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, Envirosources
  • 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