



DATE: August 24, 2017

TO: Transportation Authority of Marin Board of Commissioners

FROM: Dianne Steinhauser, Executive Director
Li Zhang, Chief Financial Officer

SUBJECT: Appointments to the Citizens' Oversight Committee (Action), Agenda Item No. 9b

RECOMMENDATION:

The TAM Board accepts the nomination and appoints the following COC member to serve the remainder of the current four-year term for the League of Women Voters seat on TAM's Citizens' Oversight Committee (COC).

- Member: Kevin Hagerty, League of Women Voters

BACKGROUND:

The COC oversees the Measure A Half-cent Transportation Sales Tax and the Measure B \$10 Vehicle Registration Fee revenue and expenditure activities. As an independently functioning group, the COC assure that the voter approved Measure A Sales Tax and Measure B VRF Expenditure Plans are carried out accordingly. The COC is composed of 12 members and 12 alternates who are private citizens residing in Marin County and collectively represent the diversity of Marin County. All COC members should have no economic interest in TAM's projects. Over the years, due, in part, to the dedication and strong support of the members, the COC has become an indispensable part of TAM.

DISCUSSION/ANALYSIS:

Pamela Gach, a devoted COC member who served as the member of the League of Women Voters since 2013, had to resign from the Committee in June this year since her and her family moved to San Diego to be near her daughter and grandchildren. Staff will truly miss Ms. Gach for her great local knowledge and important input provided to all the important transportation related issues. The Board of the League of Women Voters has appointed Kevin Hagerty as representative to the COC at its July meeting. Mr. Hagerty brings to the COC a rich governmental work experience and abundance of local community knowledge. He will serve the remainder of the current term, which will expire in May 2019.

TAM Citizens' Oversight Committee Membership Table

Position	Candidate	Term Expiration
Northern Marin Planning Area – (1)	Member – V-Anne Chernock Alternate – Vacant	2021
Central Marin Planning Area – (1)	Member - Joy Dahlgren Alternate – Jeffrey Olson	2021
Ross Valley Planning Area – (1)	Member – Paul Roye Alternate – Vacant	2019
Southern Marin Planning Area – (1)	Member - Robert Burton Alternate – Jayni Allsep	2019
West Marin Planning Area – (1)	Member – Scott Tye Alternate – Vacant	2019
Marin County Paratransit Coordinating Council – (1)	Member - Allan Bortel Alternate – Rocky Birdsey	2019
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Member – Vince O'Brien Alternate – Vacant	2019
Environmental Organizations – (1)	Member – Kate Powers Alternate – Nancy Okada	2021
School Districts – (1)	Member – Vacancy Alternate – Vacancy	2021
Major Marin Employers – (1)	Member – Peter Pelham Alternate – Vacant	2021
Taxpayer Group – (1)	Member – Paul Premo Alternate - Vacancy	2021
League of Women Voters – (1)	<i>Member – Kevin Hagerty</i> Alternate – Kay Noguchi	2019

FISCAL CONSIDERATION:

Not Applicable.

NEXT STEPS:

Staff will continue to actively solicit nominations and applications to fill the remaining expiring and vacant positions and will bring the names of qualified candidates to a future TAM Board meeting for consideration.