



**TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING**

**DECEMBER 1, 2016**

**7:00 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, 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

**Please join the TAM Board and staff in a reception to honor outgoing Commissioner Steve Kinsey. The reception will be held outside the Board of Supervisors Chambers 6:00 – 7:00 p.m.**

**AGENDA**

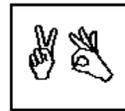
Convene In Open Session

Adjourn to Closed Session

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director  
California Government Code section 54957(b)(1)

Reconvene in Open Session

- 2) Chair’s Report (Discussion)
- 3) Commissioner Matters not on the Agenda (Discussion)
- 4) Executive Director’s Report (Discussion)
  - a. Richmond-San Rafael Bridge Third Lane & Multi-Use Path Report
  - b. Draft Survey Results – Strategic Vision Plan Outreach
- 5) Commissioner Reports (Discussion)
  - a. MTC Report - Commissioner Kinsey
  - b. Marin Transit Report – Commissioner Sears
  - c. SMART – Vice-Chair Arnold



Late agenda material can be inspected in TAM’s office between the hours of 8:00 a.m. and 5:00 p.m.  
The TAM Office 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, 415-226-0820 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.

The Marin County Civic Center is served by several bus lines including Marin Transit Routes 45, 45K, 49, 233, and 259. Route 45 provides service to the Civic Center Hall of Justice Arch until 8:43 PM. In the evening, Golden Gate Transit provides service until 11:24 PM with routes 70 and 80 along Highway 101 from the San Pedro Road bus pads, which are about a half mile away. To access the San Pedro bus pad NB, walk south down San Pedro Rd and take the footpath to the NB 101 onramp where the bus stop is located. To access the SB pad, walk down San Pedro Rd and under the freeway, turn right on Merrydale and then take the footpath near the SB onramp to the bus pad. For arrival and departure times, call 511 or visit [www.marintransit.org](http://www.marintransit.org), or [www.goldengate.com](http://www.goldengate.com)

- 6) 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.)
- 7) CONSENT CALENDAR (Action) – **Attachment**
  - a. Approval of TAM Draft Meeting Minutes of October 27, 2016
  - b. Final Draft Report of the Bike/Ped Access Improvement Study at the East Blithedale/Tiburon Boulevard & Highway 101 Interchange and Allocate \$35,000 for a Traffic Relief Study
  - c. Consideration of Compensation Increase for Executive Director and Adoption of Goals
  - d. Lease of Staff Electric Vehicle and Installation of Charging Station in TAM Parking Lot
  - e. North-South Greenway Gap Closure Project – Approve RM2 Funding Request and Authority to Distribute to SMART for Right-of-Way Impacts
  - f. Approve Extension on State Legislative Contract
  - g. Extension of Program/Project Management and Oversight Services Contract
  - h. Extension of TAM's On-Call Modeling Services Contract with Kittleson & Associates
  - i. Review and Acceptance of FY2015-16 Draft Financial Statements and Single Audit Report
- 8) Caltrans Report (Discussion) – Dan McElhinney, Caltrans District 4 Chief Deputy District Director
- 9) Pursue State Legislation for Exemption on the 2% Sales Tax Rate in Marin County (Action) – **Attachment**
- 10) Tam Junction Project – Award of Construction Contract (Action) - **Attachment**
- 11) Summary of Programming Measure A Debt Reserve, Interest and Reserve Funds- **Attachment**
  - a. Program Measure A Debt Reserve Funds (Action) - **Attachment**
  - b. Sales Tax Interest for Multi-Use Path Maintenance Eligibility List (Action)- **Attachment**
  - c. Program and Allocate TAM Reserve to Marin Transit for cost overruns on the Redwood/Grant Bus Facility in Novato (Action) - **Attachment**
- 12) Transportation Demand Management Update, Lyft Partnership Pilot Program (Action) - **Attachment**