



LOOK-AHEAD - ANTICIPATED MAJOR TAM BOARD ITEMS

October - December 2017

	<u>Anticipated Timing</u>
<u>PLANNING</u>	
· Executive Committee / Board to consider Draft Strategic Vision Plan for review and approval.	November
· Update Board on progress regarding environmental document and design of Permanent Bettini Transit Center Relocation	December
· Hear Traffic Monitoring and travel data update.	November
· Present to TAM Board Congestion Management Program update and System Monitoring report	November
· Update Board on revitalized employeeer/employee outreach program, including new ERH system, LYFT first/last mile outreach, vanpool expansion, carshare, bikeshare	December/January
· Begin Monthly reporting on Expenditure Plan Advisory Committee efforts	September
· Board receives initial recommendation from Expenditure Plan Advsiory Committee on Sales Tax renewal and/or expansion (Discussion Only)	late Nov/ early Dec
<u>PROJECT DELIVERY</u>	
· Present regular updates on State Route 37 Project (Discussion item)	Ongoing
· Request Board approve budget adjustment, if necessary regarding construction of Class II Bikeway Almonte/Shoreline	October
· Opening ceremony new Class 2 bikeway Almonte Shoreline Highway 1	Late October
· Begin Construction East Sir Francis drake Blvd Approach Improvements Richmond San Rafael Bridge, possible budget adjustment	October
· Provide Update to TAM Board on status of Bellam Blvd Approach Improvements Richmond San Rafael Bridge	November/ December
· Seek Board Approval on application to CTC for Congested Corridors funds for Marin Sonoma Narrows under SB1 ; Update Project Status	
· Request Board approve budget adjustment and revised funding plan for the design activities on the North South Greenway Gap Closure	December
<u>PROGRAMMING</u>	
· Program projects for TDA/TFCA funds	October
· Continue tracking and commenting on SB1 guidelines, Local Partnership Program, Congested Corridors	October
· Update Board on SB1 Grant cycles; seek approval for applications to SB1 programs, Local Partnership, Congested Corridors, Active Transportation Program	Nov/ Dec/ January
<u>FINANCE AND ADMINISTRATION</u>	
· Various Potential Board Actions Needed Related to TAM Entering Into Contract with CalPERS Directly	October - December
· Various Potential Board Actions Needed Related to TAM Becoming Employer of Record , Including Adoption of TAM Human Resources Manual	October - December
· Review and Acceptance of TAM's FY2016-17 Financial Statements and Single Audit Report	November - December
· Review and Acceptance of TAM's FY2016-17 Measure A Compliance Audit Reports	December
<u>LEGISLATION</u>	
· Consider bills passed in 2017 Legislative session; determine any actions necessary by TAM	Sept/ October
· Consider Legislative Plan for 2018	December
· Track activity stemming from SB 595 (Beall), Regional Measure 3, report monthly to TAM board	
<u>OUTREACH</u>	
· Continue with Local Outreach to Rotaries, Chambers, and other local interest groups on TAM activity	Sept-Dec
· Launch monthly TAM E-Newsletter	ongoing

THIS PAGE LEFT BLANK INTENTIONALLY