

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

NOVEMBER 14, 2018

4:00 PM

TAM OFFICE - CONFERENCE ROOM
900 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA



Join the TAM Board and staff for a small reception in
celebration of the passage of Measure AA - the renewal of
the ½-cent transportation sales tax

--- 3:30 PM - TAM Conference Room ---

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www.tam.ca.gov

Belvedere
James Campbell

Corte Madera
David Kunhardt

Fairfax
John Reed

Larkspur
Dan Hillmer

Mill Valley
Stephanie Moulton-Peters

Novato
Eric Lucan

Ross
P. Beach Kuhl

San Anselmo
Brian Colbert

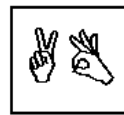
San Rafael
Gary Phillips

Sausalito
Ray Withy

Tiburon
Alice Fredericks

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

1. Chair's Report (Discussion)
2. Commissioner Matters Not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. MTC Report - Commissioner Connolly
 - b. Marin Transit Report – Commissioner Moulton-Peters
 - 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.)



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

6. CONSENT CALENDAR (Action) – **Attachment**
 - a. [Approve TAM Board Meeting Minutes September 27, 2018](#)
 - b. [Review and Acceptance of the FY2018-19 First Quarter Financial Report](#)
 - c. [Allocate Transportation Sales Tax \(Measure A\) Interest Funds to Marin Transit for the Ferry “Wave Shuttle” Connector](#)
 - d. [Appointment to the Citizens’ Oversight Committee](#)
 - e. [Program Additional State Transit Assistance \(STA\) funds from the Fifth Cycle Lifeline Transportation Program \(LTP\) Funds](#)
 - f. [“GetSMART” Lyft Pilot Program One Year Program Update and Lyft/Whistlestop Contract Amendment](#)
 - g. [Review and Acceptance of the First TAM Quarterly Project Status Report](#)
 - h. [Advance Measure A Crossing Guard Carryover Funds to Current Budget Year](#)
7. Approve Funding Request for the North–South Greenway (Action) - [Attachment](#)
8. Accept Three Initial Project Reports and concur with one additional for submittal to MTC (Action) - [Attachment](#)
9. Review and Acceptance of the FY2017-18 TAM Comprehensive Annual Financial Report (Action) – [Attachment](#)
10. Caltrans Report (Discussion)
11. Adjourn to Closed Session - [Attachment](#)

CONFERENCE WITH LABOR NEGOTIATOR
California Government Code section 54957.6
Agency Negotiators: Moulton-Peters, Kuhl, Fredericks, Rodoni, Withy
Position of unrepresented employee: Executive Director
12. Reconvene in Open Session - Announcement from Closed Session