



LOOK-AHEAD - ANTICIPATED MAJOR TAM BOARD ITEMS

July - September 2018

<u>WORK AREA</u>	<u>ANTICIPATED TIMING</u>
<u>PLANNING</u>	
Lyft "GETSMART17" Pilot Program Update and ADA Service Contract Amendment (Action)	July
Congestion Management Program Contract Approval	July
TAM/SCTA Bikeshare Cooperative Agreement	July
Final Origin Destination Report (Action)	July
Safe Routes to school Program Update (Discussion)	September
TDM Program Update (Discussion)	September
<u>PROJECT DELIVERY</u>	
North-South Greenway (Northern Segment - Construction Funding Request, Approve Coop with Caltrans (Action)	September
Update on State Route 37 Project & Segment A Concept (Discussion item)	July
Accept Construction Contract for Class II Bikeway Almonte/Shoreline (Action)	September
<u>PROGRAMMING</u>	
Approve projects for TFCA and TDA Article 3 funds for FY 18/19	July
<u>FINANCE AND ADMINISTRATION</u>	
Review and Adoption of the CalPERS and OPEB Unfunded Liability Funding Strategy	July-September
<u>LEGISLATION</u>	
Adopt positions on relevant legislative bills	July
<u>SALES TAX RENEWAL</u>	
Adopt ordinance for New Sales Tax Expenditure Plan and Extension of Transportation Sales Tax (Action)	July
Request Board of Supervisors to place Transportation Sales Tax Extension on November Ballot (Action)	July