

Meeting Agenda: Regional Toll Advisory Committee

Subject	RTAC Meeting #5
Meeting Date:	Monday, February 27, 2023
Setting:	In-Person, Virtual Option (Zoom and YouTube livestream)
Location:	Billy Frank Jr. Conference Center at Ecotrust (721 NW 9 th Avenue in Portland)
Meeting Time:	9:00 am – 11:30 am

RTAC #5 OBJECTIVES

- Understand updated committee workplan and connection to toll program decisions
- Adopt charter
- Refine recommendations to close the implementation gap between the two toll projects
- Understand the current legal framework for toll revenue

AGENDA

Time	Topic	Speaker
9:00 am (10 minutes)	Welcome and agenda review	David Kim, Facilitator Travis Brouwer, Acting Chair
9:10 am (25 minutes)	RTAC Charge and Charter update (Decision) <ul style="list-style-type: none"> • Walk through workplan • Review and approve updates 	David Kim, Facilitator
9:35 am (45 minutes)	Introduction to toll revenue legal framework (Information) <ul style="list-style-type: none"> • Current legal and policy guidance • Introduction to Traffic & Revenue analysis • Introduction to toll operation costs <p>Connects to one of RTAC's 5 key questions: <i>What criteria should OTC consider when allocating of net toll revenue within corridors, consistent with the Oregon Highway Plan and other policies?</i></p>	Brent Baker, Project Team Daniel Porter, ODOT

Meeting Agenda

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Time	Topic	Speaker
10:30 am (15 minutes)	Finalize recommendation on closing implementation gap (Decision) Connects to one of RTAC's 5 key questions: <i>What opportunities exist to accelerate the schedule for delivery of the Regional Mobility Pricing Project to reduce the implementation gap between RMPP and the I-205 Toll Project?</i>	David Kim, Facilitator
10:45 am (25 minutes)	I-205 Toll Project EA Overview (Information) <ul style="list-style-type: none"> • Public comment period activities 	Nicole McDermott, Project Team
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>	
11:15 am (15 minutes)	Committee report outs (Information) <ul style="list-style-type: none"> • EMAC • STRAC 	James Paulson Commissioner Nafisa Fai
11:30 am	Adjourn	