



DATE: March 22, 2018

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. 6d

RECOMMENDATION:

The TAM Board accepts the nomination and appoints the following member to fill the remainder of a four-year term on TAM's Technical Advisory Committee (TAC):

- Member – Dave Donery, Marin Managers Association

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 recent TAC vacancy was created due to changes among Marin City Managers. The Marin Managers Association recently voted to have Dave Donery serve as their second TAC member. Mr. Donery's application for the position has been reviewed and he is qualified to serve on the committee. His term will run until 2021.

The table below illustrates all TAC Positions as of February 1:

TAM Technical Advisory Committee Membership Table

Position	Candidate	Term Expiration
Marin Managers Association– (2)	Member – Vacant 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 Alternate – Vin Smith	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:

Several available positions are outstanding and applications will be evaluated upon receipt. TAM staff continues to solicit membership for the positions that remain vacant. Future appointments to the TAC will be brought to the TAM Board for approval.

ATTACHMENTS: None

THIS PAGE LEFT BLANK INTENTIONALLY