

AGENDA

**California Road Charge Technical Advisory Committee (TAC) Meeting
Friday, September 4, 2020
9:30 AM to 12:30 PM**

Via GoToWebinar and Teleconference only per Executive Order [N-29-20](#)*

Register for California Road Charge Technical Advisory Committee (TAC) Meeting on
September 4, 2020 9:30 AM PDT at:

<https://attendee.gotowebinar.com/register/3475775466054244621>

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

Call in only info (listen only): 1(415) 930-5321

Access Code: 317-221-336

Agenda Item	Responsible Party	Type**
1. Welcome and Opening Remarks	Steve Finnegan, Vice Chair	I
2. Roll Call	Steve Finnegan	I
3. Approval of Minutes for February 21, 2020 TAC Meeting & Review of Action Items	Steve Finnegan Hannah Walter (CTC)	A
4. Member Reports	Steve Finnegan	I
5. Overview of Today's Meeting	Steve Finnegan	I
6. California State Transportation Agency (CalSTA) Secretary David Kim	Secretary David Kim	I
7. Caltrans Road Charge Update <ul style="list-style-type: none">• Caltrans Disadvantaged Community Study• Caltrans Research Plan Concepts• Caltrans Update on the California Transportation Plan	Lauren Prehoda (Caltrans)	A
8. Road Charge TAC Meetings for 2020 and 2021	Hannah Walter (CTC) Michael Joseph (CTC)	A
9. Review of Action Items	Steve Finnegan Hannah Walter (CTC)	A
10. Public Comment*	Steve Finnegan	I
11. Adjourn	Steve Finnegan	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.

Proposed Next Road Charge TAC Meetings:

- February 5th, 2021
- May 21st, 2021
- September 10th, 2021