Date: October 1, 2024 Time: 3:00 PM – 4:30 PM

HCAS Meeting Minutes

1. Status Update:

- Primary focus on data-related updates.
- Regular status updates at each meeting were highlighted as a general practice.

2. Discussion Items:

 Work Type and Allocators: Follow-up on previous discussions, aimed at clarifying these elements further.

Medium-Duty Trucks White Paper Scope:

 Sarah lannarone asked for ECOnorthwest to draft a preliminary version of the scope for feedback.

3. Next Steps:

Upcoming Discussions:

- A conversation about the tolling paper is planned for the next meeting or the meeting after.
- A separate, accelerated conversation about project costs will likely occur later in October.

Medium Trucks:

- Bob Russell and Daniel Porter mentioned ongoing work on a mediumduty trucks analysis.
- Daniel suggested sharing DMV data to help ECOnorthwest draw independent conclusions for their white paper.

4. General Feedback:

Meeting Format:

- Open feedback on whether the current meeting format is effective.
- Interest was noted in having in-person meetings for more significant decisions in the future.

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Action Items:

- **Draft Scope:** ECOnorthwest to create a draft scope based on meeting discussions and circulate it for feedback.
- **Tolling Paper Discussion:** Prepare for the discussion of the tolling paper in the next or subsequent meeting.
- **Data Sharing:** Daniel Porter to potentially share DMV data for further analysis with ECOnorthwest.