



Washington State Road Usage Charge Assessment Steering Committee Meeting

Meeting Agenda

November 29, 2018

9:00 AM – 3:30 PM

The Conference Center at Seattle-Tacoma International Airport
International A Conference Room
17801 International Blvd., Seattle

- 9:00 AM** **Welcome and introduction of new members**
Joe Tortorelli, WSTC member and Chair, Washington Road Usage Charge Steering Committee
- 9:10 AM** **Public comment period**
- 9:25 AM** **Recap of how we got here (and where we are going)**
Jeff Doyle, Project Manager, D'Artagnan Consulting
- Developmental steps and decisions, 2012 – present
 - Pathway for remainder of pilot project (through Stage 3, to January 2020)
- 9:55 AM** **Preparing for the end of the live test drive**
Matthew Dorfman, D'Artagnan Consulting and Ara Swanson, EnviroIssues
- Operations activities
 - Communications activities
- 10:15 AM** **Pilot evaluation activities report**
Allegra Calder, BERK Consulting
- High-level results from Participant Survey #2 (mid-pilot)
 - Summary of Participant Focus Groups
- 10:45 AM** **BREAK**
- 11:00 AM** **Policy development process**
Travis Dunn, D'Artagnan Consulting and Allegra Calder, BERK Consulting
- Overview of the modified policy development process and Steering Committee discussion



- 11:15 AM** **Policy issue: Privacy protections in a RUC system**
Jim Whitty, D'Artagnan Consulting
- Presentation of draft model privacy policy
 - Committee discussion
- 12:00 PM** **Working Lunch**
- Brief overview of Hawaii's RUC Pilot Project – Ging Ging Fernandez, D'Artagnan Consulting
- 12:45 PM** **Policy issue: is RUC compatible with tolling policy and systems?**
Travis Dunn, D'Artagnan Consulting and Colum Lynch, Arup
- Policy context
 - Operational compatibility
- 1:30 PM** **Break**
- 1:45 PM** **Policy issue: Effect of Washington state constitution's 18th Amendment on RUC**
Jeff Doyle, D'Artagnan Consulting
- Presentation of Amendment 18 restrictions on revenue expenditures
 - Committee discussion
- Policy issue: What are the options for the use of revenue derived from a RUC system?**
Travis Dunn, D'Artagnan Consulting
- Presentation of revenue expenditure options
 - Committee discussion
- 3:15 PM** **Upcoming activities and February 2019 SC meeting**
Jeff Doyle, D'Artagnan Consulting
- Preview of Stage 3 activities
 - Preview of February 2019 Steering Committee meeting topics
- 3:30 PM** **Adjourn**