

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING February 24, 2023

Friday, February 24, 2023

9:30 AM

Road Charge TAC Meeting

*Via GoToWebinar, and Teleconference only,
pursuant to Government Code [Section 11133](#)

*On June 30, 2022, Governor Newsom signed Senate Bill 189 into law suspending until June 30, 2023 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.

To register to participate on the meeting remotely:

<https://attendee.gotowebinar.com/register/7698392718310111580>

If you wish to only listen to the meeting, join by phone: (213) 929-4212

Webinar ID: 875-979-265

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

Unless otherwise noticed in the specified book item, 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. 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. Committee staff will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Committee meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements 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 Committee 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.

For a glossary of frequently used terms and acronyms please visit the Commission website at: https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

**NEXT REGULARLY SCHEDULED ROAD CHARGE TAC MEETING (Subject to Change):
Road Charge TAC Meeting – April 28, 2023**

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 | California Transportation Commission Executive Director Remarks | Mitch Weiss (CTC) | I |
| 4 | Approval of Minutes for September 16, 2022 TAC Meeting & Review of Action Items | Joseph K. Lyou Hannah Walter (CTC) | A |
| 5 | Member Reports | Joseph K. Lyou | I |

ACTION ITEMS

| Tab | Item Description | Presenter | Type* |
|-----|------------------------------|-----------|-------|
| 6 | Pilot Design Recommendations | CDM Smith | A |

INFORMATION ITEMS

| Tab | Item Description | Presenter | Type* |
|-----|-----------------------------------|-------------------------------------|-------|
| 7 | Equitable Road Pricing Strategies | Sara Olsen Greenlining Institute | I |

REVIEW OF ACTION ITEMS

| Tab | Item Description | Presenter | Type* |
|-----|------------------------|---------------------------------------|-------|
| 8 | Review of Action Items | Joseph K. Lyou Hannah Walter (CTC) | A |

OTHER MATTERS

| Tab | Item Description | Presenter | Type* |
|-----|------------------|----------------|-------|
| 9 | Public Comment | Joseph K. Lyou | I |

ADJOURN