

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

OCTOBER 26, 2017

7:00 P.M.

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



AGENDA

900 Fifth Avenue
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San Rafael
California 94901

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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 **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, or 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 September 28, 2017
 - b. Budget Increase for the Tam Junction Project
 - c. Programming of 2017 TFCA and TDA Article 3 Funds
 - d. Acceptance of the FY2017-18 First Quarter Financial Report and Proposed Budget Amendments
 - e. Allocate Transportation Sales Tax (Measure A) Interest Funds to Marin Transit for the Ferry “Wave Shuttle” Connector
10. Review and Accept the TAM and LGS/RGS Separation Action Plan and Provide Comments on the Draft TAM Human Resources Policies and Procedure Manual (Action) - **Attachment**
11. Receive an Update and Presentation on the Metropolitan Transportation Commission (MTC) Draft Corridor Plan for State Route (SR) 37 (Action) - **Attachment**
12. Final Actions for TAM to Enter into a Contract with CalPERS for Retirement Benefits (Action) - **Attachment**
13. Caltrans Report (Discussion) - **Attachment**