

Meeting #3 Agenda: Statewide Toll Rule Advisory Committee (STRAC)

Date and Time	Friday, March 24, 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 common practices in the tolling industry to inform STRAC member feedback on draft rules relating to customer accounts and payment processing.
- Share and gather feedback on the community engagement plan to inform the rulemaking process.
- 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 • Introductions • Meeting purpose and guidelines • Toll trivia – warm up! 	Jamie Damon, Kearns & West
9:10am – 9:15am (5 mins)	Welcome	Travis Brouwer, ODOT
9:20am – 9:35am (15 mins)	Where We’ve Been and Where We’re Going <ul style="list-style-type: none"> • STRAC process review • Rulemaking process and timeline • Tolling video 	Kelly Bruce, ODOT Jamie Damon, Kearns & West
9:35am – 11:05am (90 mins)	Customer Accounts and Payment Processing: Common Practices <ul style="list-style-type: none"> • EMAC and community feedback • Frequent and infrequent toll system users - common practices and FAQs • Discussion and Q&A 	Philip Wu, STRAC & EMAC Phil Miller, ODOT

Meeting Agenda

Statewide Toll Rulemaking Advisory Committee Meeting #3

11:05am – 11:10am (5 mins)	BREAK	
11:10am – 11:25am (15 mins)	Customer Accounts and Payment Processing: Draft Rules <ul style="list-style-type: none">• Draft rule review• Q&A	Kelly Bruce, ODOT
11:25am – 11:50am (25 mins)	Community Engagement <ul style="list-style-type: none">• Approach for the rulemaking process• Update on other toll advisory committees	Hannah Williams, ODOT Philip Wu, STRAC & EMAC Commissioner Nafisa Fai, STRAC & RTAC
11:50am – 12:00pm (10 mins)	Next Steps & Thank You	Jamie Damon, Kearns & West Travis Brouwer, ODOT
12:00pm	Adjourn	

Resources and Meeting Materials

- Draft rule language: customer accounts and payment processing
- Frequent Asked Questions: customer accounts and payment processing
- Resource document: examples and best practices
- 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	American Medical Response (AMR)
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
<i>To be determined</i>	<i>Legislative Commission on Indian Services</i>