

## Transportation Revenue Measure Select Committee

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October 21, 2024

Agenda Item 4c

### Policy Provision Considerations

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#### **Subject:**

Select Committee members will be asked for input on policy components that may be considered as part of the revenue measure.

#### **Background:**

This item is a carryover from the September meeting where it was deferred due to lack of time. Prior to the September meeting, Select Committee members were invited to share suggestions of policies that require a legislative change that could be incorporated into the measure's enabling legislation, or in parallel to it. Select Committee members were also asked to weigh in on policy topics that should not be considered if there was strong sentiment on that as well.

Staff have summarized suggestions from the Select Committee in Attachment A. The Executive Group – a convening of General Managers and County Transportation Agencies also provided their input and that is summarized in Attachment B.

The presentation highlights key policy provisions and poses questions to kick off the discussion. A facilitated discussion will seek to identify policy components with broad support for potential inclusion in the transportation revenue measure framework as well as those that would be better handled separately.

#### **Issues:**

None identified.

#### **Recommended Action:**

Approval of policy provisions to forward to the Commission for consideration for inclusion in enabling legislation for a regional transportation measure.

#### **Attachment:**

- Attachment A: Summary of Select Committee Policy Suggestions  
Attachment B: Summary of Executive Group Policy Suggestions
- Attachment C: Presentation

#### **Reviewed:**

Andrew B. Fremier