

Meeting #6 Agenda: Statewide Toll Rule Advisory Committee (STRAC)

Date and Time	Friday, July 21, 2023, from 9:00am – 12:00pm
Public Access	Youtube Livesteam

Meeting Objectives

- Deepen an understanding of the rulemaking part 2 topics (low-income tolls, discounts and exemptions, vehicle rates by types, toll rate setting and adjustment), by reviewing and discussing past feedback, decisions, regulations, and existing practices from other toll programs.
- Discuss the opportunities, challenges, tradeoffs, and questions for these topics.
- Review the draft rules outline, and the regulations and policies that inform it.
- Clearly understand the roles of the toll committees in the next steps of rule development.

Time	ltem	Team Member
9:00am – 9:20am (20 mins)	 Opening & Introductions Agenda review Introductions Meeting purpose and guidelines Toll trivia – warm up! 	Jamie Damon, Kearns & West
9:20am – 9:30am (5-10 mins)	Welcome	Travis Brouwer, ODOT
9:30am – 9:40am (10 mins)	 Where We've Been and Where We're Going Role of rules and context Rulemaking process review 	Jamie Damon, Kearns & West Garet Prior, ODOT
9:40 -10:30am (50 mins)	 Overview of engagement and major themes/messages Part 2 topics EMAC & STRAC combined panel 	Hannah Williams, ODOT Jessica Stanton, Stanton Global Communications Jamie Damon, Kearns & West EMAC Panelists STRAC Panelists

Agenda



10:30 – 11:00am (30 mins)	 Deepening Our Equity Understanding Building an equity framework Tools for tradeoff discussions How feedback will be applied in rule 	Jamie Damon, Kearns & West Garet Prior, ODOT
11:00am – 11:05am (5 mins)	BREAK	
11:05am – 11:45am (40 mins)	 Regulations, Policies, and Existing Practices Tolling case studies Regulations, policies, and existing practices Discussion and Q&A 	Jamie Damon, Kearns & West Garet Prior, ODOT Phil Miller, ODOT
11:45am – 11:55am (10 mins)	 Looking Ahead / Next Steps Upcoming STRAC meetings and approach Role of EMAC and STRAC in rules development Toll committee updates & engagement opportunities Discussion and Q&A 	Jamie Damon, Kearns & West Garet Prior, ODOT Commissioner Nafisa Fai, STRAC & RTAC
11:55am – 12:00pm (5 mins)	Next Steps & Thank You	Jamie Damon, Kearns & West Travis Brouwer, ODOT
12:00pm	Adjourn	

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Meeting Materials

- Outline of draft rules for part 2 topics
- Summary of feedback received to-date
- Existing practices for toll rate setting and adjustments
- Existing low income, discount, and exemption programs
- Research: regulations, policies, and rules part 2 topics
- Comparison chart of existing toll discounts and exemptions
- 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
To be determined	Legislative Commission on Indian Services

