

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING October 29, 2021 Via Webinar**

**Friday, October 29, 2021**

**9:30 AM Road Charge TAC Meeting  
\*Via GoToWebinar, Teleconference and  
Webcast only, per AB 361**

\*On September 16, 2021 Governor Newsom signed AB 361 which, for a limited time, 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/2206922565071939854>

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: 1 (415)-655-0052 Access Code: 933-569-964

**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):  
Road Charge TAC Meeting – February 25, 2022, 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 May 21, 2021 TAC Meeting & Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A
4	Remarks from Executive Director	Mitch Weiss (CTC)	I
5	Member Reports	Joseph K. Lyou	I

**INFORMATION ITEMS**

Tab	Item Description	Presenter	Type*
6	California Road Charge Demonstration Evaluation Update and Public Opinion Research Results	Lauren Prehoda (Caltrans) Sara LaBatt (EMC Research)	I
7	National Mileage-Based User Fee (MBUF) Update	Hannah Walter Barbara Rohde (MBUF Alliance)	I
8	Senate Bill 339 Update	Paul Golazewski (CTC) Hannah Walter	I

**ACTION ITEMS**

Tab	Item Description	Presenter	Type*
9	Privacy and Security Recommendations	Hannah Walter Terry Benzel (TAC)	A
10	2022 Road Charge Meeting Dates	Hannah Walter	A
11	Review of Action Items	Joseph K. Lyou Hannah Walter	A

**OTHER MATTERS**

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

**ADJOURN**