



**DATE:** May 14, 2018

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

**FROM:** Dianne Steinhauser, Executive Director

**SUBJECT:** TAM Annual Selection of Chair and Vice Chair and Review of Ex-Officio Members (Action), Agenda Item 1

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## **RECOMMENDATION**

The TAM Board nominate and elect a Chair and Vice-Chair.

## **BACKGROUND**

The Administrative Code contains provisions for the annual selection of a Chair and Vice Chair and also provides for review of ex-officio membership.

### Selection of a Chair and Vice Chair

Pursuant to Section 104.1(a) of the Administrative Code, the TAM Board is required to elect a Chair and Vice Chair annually at its regular April meeting. The Code further states that at no time should two Commissioners from the Board of Supervisors or two Commissioners from City or Town Councils hold both the Chair and Vice Chair positions.

On April 26, 2018, the TAM Board approved an amendment to the Administrative Code changing the date of selecting the Chair and Vice Chair from April to January of each year. This amendment was meant to be consistent with other boards and commissions in Marin that typically appoint new leadership in January of each year.

For the interim period between April 2018 and January 2019, the TAM Board needs to select its Chair and Vice Chair. The next opportunity to select the TAM Chair and Vice Chair would be in January 2019.

### Review of Ex-Officio Membership

Pursuant to Section 104.6 of the Administrative Code, there is an allowance for ex-officio membership. The Board is welcome to consider ex-officio membership on an annual basis.

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