

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 5-6, 2018

Reference No.: 1.13
Action

Published Date: November 21, 2018

From: SUSAN BRANSEN
Executive Director

Prepared By: Douglas Remedios
Associate Governmental
Program Analyst

Subject: **APPROVAL OF MINUTES FOR THE AUGUST 14-15, 2018 JOINT MEETING OF THE CALIFORNIA, OREGON, AND WASHINGTON TRANSPORTATION COMMISSIONS.**

ISSUE:

Should the California Transportation Commission (Commission) approve the meeting minutes for the August 14-15, 2018 Joint Meeting of the California, Oregon, and Washington Transportation Commissions?

RECOMMENDATION:

Staff recommends that the Commission approve the meeting minutes for the August 14-15, 2018 Joint Meeting of the California, Oregon, and Washington Transportation Commissions.

BACKGROUND:

California Code of Regulations, Title 21 CA ADC §8012, requires that:

The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 CA ADC §8012, the Commission's Operating Procedures (May 11, 2011) require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachment:

Attachment A: August 14-15, 2018 Joint Meeting of the California, Oregon, and Washington Transportation Commissions Meeting Minutes.

MINUTES

JOINT MEETING OF THE CALIFORNIA, OREGON, AND WASHINGTON TRANSPORTATION COMMISSIONS

August 14-15, 2018
San Francisco, California

Tuesday, August 14, 2018

9:30 AM Commissioner Tour
GoMentum Station
Concord, CA

1:00 PM Tri-State Meeting
Bay Area Metro Center
375 Beale Street
San Francisco, CA

Wednesday, August 15, 2018

8:00 AM Tri-State Meeting
Bay Area Metro Center
375 Beale Street
San Francisco, CA

For a detailed review of this meeting please view the archived video recordings at:
<http://www.catc.ca.gov/meetings/2018/>

"A" denotes an "Action" item; "I" denotes an "Information" item

Tuesday, August 14, 2018				
Agenda #	Time	Description	Presenter	
1	1:00 to 1:15 PM	Welcome and Opening Remarks	Fran Inman , Chair California Transportation Commission	I

California Transportation Commission Chair Fran Inman presented this informational item.

2	1:15 to 2:15 PM	Review of Key Transportation Issues	Paul Parker , Washington State Transportation Commission Commissioner Tammy Baney , Oregon Transportation Commission Mitch Weiss , California Transportation Commission	I
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Washington State Transportation Commission Deputy Director Paul Parker, Oregon Transportation Commission Chair Tammy Baney, and California Transportation Commission Chief Deputy Director Mitch Weiss presented this informational item.

Congressman Mark DeSaulnier provided comments to the Commissioners and attendees regarding national transportation issues and priorities.

3	2:15 to 3:55 PM	Road Usage Charge, State-by-State Update	Reema Griffith , Washington State Transportation Commission Eryca Dinsdale , Oregon Department of Transportation Commissioner Jim Madaffer , California Transportation Commission	A
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Washington State Transportation Commission Executive Director Reema Griffith, Oregon Department of Transportation Chief Innovation Officer Eryca Dinsdale, and California Transportation Commission Commissioner Jim Madaffer presented on this item.

Recommendation: Send a letter to all three state's Congressional delegations after the November election encouraging consideration and implementation of a national road usage charging system.

Action Taken: Approved

Motion: Madaffer

Second: Kehoe

Recused: None

Absent: Tavaglione

Vote result: 10-0

Ayes: Alvarado, Burke, Earp, Dunn, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, and Van Konyneburg

Nays: None

Abstained: None

4	3:55 to 5:25 PM	Overview of State Level Efforts to Develop Regulations for the Operation of Autonomous Vehicles on Public Roads	Bernard Soriano , California Department of Motor Vehicles Eryca Dinsdale , Oregon Department of Transportation Reema Griffith , Washington State Transportation Commission	I
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California Department of Motor Vehicles Deputy Director Bernard Soriano, Washington State Transportation Commission Executive Director Reema Griffith, and Oregon Department of Transportation Chief Innovation Officer Eryca Dinsdale presented on this informational item.

5	5:25 to 5:30 PM	Public Comment		I
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No public comments were provided.

6	5:30 PM	Adjourn		
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Day one adjourned at 5:17 pm

Wednesday, August 15, 2018

Agenda #	Time	Description	Presenter	
7	8:00 to 8:05 AM	Opening Remarks	Fran Inman , Chair California Transportation Commission	I

California Transportation Commission Chair Fran Inman presented this informational item.

8	8:05 to 8:15 AM	FHWA Update	Vince Mammano , Federal Highway Administration, California Division Administrator	I
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Federal Highway Administration California Division Administrator Vince Mammano presented this informational item.

9	8:15 to 9:30 AM	Transportation Innovations	Ron Milam , Fehr and Peers Joshua Schank , Office of Extraordinary Innovation, Los Angeles County Metropolitan Transportation Authority Hari Srinivasan , Signal Labs Rob Grant , Aurora Innovation	I
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Fehr and Peers Principal-In-Charge of Technical Development Ron Milam, Los Angeles County Metropolitan Transportation Authority Chief Innovation Officer Joshua Schank, Signal Labs Founder Hari Srinivasan, and Aurora Innovation Head of Government Relations Rob Grant presented this informational item.

10	9:30 to 11:00 AM	Freight Trends	Chris Shimoda , California Trucking Association Ritchie Huang , Daimler Dr. Anne Goodchild , Supply Chain Transportation & Logistics Center, Urban Freight Lab, University of Washington	I
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California Trucking Association Vice President for Government Affairs Chris Shimoda, Daimler Manager for Engineering and Safety Ritchie Huang, and University of Washington Supply Chain Transportation & Logistics Center Urban Freight Lab Founding Director Dr. Anne Goodchild presented this informational item.

11	11:00 to 11:45 AM	Commissioner Round Table – Review and Wrap-Up	Commissioners	I
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Commissioners from all three states provided comments for this informational item.

12	11:45 to 11:55 AM	Public Comment		I
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No public comments were provided.

13	11:55 AM to Noon	Final Remarks	Fran Inman, Chair California Transportation Commission	I
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California Transportation Commission Chair Fran Inman presented this informational item.

14	Noon	Adjourn		
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Meeting Adjourned at 11:48am



Susan Bransen, Executive Director



Date