

**Expenditure Plan Advisory Committee
Meeting Topics List**

July 17th, 2017

Every Meeting

- Answer outstanding questions, Minutes, Recap to date
- Review material/handouts
- Status of SB1 & RM3 activity
- Public Comment

Meeting 1 – June 19, 2017

- Overview of purpose of group and Protocol
- Sales taxes – Intro
- Marin’s current ½-cent transportation sales tax
- Elect Chair (V-Anne Chernock, League of Women Voters, TAM COC Northern Marin Rep)

Meeting 2 – July 17, 2017

- Comparison of sales taxes in the Bay Area
- Review of TAM baseline poll of May 2017- Brian Godbe, Godbe Research Associates
- Marin Transit report of current services and future needs- Nancy Whelan, General Manager, Marin Transit

Meeting 3 – August 21, 2017

- \$10 Vehicle Registration Fee – review of current program- TAM staff
- Overview of current Golden Gate transportation services- Denis Mulligan, General manager, GGBHTD
- Public Works current funding and future needs- Marin County Public Works, representing Marin-wide needs
- Safe Routes to Schools, current program and future needs- TAM’s Safe Routes to Schools team

Meeting 4 – September 2017 (early) TBD - Wednesday, September 6 or Thursday September 7, 2017

- Interchange needs - TAM staff / TAM’s on-call consultant team
- Major Roads progress and remaining needs –
- State Highway projects and needs- TAM staff
- County of Marin resiliency programs (i.e. Bay WAVE and C-Smart)

Meeting 5 – September 2017 (later)- Monday September 25, 2017

- Remaining education
- Bike/ped needs

Meeting 6 – October (early)

- Formation of Draft Expenditure Plan or Plans

Meeting 7 – October (later)

- Formation of Draft Expenditure Plan or Plans

Meeting 8 – November (early)

- Formation of Draft Expenditure Plan or Plans