

**Washington State Road Usage Charge Assessment
Steering Committee Meeting
November 9, 2016
9:00 AM – 3:00 PM**

Agenda

- 9:00 AM** **Welcome**
Joe Tortorelli, Chair
- 9:10 AM** **Meeting Overview and Objectives**
Jeff Doyle, Project Manager, D'Artagnan Consulting
- 9:30 AM** **Pilot Project Objectives and Evaluation Measures**
Travis Dunn, D'Artagnan Consulting
- 10:30 AM** **Proposed Pilot Operations and Technology**
Matthew Dorfman, D'Artagnan Consulting
Roshini Durand, Confluentis
- Results of Survey of Emerging Technologies
 - New Pilot Project elements: interoperability test with Oregon and B.C
 - Smartphone Hack-a-thon event
 - 2016 Proposed Revisions
- 11:30 AM** **Pilot Project Participation**
Shannon Crum, D'Artagnan Consulting
Su Midghall, DHM Research
- Target number of participants
 - Geographic representations of participants
- 12:00 PM** **Working Lunch**
- 12:30 PM** **Participant Recruitment Plan**
Shannon Crum, D'Artagnan Consulting
- 1:15 PM** **Pilot Project Communications**
Allegra Calder, BERK Consulting
- Communications plan to support pilot launch (Allegra Calder, BERK; and Natalie Quick, Quick Consulting)
 - Digital platform/web portal as communications channel (Priya Singh, PRR)
 - Interagency communications/consultation (Paula Hammond, WSP
Parsons Brinckerhoff)
- 2:15 PM** **Pilot Project Delivery Tasks and Next Steps**
Jeff Doyle, Project Manager, D'Artagnan Consulting
- Status report on other (operational) tasks
 - Next steps: Finalizing Pilot Implementation Plan and Report
- 2:45 PM** **Public Comment**
- 3:00 PM** **Adjourn**