

# Statewide Toll Rulemaking Advisory Committee (STRAC) Agenda

<b>Subject</b>	STRAC Committee Meeting #1
<b>Date and Time</b>	January 27, 2023, from 9:00am – 3:00pm
<b>Public Access</b>	<a href="#">Youtube Livestream</a>

## Meeting Objectives

- Develop shared understanding of committee charge, purpose, and timeline.
- Develop shared understanding of Oregon Toll Program, roles, and commitment to equity.
- Seek understanding and adoption of committee charter.

## Agenda

Time	Item	Team Member
9:00am – 9:30am (30 min)	Welcome & Introductions	Travis Brouwer, ODOT ODOT Team Facilitation Team STRAC Members
9:30am – 10:30am (60 min)	Diversity, Equity, and Inclusion Training <ul style="list-style-type: none"> <li>• Question &amp; answer</li> </ul>	Erika McCalpine, ODOT
10:30am – 11:50am (80 min)	Toll Program Overview <ul style="list-style-type: none"> <li>• Introduction to Oregon Tolling</li> <li>• Policy overview</li> <li>• Equity framework &amp; Low-Income Toll Report</li> <li>• Toll Program news &amp; engagement</li> <li>• Question &amp; answer</li> </ul>	Travis Brouwer, ODOT Maureen Bock, ODOT Erik Havig, ODOT Garet Prior, ODOT Hannah Williams, ODOT
11:50am – 12:05pm (15 min)	BREAK	
12:05pm – 1:05pm (60 min)	STRAC Overview and Working Lunch <ul style="list-style-type: none"> <li>• Committee and rulemaking process overview</li> <li>• Timeline/schedule</li> <li>• Toll Program roles</li> <li>• Question &amp; answer</li> </ul>	Maureen Bock, ODOT Garet Prior, ODOT
1:05pm - 2:35pm (90 min)	STRAC Charter <ul style="list-style-type: none"> <li>• Review and adopt charter</li> </ul>	Jamie Damon, Facilitator Kelly Bruce, ODOT
2:35pm – 2:45pm (10 min)	Q&A	Jamie Damon, Facilitator STRAC Members
2:45pm – 2:55pm (10 min)	Wrap Up & Next Steps	Jamie Damon, Facilitator
3:00pm	Adjourn	

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### Resources and Meeting Materials

- [How does congestion pricing work? \(Video\)](#)
- [How will modern tolling work? \(Video\)](#)
- [STRAC Overview](#)
- [Project Fact Sheet](#)
- [Oregon Highway Plan Toll Amendment](#)
- [Toll Projects' Equity Framework](#)
- [Oregon Toll Program Low-Income Toll Report](#)
- [Concept of Operations](#)
- [OAR Division 40](#)
- [House Bill 2985](#)

## Statewide Toll Rulemaking Advisory Committee: Membership

### Roster

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	American Medical Response (AMR)
Marie Dodds	AAA Oregon/Idaho
Michael Card	Combined Transport Inc.
Omar Cruz	May Trucking
Park Woodworth	Ride Connection
Sean Philbrook	Identity Clark County
Shannen Knight	A Sight for Sport Eyes
Sharla Moffett	Oregon Business and Industry
Shatrine Krake	West Linn Chamber
Susan Nelson-Ellis	First Student
<i>To be determined</i>	<i>Legislative Commission on Indian Services</i>
Nafisa Fai	Washington County Commission <i>Liaison from Region Toll Advisory Committee</i>
Philip Wu	Oregon Environmental Council and public health <i>Liaison from Equity and Mobility Advisory Committee</i>