

Meeting #8 Agenda: Statewide Toll Rulemaking Advisory Committee (STRAC)

Title	STRAC Committee Meeting #8
Date and Time	Friday, October 27, 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 decision-making.
- Build upon past STRAC member input and share how feedback has been applied to administrative rule development.
- Discuss approach for determining vehicle rates and classification, the process for setting and adjusting toll rates, and review the draft rules.
- 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 • Role call • 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)	Where We’ve Been and Where We’re Going <ul style="list-style-type: none"> • Rulemaking process review • Next steps 	Jamie Damon, Kearns & West Garet Prior, ODOT
9:25am – 9:35am (10 mins)	What We’ve Heard <ul style="list-style-type: none"> • Past engagement and input • Trucking and EMAC feedback 	Hannah Williams, ODOT
9:35am – 10:20am (45 mins)	Vehicle Classification and Cost Responsibility <ul style="list-style-type: none"> • Approach for tolling and existing cost responsibility system • Approach for vehicle classification • Discussion 	Phil Miller, ODOT Daniel Porter, ODOT Garet Prior, ODOT Jamie Damon, Kearns & West

Meeting Agenda

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	<ul style="list-style-type: none"> Review draft rules 	
10:20am – 10:25am (5 mins)	BREAK	
10:25 -11:40am (75 mins)	Toll Rate Setting and Adjustment <ul style="list-style-type: none"> Regulatory and financial requirements overview Review draft rules: project application, rate setting, and rate adjustments Discussion 	Jamie Damon, Kearns & West Garet Prior, ODOT Travis Brouwer, ODOT
11:40am – 11:45am (15 mins)	Looking Ahead / Next Steps <ul style="list-style-type: none"> Toll committee updates & engagement opportunities Upcoming STRAC meetings and approach 	Jamie Damon, Kearns & West Garet Prior, ODOT Dr. Phil Wu, STRAC & EMAC 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	

Resources and Meeting Materials

- Draft Rules – Toll Rate Setting, Adjustments, and Vehicle Classification
- Highway Cost Allocation Study: Tolling Analysis
- Vehicle Classification Memo
- Toll Monitoring and Reporting Research

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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