

# Meeting #4 Agenda: Statewide Toll Rule Advisory Committee (STRAC)

<b>Date and Time</b>	Friday, April 28, 2023, from 9:00am – 12:00pm
<b>Public Access</b>	<a href="#">Youtube Livestream</a>

## Meeting Objectives

- Understand the current stage of the committee’s work in the rulemaking process including the expected timeline and process for Oregon Transportation Commission decision-making.
- Build upon past STRAC member input and share common practices in the tolling industry to inform STRAC member feedback on draft rules relating to, civil penalties and administrative fees, and the process to dispute bills.
- Understand the role and status of the other toll advisory committees.

## Agenda

Time	Item	Team Member
9:00am – 9:10am (10 mins)	<b>Opening &amp; Introductions</b> <ul style="list-style-type: none"> <li>• Agenda review</li> <li>• Introductions</li> <li>• Meeting purpose and guidelines</li> <li>• Toll trivia – warm up!</li> </ul>	Jamie Damon, Kearns & West
9:10am – 9:15am (5 mins)	<b>Welcome</b>	Travis Brouwer, ODOT
9:15am – 9:40am (25 mins)	<b>Where We’ve Been and Where We’re Going</b> <ul style="list-style-type: none"> <li>• STRAC process review</li> <li>• Rulemaking process and timeline</li> <li>• Tolling context</li> </ul>	Garet Prior, ODOT Jamie Damon, Kearns & West Travis Brouwer, ODOT
9:40am – 10:35am (55 mins)	<b>Payment Process and Equitable Enforcement: Overview</b> <ul style="list-style-type: none"> <li>• Community feedback</li> <li>• Common practices</li> <li>• Proposed process <ul style="list-style-type: none"> <li>○ Payment process</li> <li>○ Enforcement process</li> </ul> </li> <li>• Discussion and Q&amp;A</li> </ul>	Philip Wu, STRAC & EMAC Phil Miller, ODOT Garet Prior, ODOT
10:35am – 10:40am (5 mins)	<b>BREAK</b>	
10:40am – 11:00am (20 mins)	<b>Customer Data</b> <ul style="list-style-type: none"> <li>• Community feedback</li> </ul>	Garet Prior, ODOT Hannah Williams, ODOT

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	<ul style="list-style-type: none"><li>• Data collection requirements</li><li>• Discussion and Q&amp;A</li></ul>	
11:00am – 11:30am (30 mins)	<b>Civil Penalties, Administrative Fees, and Dispute Provisions: Draft Rules</b> <ul style="list-style-type: none"><li>• Draft rule language review</li><li>• Discussion and Q&amp;A</li></ul>	Jamie Damon, Kearns & West Garet Prior, ODOT
11:30am – 11:50am (20 mins)	<b>Community Engagement</b> <ul style="list-style-type: none"><li>• Toll committee updates</li><li>• Update on recent engagement</li></ul>	Hannah Williams, ODOT Philip Wu, STRAC & EMAC Commissioner Nafisa Fai, STRAC & RTAC
11:50am – 12:00pm (10 mins)	<b>Next Steps &amp; Thank You</b>	Jamie Damon, Kearns & West Travis Brouwer, ODOT
12:00pm	<b>Adjourn</b>	

#### Resources and Meeting Materials

- Draft rule language: Civil penalties, administrative fees, and dispute provisions
- Enforcement and payment process flows
- Toll enforcement – current practices memo
- Public comments

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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	Global Medical Response (GMR)
Marie Dodds	AAA Oregon/Idaho
Michael Card	Combined Transport Inc.
Nafisa Fai	Regional 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
<i>To be determined</i>	<i>Legislative Commission on Indian Services</i>