

# Meeting Agenda: Regional Toll Advisory Committee

<b>Subject</b>	RTAC Meeting #12
<b>Meeting Date:</b>	Monday, January 22, 2024
<b>Setting:</b>	In-Person, Virtual Option (Zoom and YouTube livestream)
<b>Location:</b>	Billy Frank Jr. Conference Center at Ecotrust (721 NW 9 <sup>th</sup> Avenue in Portland)
<b>Meeting Time:</b>	9:00 am – 11:30 am

## OBJECTIVE

- Shared understanding of member goals related to net toll revenue allocation

Time	Item	Lead
9:00 a.m. (20 minutes)	<b>Welcome and Opening Remarks</b> <ul style="list-style-type: none"> <li>• Implementation report</li> <li>• I-205 Toll Financial Scenarios</li> <li>• Adaptive Traffic Management Framework</li> </ul>	David Kim, Facilitator  Kris Strickler, ODOT
9:20 a.m. (15 minutes)	<b>RTAC 2024 Workplan Update</b> <ul style="list-style-type: none"> <li>• Review RTAC's key questions and status</li> </ul>	David Kim, Facilitator
9:35 a.m. (85 minutes)	<b>Introduction to net toll revenue allocation</b> <ul style="list-style-type: none"> <li>• Toll revenue decisions and milestones to date</li> <li>• Existing laws and policies</li> </ul> <p><i><u>Discussion on net toll revenue allocation</u></i></p>	Brendan Finn, ODOT  Members: Councilor Christine Lewis and Jon Issacs
11:00 a.m. (10 minutes)	<b>Public comment</b> <i>Meeting observers are welcome to provide comment to members of the RTAC. Comments or questions will not be responded to by RTAC members. Up to 2 minutes are allotted per person. If there are more people who want to speak, then the amount of time per person may be reduced.</i>	David Kim, Facilitator
11:10 a.m. (15 minutes)	<b>Oregon Toll Program Updates</b> <ul style="list-style-type: none"> <li>• EMAC report-out</li> <li>• Toll Program updates               <ul style="list-style-type: none"> <li>○ Rulemaking update</li> <li>○ Low Income Program decisions</li> <li>○ Project schedule updates</li> </ul> </li> </ul>	Mandy Putney, ODOT
11:25 a.m. (5 minutes)	<b>Reflection and next steps</b>	David Kim, Facilitator  Kris Strickler, ODOT
11:30 a.m.	<b>Adjourn</b>	