

Meeting #5 Agenda: Statewide Toll Rule Advisory Committee (STRAC)

Date and Time	Friday, May 26, 2023, from 9:00am – 12:00pm
Public Access	Youtube Livestream

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 (OTC) decision-making.
- Review and provide feedback on ODOT’s responses to the committee’s comments, questions, and edits to the draft rules and procedures for account types, enrollment, enforcement, and data privacy. Hear about what the OTC had to say on these draft rules at their May meeting.
- Understand the role and status of the other toll advisory committees.

Agenda

Time	Item	Team Member
9:00am – 9:10am (10 mins)	Opening & Introductions <ul style="list-style-type: none"> • Agenda review • Introductions • Meeting purpose and guidelines • Toll trivia – warm up! 	Jamie Damon, Kearns & West
9:10am – 9:15am (5 mins)	Welcome	Travis Brouwer, ODOT
9:15am – 9:25am (10 mins)	Tolling Update <ul style="list-style-type: none"> • Governor’s direction • Impact to STRAC and rulemaking 	Travis Brouwer, ODOT
9:25am – 9:35 am (10 mins)	Where We’ve Been and Where We’re Going <ul style="list-style-type: none"> • STRAC process review • Rulemaking process and timeline 	Garet Prior, ODOT Jamie Damon, Kearns & West
9:35am – 10:35am (60 mins)	Accounts, Payments, and Enforcement Draft Rules – Level 3 Review	Hannah Williams, ODOT Philip Wu, STRAC & EMAC Garet Prior, ODOT

Meeting Agenda

Statewide Toll Rulemaking Advisory Committee Meeting #5

	<ul style="list-style-type: none"> • Community and committee feedback about practices and processes • Draft rule language revisions • Discussion and Q&A 	
10:35am – 10:40am (5 mins)	BREAK	
10:40am – 11:10am (30 mins)	Discussion <ul style="list-style-type: none"> • STRAC member feedback 	Jamie Damon, Kearns & West
11:10am – 11:40am (30 mins)	Looking Ahead / Next Steps <ul style="list-style-type: none"> • Upcoming STRAC meetings and approach • Discussion and Q&A 	Jamie Damon, Kearns & West Garet Prior, ODOT
11:40am – 11:50am (20 mins)	Community Engagement <ul style="list-style-type: none"> • Update on recent engagement • Toll committee updates 	Hannah Williams, ODOT Philip Wu, STRAC & EMAC Commissioner Nafisa Fai, STRAC & RTAC
11:50am – 12:00pm (10 mins)	Next Steps & Thank You	Jamie Damon, Kearns & West Travis Brouwer, ODOT
12:00pm	Adjourn	

Resources and Meeting Materials

- Draft rule language with changes tracked
- Draft rule language (clean)
- Process flows for enforcement
- Procedures for enrollment
- 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>