

Meeting #9 Agenda: Statewide Toll Rulemaking Advisory Committee (STRAC)

Title	STRAC Committee Meeting #9
Date and Time	Friday, November 17, 2023, from 9:00am – 1:30pm
Public Access	Youtube Livestream

Meeting Objectives

- Hear feedback from discussion groups and trucking engagement efforts to inform STRAC input.
- Complete STRAC's review and input on the draft toll rules. Note where there is general agreement and where there are a range of opinions.
- Review and gather input on the rulemaking fiscal and racial equity impact statements.
- Understand the final steps of the rulemaking process, status of the other toll advisory committees and ODOT's appreciation for STRAC's work this past year.

Agenda

Time	Item	Team Member
9:00am – 9:10am (10 min)	Opening & Introductions <ul style="list-style-type: none"> • Agenda review • Roll call • Meeting purpose and guidelines • Toll trivia – warm up! 	Jamie Damon, Kearns & West
9:10am – 9:15am (5 min)	Welcome	Travis Brouwer, ODOT
9:15am – 9:25am (10 min)	Where We've Been and Where We're Going <ul style="list-style-type: none"> • Rulemaking process review • Next steps and process 	Jamie Damon, Kearns & West Garet Prior, ODOT
9:25am – 9:55am (30 mins)	What We've Heard <ul style="list-style-type: none"> • Engagement report out • Discussion 	Hannah Williams, ODOT
9:55am – 11:45am (45 min)	Draft Rule Review <ul style="list-style-type: none"> • Committee review and discussion on rules • Review input and requests that were not in rules • Discussion 	Jamie Damon, Kearns & West Garet Prior, ODOT

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11:45am – Noon (15 min)	Finalize Rule Review <ul style="list-style-type: none">• Thank you	Travis Brouwer, ODOT
Noon – 12:30pm (30 min)	LUNCH BREAK	
12:30pm – 1:15pm (45 min)	Fiscal and Racial Equity Impact Statement <ul style="list-style-type: none">• Purpose and requirement of statements• Discussion	Susie Ashenfelter, ODOT Travis Brouwer, ODOT Garet Prior, ODOT Jamie Damon, Kearns & West
1:25pm – 1:30pm (5 min)	Next Steps <ul style="list-style-type: none">• Future STRAC engagement	Jamie Damon, Kearns & West Garet Prior, ODOT
1:30pm	Adjourn	

Resources and Meeting Materials

- Draft Rules – Redline Version
- Draft Rules – Clean Version
- New Toll Rules Outline
- Engagement and Feedback Report
- Draft Fiscal and Racial Equity Impact Statement
- Research: Toll Exemptions

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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