

# AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING June 2, 2023

Friday, June 2, 2023

**9:30 AM**      **Road Charge TAC Meeting**  
\*via Zoom, 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://zoom.us/j/92710501334?pwd=amlRQ3BKV0pNcjdPd3VTSGNvRm9LQT09>

**To join by phone:** (669) 444-9197

Webinar ID: 927 1050 1334 and Passcode: 183412

**NOTE:** Please be advised that Zoom requires attendees to input a name and an email address in order to attend a videoconference. You may use a pseudonym and a pseudonymous email if you would prefer not to use your name. You may also attend by telephone without giving a name (though your phone number will be visible to the panelists and Commission staff).

**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 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. 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](mailto: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](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 – September 11, 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 Interim Executive Director Remarks	Tanisha Taylor (CTC)	I
4	Approval of Minutes for April 28, 2023 TAC Meeting & Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A
5	Member Reports	Joseph K. Lyou	I

**ACTION ITEM**

Tab	Item Description	Presenter	Type*
6	SB 339 Pilot Design Recommendations Report	CDM Smith	A

**REVIEW OF ACTION ITEMS**

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

**OTHER MATTERS**

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

**ADJOURN**