

**TECHNICAL ADVISORY COMMITTEE MEETING
THURSDAY, March 15, 2018
3:00 P.M. – 5:00 P.M.
TAM Conference Room
900 Fifth Avenue, Suite 100
San Rafael, California**

TAC Members Present: Craig Tackabery, Chair
Amy Van Doren, Vice Chair
Scott Anderson
Regan Candelario
Tim Gilbert
Jonathan Goldman
Mike Grant
Richard Myhre
Julian Skinner
Russ Thompson
Doug Wilson

Staff Members Present Dan Cherrier, Project Manager
James O'Brien, consultant

Guests Present: Dan Dawson, Marin County Dept of Public Works

Chair Tackabery called the Technical Advisory Committee meeting to order at 3:04 p.m.

1. Introductions

Self-introductions were made around the room.

2. Administration of Oaths

Project Manager Dan Cherrier administered the Oath of Office to new member Julian Skinner.

3. Staff Comments

Mr. Cherrier reminded the Committee members to identify themselves when speaking, to assist the minutes clerk.

4. Committee Member Comments

Member Doug Wilson commented on the work of the Marin Conservation League on climate change issues, TAM's involvement in the surveying of the public regarding county ballot measures, and whether the language of the survey could have been clearer. He was especially concerned about the changing nature of transportation over the next twenty years, such as greater use of electric vehicles and the need for better infrastructure. He encouraged all the TAM member agencies to see how they can help promote the needed changes, which will help meet climate change goals.

Vice Chair Amy Van Doren asked about amounts currently budgeted for use on infrastructure needs, etc. Chair Tackabery reminded the Committee that staff could only briefly respond since this was not an agenda item.

Mr. Cherrier noted that some of the same issues were discussed at the Executive Committee meetings held last week, and he indicated there would be a broader presentation of Measure B funding at the May Executive Committee meeting.

Chair Tackabery explained why the TAC meeting scheduled for February 15th had been cancelled, and he apologized for any inconvenience.

5. Open Time for Public Expression

None.

6. Consent Calendar

- a. Approval of Revised Draft TAC Minutes of January 18, 2018 Meeting (Action)

Member Tim Gilbert moved to approve the revised draft TAC Minutes of January 18, 2018 meeting. Member Wilson seconded the motion, and it was unanimously approved.

7. Crossing Guard Selection (Action)

Mr. Cherrier introduced the item, confirming first that everyone present was familiar with the program, its history and the process. He explained that Consultant James O'Brien would present the short staff report, followed by a discussion with the Committee of

proposed changes, potential impacts on the location rankings and the next steps in the process.

Consultant James O'Brien presented the staff report, noting that the jurisdictions had been informed of the changes that were possible, in order that those most affected could consider their options. He clarified that the Executive Committee had a similar presentation last week and had made its recommendation to the full TAM Board, which would have the final decision.

Mr. Cherrier pointed out that if a new sales tax measure is put on the November ballot for this year and is subsequently approved, it would be possible to fund more locations. He indicated that several districts and at least one city are considering whether to provide additional funding to ensure their locations are covered even if the rankings change.

Mr. Cherrier also discussed the locations currently funded and with guards in place, which have dropped below the limit line for the 2018-19 school year; but he explained that staff suggested and the Executive Committee is recommending to the Board that those locations be granted short-term bridge funding from August until December.

Member Mike Grant, on behalf of Marin School Superintendent Mary Jane Burke, expressed how appreciative all the schools are for the work the TAC does for the Crossing Guard Program, not to mention the Safe Routes program as well.

Vice Chair Van Doren moved to recommend approval of the Crossing Guard Selection. Member Grant seconded the motion, which was unanimously approved.

9. Next Meeting

Mr. Cherrier indicated the next meeting will be in September, unless urgent issues arise in the meantime.

10. Adjournment

The meeting was adjourned at 3:27 p.m.

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