



**CORRECTION: AS TO CURRENT MEMBERSHIP
ON FINANCE AND POLICY COMMITTEE**

DATE: January 26, 2017
TO: Transportation Authority of Marin Board of Commissioners
FROM: Dianne Steinhauser, Executive Director
SUBJECT: Appointment of New Member to the TAM Executive Committees (Action) – Agenda Item 1a

RECOMMENDATION

The TAM Board approve the Chair’s recommendation to appoint Damon Connolly representing the Marin County Board of Supervisors - District 1 to the TAM Finance and Policy Executive Committee.

BACKGROUND

On February 27, 2014, the TAM Board approved the bifurcation of its Executive Committee into two separate committees for the purpose of engaging more TAM Board members in the Agency’s work. The split enabled staff to bring more items, in more detail, forward for discussion, to more effectively manage the TAM Board meetings, and to be able to bring a broader contextual framework to the decisions the TAM Board is asked to make. While the original single Executive Committee was comprised of seven board members, the membership of the two new committees consists of five board members each. As with the original committee, geographical equity was considered in the composition of each.

The TAM Board has seen a recent change in its membership due to Steve Kinsey leaving office at the end of a lengthy term on the Marin County Board of Supervisors. This has resulted in a vacancy on TAM’s Finance and Policy Executive Committee which the TAM Chair is recommending filling. Per TAM’s Administrative Code:

“Membership to each Committee shall be as recommended by the TAM Board Chair and approved by a majority of the full TAM Board.”

The Chair recommends appointing Supervisor Damon Connolly, the TAM Commissioner, who also serves on the Metropolitan Transportation Commission Board of Commissioners, to the Finance and Policy Executive Committee.

DISCUSSION/ANALYSIS

If the TAM Board approves the recommendation, the makeup of each Committee will consist of:

Programming and Projects

Diane Furst
Eric Lucan
Kate Sears
Katie Rice
Stephanie Moulton-Peters

Finance and Policy

Alice Fredericks
Beach Kuhl – omitted in original memo
Damon Connolly
Gary Phillips
Judy Arnold

FISCAL CONSIDERATION None.