

Transportation Revenue Measure Select Committee

Meeting Timeline

The timeline outlined below is roadmap to topics at each meeting and may evolve based on discussion by the Select Committee. Suggestions to the Chair and facilitator are always welcome.

Meeting #1: Confronting the Challenge – June 24

- Introduce committee members
- Review funding landscape for transit operators
- Clarify timeline and process

Meeting #2: Understanding the Math and Polls – July 22 (tentative date)

- Revenue permutations, which may include:
 - All or subset of counties
 - Menu of taxes or a specific tax
 - Potential size of revenue Mechanism (e.g., equivalent to $\frac{1}{4}$, $\frac{1}{2}$, or $\frac{3}{4}$ percent sales tax)
- Progressivity and impact of revenue sources
- Continued conversation on funding needs
- What do the voters want? Reviewing the polls

Meeting #3: Constructing the Path(s) Forward – August 26 (tentative date)

- Lay out a single framework, or options, that include:
 - Purpose
 - Geographic scope
 - Revenue source options & estimated amount
 - Eligible expenditures
 - Funding distribution framework
 - Policy provisions
- Discuss and refine options

Meeting # 4: Confronting the tradeoffs – September 23 (tentative date)

- If one framework has emerged as the path forward then begin refining, with a focus on policy provisions such as network management
- If more than option is still being considered:
 - Outline impacts, pros and cons
 - Consider viability in legislature and with voters
 - Understand complementary actions that would be needed to address some of the stated problem
 - Choose a preferred framework to refine for consideration at final meeting

Meeting #5: Approve Framework for a Transportation Measure – October 21 (tentative date)

- Refine framework components that have not been finalized
- Approve an expenditure framework, policy provisions, revenue source(s) and geographic scope for the regional measure