approve the proposed 2021 Road Charge TAC Meeting Dates.

Background:

The proposed TAC meeting dates for 2021 are:

- Friday, February 5th, 2021
 - Potential Meeting Topics
 - Caltrans update on the pay-at-the-pump and user based insurance aspects of their demonstration
 - Caltrans presentation of draft evaluation criteria for their demonstration
 - Caltrans presentation of the completed research plan
- Friday, May 21st, 2021
 - Potential Meeting Topics
 - Caltrans update on their demonstration close out – final phase is launched in April of 2021, and demonstration ends in June of 2021
 - CTC staff presentation on the impact of the Consumer Privacy Act on road charge
 - CTC led discussion of the road charge rate (if needed)
- Friday, September 10th, 2021
 - Potential Meeting Topics
 - Caltrans update on their road charge research plan

Due to the COVID-19 pandemic, please assume these meetings will be conducted online unless otherwise noted.