

**Expenditure Plan Advisory Committee
Meeting Topics List - DRAFT**

Sept. 12, 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 - Nancy Whelan, General Manager, Marin Transit (Future Needs postponed till later meeting)

Meeting 3 – August 23, 2017 - Wednesday

- \$10 Vehicle Registration Fee – review of current program- TAM staff
- Safe Routes to Schools, current program and future needs- TAM’s Safe Routes to Schools team
- State Highway projects and needs- TAM staff

Meeting 4 – September 6, 2017- - Wednesday

- Overview of current Golden Gate transportation services- Denis Mulligan, General Manager, GGBHTD
- County of Marin resiliency programs (i.e. Bay WAVE and C-Smart)
- Break-out Groups to discuss transportation priorities for future sales tax measure
- Connected Communities, Safe Routes to Transit and Senior Mobility

Meeting 5 – September 18, 2017 (later) - Monday

- Current funding and future needs for local streets and roads – County Public Works, representing Marin-wide needs
- Major Roads progress, status and remaining needs – TAM staff
- Highway 101 Interchange needs - TAM staff
- Marin Transit follow-up presentation: Local Transit, Senior Transit, School Transit

Meeting 6 – October 10, 2017

- Revenue Projections
- Connected Communities (?)
- Formation of Draft Expenditure Plan or Plans

Meeting 7 – October 23, 2017

- Formation of Draft Expenditure Plan or Plans

Meeting 8 – November (early)

- Formation of Draft Expenditure Plan or Plans