

Memorandum**To:** CHAIR AND MEMBERS**TAC Meeting:** November 15, 2024**From:** TANISHA TAYLOR, Executive Director**Reference Number:** Tab 6, Action**Prepared By:** Frances Dea-Sanchez
Associate Deputy Director**Published Date:** November 4, 2024**Subject:** 2025 Road Charge Technical Advisory Committee Meeting Dates**Recommendation:**

California Transportation Commission (Commission) staff recommend the Road Charge Technical Advisory Committee approve the proposed 2025 Road Charge Technical Advisory Committee meeting dates listed below.

Issue:

The proposed Road Charge Technical Advisory Committee meeting dates for 2025 are:

- Friday, February 28, 2025
- Friday, April 18, 2025
- Friday, July 25, 2025
- Friday, September 19, 2025

If changes or additional meetings are needed, staff will work with the Road Charge Technical Advisory Committee Chair and Vice Chair to schedule them and will inform the Road Charge Technical Advisory Committee members.

Commission staff will coordinate with the Road Charge Technical Advisory Committee and notify the public before each meeting regarding whether the meetings will be held in person, virtually, or a combination of the two.

Background

Senate Bill 1077 (DeSaulnier, 2014) established the Road Charge Technical Advisory Committee to provide industry expertise on a road charge pilot and to pursue alternative funding mechanisms. Assembly Bill 1328 (Beall, 2018) continued that role through January 1, 2023. Most recently, Senate Bill 339 (Wiener, 2021) extended the Road Charge Technical Advisory Committee's role through January 1, 2027, and authorized a pilot to test revenue

collection for a road charge program. The Road Charge Technical Advisory Committee meets as needed throughout the year.