

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING April 18, 2025

Friday, April 18, 2025

**1:00 PM Road Charge TAC Meeting
Fresno Council of Governments
2035 Tulare Street
Fresno, California 93721
Suite 201, Boardroom**

***Option to join via Zoom or Teleconference, per SB 544**

To register to participate in the meeting remotely:

https://zoom.us/webinar/register/WN_O_As4x3QSOyYhWh9IH0CeQ

To join by phone: (669) 900-9128

Webinar ID: 958 5546 6169 and Passcode: 079355

*On September 22, 2023, Governor Newsom signed [SB 544](#). This legislation temporarily waives the Bagley-Keene Open Meeting Act requirement that locations of remote committee members be noticed on the agenda until January 1, 2026, if members of the public can also participate remotely.

NOTICE: We welcome comments from the public as a part of each item at this meeting. 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. 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 – July 25, 2025**

GENERAL BUSINESS

| Tab | Item Description | Presenter | Type* |
|-----|--|--|-------|
| 1 | Welcome and Opening Remarks | Jay Bradshaw, Chair | I |
| 2 | Roll Call | Justin Hall (CTC) | I |
| 3 | Welcome to the Region | Alma Beltran, Mayor, City of Parlier Robert R. Phipps, Executive Director, Fresno COG | I |
| 4 | California Transportation Commission Executive Director Remarks | Tanisha Taylor (CTC) | I |
| 5 | Approval of Minutes for February 28, 2025 TAC Meeting & Review of Action Items | Jay Bradshaw, Chair Frances Dea-Sanchez (CTC) | A |
| 6 | Member Reports | Jay Bradshaw, Chair | I |

INFORMATION ITEMS

| Tab | Item Description | Presenter | Type* |
|-----|---|---------------------------|-------|
| 7 | Update on Committee Composition | Frances Dea-Sanchez (CTC) | I |
| 8 | Update on Draft 2025 State and Local Transportation System Needs Assessment | Frances Dea-Sanchez (CTC) | I |
| 9 | Update on Senate Bill 339 Road Charge Revenue Collection Pilot | Lauren Prehoda (Caltrans) | I |
| 10 | Overview of the Road Charge Public/Private Road Charge Project Final Report | Lauren Prehoda (Caltrans) | I |

REVIEW OF ACTION ITEMS

| Tab | Item Description | Presenter | Type* |
|-----|------------------------|--|-------|
| 11 | Review of Action Items | Jay Bradshaw, Chair Frances Dea-Sanchez (CTC) | A |

OTHER MATTERS

| Tab | Item Description | Presenter | Type* |
|-----|------------------|---------------------|-------|
| 12 | Public Comment | Jay Bradshaw, Chair | I |

ADJOURN