

# AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION ROAD CHARGE TECHNICAL ADVISORY COMMITTEE (TAC) MEETING April 22, 2022

Friday, April 22, 2022

9:30 AM

Road Charge TAC Meeting  
Department of Transportation  
Basement Board Room  
1120 N Street  
Sacramento, CA 95814

Members of the public will be able to attend in person or remotely via the option listed below. In person attendees are recommended to wear a face covering while indoors.

**To participate in the meeting remotely:**

Please visit: <https://attendee.gotowebinar.com/register/4174253434871543819>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

Phone Number: (631) 992-3221 Access Code: 749-045-174

Live closed captioning and American Sign Language translation will be provided in the webinar for this meeting. The link to view the live captions can be found on the Committee meetings page of our website [www.catc.ca.gov](http://www.catc.ca.gov).

**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 meeting notice, 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.

**NEXT REGULARLY SCHEDULED ROAD CHARGE TAC MEETING (Subject to Change):  
Road Charge TAC Meeting – July 22, 2022**

**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	Approval of Minutes for February 25, 2022 TAC Meeting & Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A
4	Member Reports	Joseph K. Lyou	I

**INFORMATION ITEMS**

Tab	Item Description	Presenter	Type*
5	Rate Research Principles	Dr. Asha Agrawal (San Jose State University)	I
6	Draft Road Charge TAC Recommended Pilot Program Rate	Hannah Walter (CTC) Tam Tran (CTC)	I
7	Overview of the PRIME Database	Lauren Prehoda (Caltrans)	I
8	Washington State Road Usage Charge Research Update – Equity Implications and Public Acceptance Considerations	Reema Griffith (Washington State Transportation Commission)	I

**ACTION ITEMS**

Tab	Item Description	Presenter	Type*
9	Review of Action Items	Joseph K. Lyou Hannah Walter	A

**OTHER MATTERS**

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

**ADJOURN**

\*“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)