

**JOINT INFORMATIONAL MEETING OF THE
CALIFORNIA TRANSPORTATION COMMISSION
AND THE
WASHINGTON STATE TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**August 19, 2014
San Jose, California**

Tuesday, August 19, 2014

9:00 a.m.

Joint California & Washington Commission Meeting

**The Fairmont Hotel
4th Street Summit Center Ballroom
88 South Fourth Street
San Jose, CA**

5:30 p.m.

WTS Sponsored Reception

**The Fairmont Hotel
Rotunda Room
200 Santa Clara St.
San Jose, CA
RSVP Required: amonsefan@moffatnichol.com**

7:30pm

Joint California and Washington Commissioner's Dinner

**McCormick and Schmick's
170 South Market Street
San Jose, CA**

To view this live webcast of this meeting, please visit: <http://livemsmmedia.dot.ca.gov/channel2>

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Deborah McKee at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

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Item # / Time	Item Description	Presenter
9:00 am	<p><u>GENERAL BUSINESS</u></p> <p>Introductions & Roll Call</p>	Carl Guardino, Chair, California Transportation Commission
9:00 am- 11:30 am	<p><u>Road Usage Charge</u></p> <p>Overview: International and National efforts; Western States Consortium</p> <p>Oregon</p> <p>Washington</p> <p>British Columbia</p> <p>California</p>	<p>Jack Opiola, D'Artagnan Consulting Jeff Doyle, Washington State Department of Transportation</p> <p>Jim Whitty, Oregon Department of Transportation</p> <p>Reema Griffith, Washington State Transportation Commission</p> <p>Mayor Richard Walton, Provincial Member</p> <p>Norma Ortega, California Department of Transportation</p>
11:30 am	<u>LUNCH</u>	
12:30 pm – 1:30 pm	<p><u>Tolling & Pricing</u></p> <p>Washington</p> <p>ORA 91</p> <p>ORA 73/133/241/261</p> <p>LA 110/10</p>	<p>Noah Crocker, Washington State Transportation Commission</p> <p>Darrell Johnson, Orange County Transportation Authority</p> <p>Michael Kraman, Transportation Corridor Agencies</p> <p>Stephanie Wiggins, Los Angeles County Metropolitan Transportation Authority</p>

1:30 pm – 2:45 pm	<u>Innovations in Transportation</u> Google Online Survey Program INRIX	Sarah Hunter, Google [x] Reema Griffith, Washington State Transportation Commission Bill Young, Research Assurance Rick Schuman, INRIX Ted Trepanier, INRIX
2:45 pm	<u>Break</u>	
3:00 pm – 4:00 pm	<u>Regional Transportation Planning</u> California Washington	Alix Bockelman, Metropolitan Transportation Commission Paul Parker, Washington State Transportation Commission
4:00 pm – 5:15 pm	<u>Freight</u> California Freight- Ports & Logistics Washington Freight Mobility Strategic Investment Board	Hasan Ikhata, Southern California Association of Governments Ashley Probart, Washington State Freight Mobility Strategic Investment Board
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	
5:30 pm	<u>Adjourn</u>	