



FINANCE & POLICY  
EXECUTIVE COMMITTEE  
MEETING

MONDAY, NOVEMBER 14, 2016

3:30 PM

TAM CONFERENCE ROOM  
900 FIFTH AVENUE, SUITE 100  
SAN RAFAEL, CALIFORNIA

900 Fifth Avenue  
Suite 100  
San Rafael  
California 94901

Phone: 415/226-0815  
Fax: 415/226-0816

www.tam.ca.gov

**Belvedere**  
James Campbell

**Corte Madera**  
Diane Furst

**Fairfax**  
John Reed

**Larkspur**  
Dan Hillmer

**Mill Valley**  
Stephanie Moulton-Peters

**Novato**  
Eric Lucan

**Ross**  
P. Beach Kuhl

**San Anselmo**  
Tom McInerney

**San Rafael**  
Gary Phillips

**Sausalito**  
Tom Theodores

**Tiburon**  
Alice Fredericks

**County of Marin**  
Damon Connolly  
Katie Rice  
Kathrin Sears  
Steve Kinsey  
Judy Arnold

AGENDA

1. Chair’s Report (Discussion)
2. Commissioners Comments (Discussion)
3. Executive Director’s Report (Discussion)
4. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners' agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)
5. Approval of Meeting Minutes from October 10, 2016 (Action) – **Attachment**
6. Pursue State Legislation for Exemption on the 2% Sales Tax Rate in Marin County (Action) – **Attachment**
7. Local Streets and Roads Maintenance
  - a) Program Debt Reserve Funds (Action) – **Attachment**
  - b) Update the Bicycle and Pedestrian Path Inventory Eligibility List for use of the 1/2 cent Transportation Sales Tax Interest Funding (Action) - **Attachment**
  - c) Consider programming of funds to Marin Transit for cost overruns on the Redwood/Grant Bus Facility in Novato (Action) - **Attachment**
8. Lease of Staff Electric Vehicle and Installation of Charging Station in TAM Parking Lot (Action) - **Attachment**



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.  
TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno at 415-226-0820 or email: dmerleno@tam.ca.gov, **no later than 5 days** before the meeting date.

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