



**DATE:** June 28, 2018

**TO:** Transportation Authority of Marin Board of Commissioners

**FROM:** Dianne Steinhauser, Executive Director  
David Chan, Programming Manager

**SUBJECT:** Public Hearing on the 2018 Measure A Transportation Sales Tax Strategic Plan Update (SPU), Agenda Item 13a

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## **RECOMMENDATION**

Recommend that the Board conduct a public hearing and receive public input on the draft 2018 Measure A Transportation Sales Tax Strategic Plan Update.

## **BACKGROUND**

The Measure A Transportation Sales Tax Expenditure Plan called for a Strategic Plan to provide a 20-year outlook on how local transportation sales will be allocated in the context of anticipated demands, timing, and other available revenues. The Strategic Plan was originally adopted in June 2006 with the anticipation that it would be substantially updated every two years. The last substantial update to the TST Strategic Plan was conducted in 2016.

Details of the 2018 Strategic Plan Update are contained in Item 12b of this TAM Board packet. The draft 2018 Strategic Plan Update has been reviewed by the TAM Board in May 2018, Citizens Oversight Committee, and Marin Transit.

Per the Strategic Plan amendment policy, an amendment, including updates to the Strategic Plan, can be recommended as part of a regularly scheduled Board meeting. The update can be approved after allowing a minimum of 45 days for public comments, which began on May 14, 2018. A copy of the 2018 Strategic Plan Update was made available on TAM's website (<http://www.tam.ca.gov>) on May 15, 2018. A Public Notice was posted on the Marin Independent Journal on June 1, 2018. June 28, 2018 officially signifies the end of the 45-day comment period.

As of June 23, 2018, when this memo was mailed out, no public comments were received by TAM. Staff will continue to receive and review comments until the close of the comment period on June 28, 2018. Staff is asking the TAM Board to review and adopt the 2018 Strategic Plan Update, scheduled for June 28, 2018. Public comments received after the mailout of this Board packet and before June 28<sup>th</sup> that results in minor revisions and do not substantially alter the Strategic Plan will be incorporated in the final adopted 2018 Strategic Plan Update. Any major comments will necessitate the Strategic Plan Update be returned to the TAM Board for additional approvals.

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