

Meeting Agenda: Regional Toll Advisory Committee Meeting #4

Subject	Regional Toll Advisory Committee Meeting #4
Meeting Date:	Monday, January 23, 2023
Setting:	In-Person, Virtual Option (Zoom)
Location:	Billy Frank Jr. Conference Center at Ecotrust (721 NW 9th Ave, Portland)
Meeting Time:	9:00 am – 11:30 am

RTAC #4 Objectives:

- Adoption of the Charter
- Rate setting rulemaking process overview, update, and discussion
- Introduction to USDOT/ODOT cooperative agreement
- Discuss recommendations on closing I-205/RMPP implementation gap

AGENDA

Time	Topic	Speaker
9:00 am (10 minutes)	Welcome and agenda review	David Kim, Facilitator Kris Strickler, ODOT Director and Chair
9:10 am (20 minutes)	Adoption of the Charter (<i>Action</i>) <ul style="list-style-type: none"> • Review and approve updates 	David Kim, Facilitator
9:30 am (20 minutes)	Rulemaking process overview (<i>Information</i>) <ul style="list-style-type: none"> • Customer accounts and rate setting process rules • Inputs to rate setting • Role of Statewide Toll Rule Advisory Committee 	Travis Brouwer
9:50 am (15 minutes)	Cooperative agreement for the Regional Mobility Pricing Project (<i>Information</i>) <ul style="list-style-type: none"> • Introduction to contents and process 	Project Team
10:05 am (60 minutes)	Project and program delivery schedule (<i>Discussion</i>) <ul style="list-style-type: none"> • NEPA process analysis and milestones – mitigation • Rulemaking process • RMPP cooperative agreement • Traffic and revenue analysis • Public and advisory committee inputs • Ideas to close the implementation gap • Q&A <p>Discussion: What opportunities exist to close the implementation gap between the I-205 Toll Project and Regional Mobility Pricing Project?</p>	Mandy Putney, ODOT David Kim, Facilitator

Meeting Agenda

Regional Toll Advisory Committee Meeting #4 / Monday, January 23, 2023

Time	Topic	Speaker
11:05 am (10 minutes)	Public comment <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 no more than 5 people seek to present. If there are more people who want to speak, then the amount of time per person may be reduced.</i>	David Kim, Facilitator
11:15 am (10 minutes)	Project updates <ul style="list-style-type: none"> • EMAC activities and feedback • RMPP scoping period outcomes • Upcoming I-205 EA: Plans for public engagement • January OTC meeting: OHP Amendment 	Mandy Putney, ODOT
11:25 am (5 minutes)	Next steps <ul style="list-style-type: none"> • Closing comments • Next meeting • Action items 	Kris Strickler, ODOT Director and Chair David Kim, Facilitator
11:30 am	Adjourn	