

# Meeting #2 Agenda: Statewide Toll Rulemaking Advisory Committee (STRAC)

<b>Date and Time</b>	February 24, 2023, from 9:00am – 12:00pm
<b>Public Access</b>	<a href="#">Youtube Livestream</a>

## Meeting Objectives

- Develop a shared level of understanding of content and topics under consideration of the committee and the approach for rulemaking, which include:
  - Customer accounts
  - Payment processing for non-online accounts
  - Toll transactions & due date
  - Civil penalties and administrative fees
  - Dispute provisions
- Share the feedback of past engagement efforts related to the content and topics being considered by the committee.
- Engage the expertise of the committee members to begin drafting rule language.

## Agenda

Time	Item	Team Member
9:00am – 9:15am (15 mins)	<b>Opening &amp; Introductions</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Meeting purpose and guidelines</li> <li>• Agenda review</li> </ul>	Jamie Damon, Kearns & West
9:15am – 9:25am (10 mins)	<b>Welcome</b>	Travis Brouwer, ODOT
9:25am – 9:55am (30 mins)	<b>Feedback We've Heard to Date</b> <ul style="list-style-type: none"> <li>• Engagement overview</li> <li>• Equity and Mobility Advisory Committee (EMAC) feedback</li> <li>• Community feedback</li> <li>• Feedback from STRAC interviews</li> </ul>	Hannah Williams, ODOT Garet Prior, ODOT Phillip Wu, STRAC/EMAC Member Park Woodworth, STRAC Member
9:55am – 10:40am (45 mins)	<b>Customer Accounts and Interactions Overview</b> <ul style="list-style-type: none"> <li>• Presentation on concepts and topics under STRAC consideration</li> <li>• Q&amp;A</li> </ul>	Phil Miller, ODOT
10:40am – 10:45am (5 mins)	<b>BREAK</b>	

## Meeting Agenda

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10:45am – 11:45am (60 mins)	<b>Customer Accounts and Interactions Discussion</b> <ul style="list-style-type: none"><li>• Discussion on key questions that highlight tradeoffs and choices</li></ul>	Garet Prior, ODOT Jamie Damon, Kearns & West
11:45am – 12:00pm (15 mins)	<b>Next Steps</b>	Hannah Williams, ODOT Jamie Damon, Kearns & West
12:00pm	<b>Adjourn</b>	

### Resources and Meeting Materials

- Outline of draft rules, which includes:
  - Customer accounts
  - Payment processing for non-online accounts
  - Toll transactions & due date
  - Civil penalties and administrative fees
  - Dispute provisions
- Feedback we've heard to date
- Resource list

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## Member Roster: Statewide Toll Rulemaking Advisory Committee (STRAC)

STRAC Member	Organization
Elizabeth Mazzara Myers	Westside Economic Alliance
Ethan Hasenstein	Knife River Corporation
Jeff Spiegel	Penske Truck Leasing
Lanny Gower	XPO Logistics
Lauren Poor	Oregon Farm Bureau
Marc Ortega Kilman-Burman	American Medical Response (AMR)
Marie Dodds	AAA Oregon/Idaho
Michael Card	Combined Transport Inc.
Nafisa Fai	Region Toll Advisory Committee (RTAC) liaison - Washington County Commissioner
Omar Cruz	May Trucking
Park Woodworth	Ride Connection
Philip Wu	Equity and Mobility Advisory Committee (EMAC) liaison
Sean Philbrook	Identity Clark County
Shannen Knight	A Sight for Sport Eyes
Sharla Moffett	Oregon Business and Industry
Shatrine Krake	West Linn Chamber
Susan Nelson-Ellis	First Student
<i>To be determined</i>	<i>Legislative Commission on Indian Services</i>