

Meeting #7 Agenda: Statewide Toll Rule Advisory Committee (STRAC)

Date and Time	Friday, September 22, 2023, from 9:00am – 12:00pm
Public Access	Youtube Livestream

Meeting Objectives

- Build upon past STRAC member and community input to inform feedback on the draft rules for discounts and exemptions.
- Review and provide feedback upon the approach for enrollment, verification, and recertification in the low-income toll program and the proposed toll exemptions.
- Understand the current stage of STRAC’s work in the rulemaking process, including the expected timeline for Oregon Transportation Commission (OTC) decision-making.
- 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 • Meeting purpose and guidelines • Toll trivia – warm up! 	Jamie Damon, Kearns & West
9:10am – 9:25am (15 mins)	Welcome <ul style="list-style-type: none"> • OTC meeting report out • Tolling and mobility 	Travis Brouwer, ODOT
9:25am – 9:30am (5 mins)	Where We’ve Been and Where We’re Going <ul style="list-style-type: none"> • Rulemaking process review 	Jamie Damon, Kearns & West Garet Prior, ODOT
9:30am – 9:50am (20 mins)	What We’ve Heard <ul style="list-style-type: none"> • Past feedback • Recent engagement feedback themes and messages 	Hannah Williams, ODOT Jamie Damon, Kearns & West
9:50am – 10:50am (60 mins)	Discounts and Exemptions – Rules and Approach <ul style="list-style-type: none"> • Exemptions and discount analysis and proposal • Review draft rules • STRAC discussion 	Phil Miller, ODOT Garet Prior, ODOT
10:50am – 10:55am (5 mins)	BREAK	

Meeting Agenda

Statewide Toll Rulemaking Advisory Committee Meeting #7

10:55am – 11:45am (50 mins)	Low-Income Toll Program – Rules and Enrollment Approach <ul style="list-style-type: none"> • Findings from recent analysis • Enrollment and recertification process • Review draft rules • STRAC discussion 	Emily Salter Cook, ODOT Garet Prior, ODOT
11:45am – 11:55am (10 mins)	Looking Ahead / Next Steps <ul style="list-style-type: none"> • Upcoming STRAC meetings and approach • Toll committee updates & engagement opportunities 	Jamie Damon, Kearns & West Garet Prior, ODOT Commissioner Nafisa Fai, STRAC & RTAC
11:55am – 12:00 pm (5 mins)	Next Steps & Thank You	Jamie Damon, Kearns & West Travis Brouwer, ODOT
12:00pm	Adjourn	

Resources and Meeting Materials

- Draft Rules
- Low-Income Toll Program Enrollment Process Flows
- Self-Certification Memo
- Discounts and Exemptions Memo
- OTC Materials: Low-Income Program Memo and Technical Analysis
- Engagement Report-Out Memo
- Public Comments

For Americans with Disabilities Act or Civil Rights Title VI accommodations, translation/interpretation services, or more information call 503-731-4128, TTY (800) 735-2900 or Oregon Relay Service 7-1-1.

Si desea obtener información sobre este proyecto traducida al español, sírvase llamar al 503-731-4128.

Nếu quý vị muốn thông tin về dự án này được dịch sang tiếng Việt, xin gọi 503-731-4128.

Если вы хотите чтобы информация об этом проекте была переведена на русский язык, пожалуйста, звоните по телефону 503-731-4128.

如果您想瞭解這個項目，我們有提供繁體中文翻譯，請致電：503-731-4128。

如果您想了解这个项目，我们有提供简体中文翻译，请致电：503-731-4128。

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	Business Recovery Center for Lake Oswego and West Linn