



**DATE:** August 24, 2017

**TO:** Transportation Authority of Marin Board of Commissioners

**FROM:** Dianne Steinhauser, Executive Director  
Dan Cherrier, Principal Project Delivery Manager

**SUBJECT:** Appointments to the Technical Advisory Committee (Action), Agenda Item No. 9g

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**RECOMMENDATION:**

The TAM Board accepts the nomination and appoints the following alternate to a four-year term on TAM's Technical Advisory Committee (TAC).

- Alternate – Adam Wolff, Marin County Planning Directors

**BACKGROUND:**

The TAC is a requirement of the expenditure plan for the Transportation Sales Tax approved by the voters in 2004. Specific duties include recommendations for projects and allocations associated with the Major Road program. Also, the members of the TAC are tasked with making recommendations for the placement of crossing guards and have been instrumental in the development of the current location selection criteria.

**DISCUSSION/ANALYSIS:**

A vacancy on TAM's TAC was created with the departure of Vin Smith who represented the Marin County Planning Directors Alternate seat. At a recent meeting of the Marin County Planning Directors, staff requested that the organization nominate one of their members to fill this vacancy. This resulted in the nomination of Adam Wolff.

The application was reviewed and the applicant was found to meet the qualifications for the position.

The table below illustrates all TAC Positions as of September with the appointments requested by your Board shown in a bold font:

**TAM Technical Advisory Committee Membership Table**

<b>Position</b>	<b>Candidate</b>	<b>Term Expiration</b>
Marin Managers Association– (2)	Member – Garrett Toy Alternate – Vacant Member – Regan Candelario Alternate – Vacant	2021
Marin Public Works Association – County - (1)	Member - Craig Tackabery Alternate – Robert Goralka	2019
Marin Public Works Association – Small City - (1)	Member – Jonathon Goldman Alternate – Julian Skinner	2019
Marin Public Works Association – Large City - (1)	Member – Russ Thompson Alternate – Vacant	2021
Marin County Planning Directors – (1)	Member – Scott Anderson <b>Alternate – Adam Wolff</b>	2019
Marin County Paratransit Coordinating Council – (1)	Member – Rocky Birdsey Alternate – Allan Bortel	2019
Golden Gate Bridge Highway & Transportation District – (1)	Member – Raymond Santiago Alternate - Vacant	2021
Marin Transit – (1)	Member – Amy Van Doren Alternate – Robert Betts	2021
Marin County Office of Education – (1)	Member – Mike Grant Alternate – Mary Jane Burke	2019
Environmental Organizations of Marin County – (1)	Member – Doug Wilson Alternate – Vacant	2021
Bicycle and Pedestrian Groups – (1)	Member – Tim Gilbert Alternate – Vacant	2021
Business Organizations – (1)	Member – Richard Myhre Alternate – Vacant	2019

**FISCAL CONSIDERATION:**

Not Applicable.

**NEXT STEPS:**

TAM staff continues to solicit membership for the various alternate positions that remain vacant. Future appointments to the TAC will be brought to the TAM Board for approval.

**ATTACHMENTS:**

None