BOARD COMMUNICATION: YOLO TRANSPORTATION DISTRICT

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Topic: Retire Yolo 80 Tolling Advance Planning Ad Hoc Committee	Agenda Item#:	4c Action
	Agenda Type:	Attachments: Yes No
Prepared By: B. Abbanat		Meeting Date: February 12, 2024

RECOMMENDATION:

Retire Yolo 80 Tolling Advance Planning Ad Hoc Committee.

BACKGROUND:

Project Description

In January 2023 the YoloTD Board established an ad hoc committee to help guide tolling advance planning for the Yolo 80 Managed Lanes project. The committee work was sensitive in nature and required for timely decision-making given time constraints. The specific Tolling Advance Planning Committee (TAPC) charge was to provide:

- Guidance on formation and YoloTD Board representation during interagency discussions of establishing a tolling governing body
- Board insight into findings of existing Level 1 T&R study and assumptions for forthcoming revisions
- Input for and feedback on a potential Level 2 T&R study
- Input for and feedback on a Concept of Operations report
- Input for a tolling authority application

TAPC Board representatives include Directors Frerichs, Early, and Dulcich.

Over the past year, the TAPC met approximately monthly, with the final meeting occurring in January 2024. As the tolling advance planning process for which the TAPC was formed is approaching a close and continued tolling planning activities will fall under the newly-established regional tolling authority's (Capitol Area Regional Tolling Authority or CARTA) purview, the TAPC's work is completed and the committee may be retired.