



MINNESOTA DISTANCE BASED FEE

TECHNICAL ADVISORY COMMITTEE *VIRTUAL MEETING*

-AGENDA-

Date: September 3rd, 2020

Time: 1:30 to 3:00 PM

Zoom Meeting hosted by the University of Minnesota (add Zoom link)

1. Welcome (5 mins) - Scott Peterson, TAC Chair
 - a. Opening remarks
 - b. Approval of minutes
2. Zoom Meeting Guidance – Lee Munnich, HHH
3. Agenda Review and Project Update (5 mins) – Ken Buckeye, MnDOT
4. Demonstration update (5-15 minutes) – Mike Warren, WSP
5. Scope Conversation (15 minutes) – Ken Buckeye and Chris Berrens, MnDOT
6. Taxation Principles (10 mins) – Jerry Zhao, HHH
7. Policy Considerations in Developing a Rate Setting Framework (10 minutes) – Frank Douma, HHH
8. Modal Equity Policy Brief discussion (~30 minutes)
 - a. Issues presentation (15 mins) - Camila, Jerry, Meredith, HHH
 - b. Discussion (15 mins) – Jerry Zhao and Camila Fonseca-Sarmiento, HHH
9. Follow-up and Discussion
10. Adjourn

Attachments:

Minutes for June 10, 2020 Meeting

Modal Equity White Paper