

**TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING**

**MARCH 22, 2018**

**7:00 P.M.**

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

**AGENDA**

1. Chair's Report (Discussion)
2. Commissioner Matters Not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
  - a. Richmond-San Rafael Bridge Third Lane and Multi-Use Path Report
  - b. Look Ahead Report
4. Commissioner Reports (Discussion)
  - a. MTC Report - Commissioner Connolly
  - b. Marin Transit Report – Commissioner Rice
  - c. SMART – Commissioner Arnold
5. 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.)
6. **CONSENT CALENDAR (Action) – Attachment**
  - a. Approve TAM Board Meeting Minutes from [January 25](#) and [February 12](#), 2018

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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

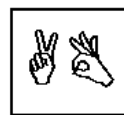
**San Anselmo**  
Brian Colbert

**San Rafael**  
Gary Phillips

**Sausalito**  
Ray Withy

**Tiburon**  
Alice Fredericks

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



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.

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- b. [North-South Greenway Gap Closure Project – Reaffirm Board Action that Requests the Metropolitan Transportation Commission \(MTC\) Allocate Funding to SMART via TAM and other Funding Related Actions](#)
- c. [Adopt Positions on State Legislative Bills and State Ballot Proposition 69](#)
- d. [Appointments to the Technical Advisory Committee](#)
- e. [Review and Approval of the Resolution to Elect the CalPERS Health Program as TAM’s Medical Benefit Program](#)
- f. [Review and Approval of FY2018-19 Measure A ½ Cent Transportation Sales Tax and Measure B \\$10 Vehicle Registration Fee Revenue Estimates and Budget Development Schedule](#)
7. [Accept Marin Transit’s 2018-2027 Short Range Transit Plan and Incorporate it into the Measure A Strategic Plan Update](#) (Action) – **Attachment**
8. [TAM Crossing Guard Program Location Recertification](#) (Action) - **Attachment**
9. [Overview of Upcoming Innovation Workshop](#) (Action) - **Attachment**
10. [“GETSMART17” Lyft Pilot Program Update and Whistlestop Contract Amendment](#) (Action) - **Attachment**
11. Caltrans Report (Discussion)