

TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING

AUGUST 24, 2017

7:00 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California

AGENDA



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

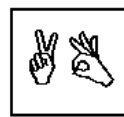
**San Rafael**  
Gary Phillips

**Sausalito**  
Ray Withy

**Tiburon**  
Alice Fredericks

**County of Marin**  
Damon Connolly  
Katie Rice  
Kathrin Sears  
Dennis Rodoni  
Judy Arnold

1. Convene in Open Session
2. Adjourn to Closed Session - [Attachment](#)  
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
– SIGNIFICANT EXPOSURE TO LITIGATION**  
**There is significant exposure to litigation against the Agency pursuant to  
Government Code section 54956.9(d)(2)**  
**Number of Cases: 1**
3. Reconvene in Open Session - Announcement
4. Chair's Report (Discussion)
5. Commissioner Matters Not on the Agenda (Discussion)
6. Executive Director's Report (Discussion)
  - a. Richmond-San Rafael Bridge Third Lane and Multi-Use Path Report
7. Commissioner Reports (Discussion)
  - a. MTC Report - Commissioner Connolly
  - b. Marin Transit Report – Commissioner Rice
  - c. SMART – Commissioner Sears



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](mailto: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)

8. 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.)
9. CONSENT CALENDAR (Action) – Attachment
  - a. Approve TAM Board Meeting Minutes [June 22](#) and [July 10](#), 2017
  - b. [Appointments to the Citizens' Oversight Committee](#)
  - c. [Award of Financial Advisory Services Contract](#)
  - d. [Authorize the exchange of OBAG Cycle 2 Priority Conservation Area \(PCA\) Funds between Marin County and Corte Madera](#)
  - e. [Contract Budget Increase for CSW / Stuber Stroeh for the Tam Junction Project](#)
  - f. [Authorize the Executive Director to Negotiate and Execute a Contract, Not to Exceed \\$700,000, with BKF Engineers to Prepare 30 Percent Design Plans for the Highway 101 Marin Sonoma Narrows B1-Phase 2 and A4 Projects](#)
  - g. [Appointments to the Technical Advisory Committee](#)
10. Approve Updated Resolution on HOV Hours of Operation (Action) – [Attachment](#)
11. Receive a Presentation from Project Finance Advisory Ltd (PFAL) on Financial Opportunities to Fund State Route (SR) 37 Corridor Improvements (Discussion) - [Attachment](#)
12. Authorize Executive Director to Review and Pursue Caltrans Planning Grant Opportunities for State Route (SR) 37 and Novato Creek Flooding Mitigation (Action) - [Attachment](#)
13. Caltrans Report (Discussion)