

TAM Expenditure Plan Advisory Committee Meeting Sequence – June 2017

Meeting 1 – Introductions and Education

- Introduction of committee members and staff
- Committee responsibilities – questions we will be tackling
- Board strategic direction (provided in Meeting 1 or Meeting 2)
- How the committee will function
- Introduction to sales taxes and to Marin's Transportation Sales Tax- Measure A

Meeting 2 – Accomplishments and Needs

- Transportation in Marin before Measure A/Accomplishments of Measure A
- What happens if Measure A sunsets
- Poll 1 results
- Begin discussion of current needs and strategic plan

Meeting 3, Meeting 4 and Meeting 5 (if necessary) – Needs and Strategies

- Presentation of needs – results of recent outreach efforts, presentations by partner agencies, cities/towns/county areas of greatest need
- What are the other funding sources for transportation and what are the biggest gaps?
- Initial discussion of committee priorities including Amount and Duration of tax.

Meetings 6, Meeting 7, and meeting 8 (if necessary) - Drafting a Plan

- Beginning with Meeting 5 or 6, we will summarize discussion from the group with a draft or multiple drafts that they can begin to comment on and shape. Each meeting will move the draft expenditure plan table forward.

Final Meeting(s) – Review of Draft Final Scenarios and Recommendation to TAM Board

Note 1: Meetings 1 through 5 will occur by end of September 2017. Meetings 6 through 8 will occur in October through end of November.

Note 2: The TAM Board will consider the EPAC recommendation(s) in December 2017, and determine Next Steps.