AGENDA

CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING September 19, 2025

Friday, September 19, 2025

9:30 AM Road Charge TAC Meeting Virtual Meeting

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

To register to participate on the meeting remotely:

https://zoom.us/webinar/register/WN_PC-pxghdTVa7z9A8ckx6lw

To join by phone: (669) 900-9128

Webinar ID: 920 5729 7011 and Passcode: 206095

*On September 22, 2023, Governor Newsom signed <u>SB 544</u>. 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

GENERAL BUSINESS

Tab	Item Description	Presenter	Type*
1	Welcome and Opening Remarks	Jay Bradshaw, Chair	I
2	Roll Call	Justin Hall (CTC)	I
3	California Transportation Commission Chief Deputy Director Remarks	Paul Golaszewski (CTC)	I
4	Approval of Minutes for April 18, 2025 TAC Meeting & Review of Action Items	Jay Bradshaw, Chair Frances Dea-Sanchez (CTC)	Α
5	Member Reports	Jay Bradshaw, Chair	I

ACTION ITEMS

Tab	Item Description	Presenter	Type*
6	Adoption of 2026 Meeting Dates	Frances Dea-Sanchez (CTC)	Α
7	Adoption of Updates to Operating Procedures	Frances Dea-Sanchez (CTC) Sasha Linker (CTC)	Α

INFORMATION ITEMS

Tab	Item Description	Presenter	Type*
8	Update on the Senate Bill 339 Road	Lauren Prehoda (Caltrans)	I
	Charge Revenue Collection Pilot	, ,	
9	Overview of the Oregon Department of	Scott Boardman (Oregon DOT)	
	Transportation Road Usage Charge	, , ,	
	Program		

REVIEW OF ACTION ITEMS

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

OTHER MATTERS

Tab	Item Description	Presenter	Type*
11	Public Comment	Jay Bradshaw, Chair	I

ADJOURN