

AGENDA
CALIFORNIA ROAD CHARGE
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
February 25, 2022
Via Webinar*

Friday, February 25, 2022

9:30 AM Road Charge TAC Meeting
Via GoToWebinar, per EO N-1-22

*On January 5, 2021 Governor Newsom issued Executive Order N-1-22 suspending Government Code Section 11133(g) until March 31, 2022 continuing the removal of the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the options listed below.

To participate in the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/7433684186671068175>

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: 962-746-495

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.

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. 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.

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

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 October 29, 2021 TAC Meeting & Review of Action Items	Joseph K. Lyou Hannah Walter (CTC)	A
4	Member Reports	Joseph K. Lyou	I
5	Caltrans Overview of Road Charge Budget Change Proposal	Lauren Prehoda (Caltrans)	I
6	SB 339 Research – Privacy and Security	Hannah Walter	I
7	SB 339 Research – Revenue Collection	Hannah Walter Damian Armitage (California Department of Tax and Fee Administration)	I
8	SB 339 Research – Pilot Participants	Hannah Walter Dr. Weinstein Agrawal (San Jose State University)	A
9	Caltrans Presentation on Commercial Account Management Systems	Lauren Prehoda	I
10	Review of Action Items	Joseph K. Lyou Hannah Walter	A
11	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