



DATE: January 24, 2019

TO: Transportation Authority of Marin Board of Commissioners

FROM: Dianne Steinhauser, Executive Director
Li Zhang, Chief Financial Officer

SUBJECT: Appointment to the Citizens' Oversight Committee (Action), Agenda Item No. 8b

RECOMMENDATION:

The TAM Board accepts the nomination and appoints the following COC member and alternate to serve the remainder of the current four-year term until May 2021 representing the North Marin Planning Area seat on TAM's Citizens' Oversight Committee (COC).

- Member: Charley Vogt
- Alternate: Veda Florez

BACKGROUND:

The COC oversees the Measure A 1/2-Cent Transportation Sales Tax and the Measure B \$10 Vehicle Registration Fee revenue and expenditure activities. As an independent functioning group, the COC assures that the voter approved Measure A Sales Tax and Measure B VRF Expenditure Plans are carried out accordingly. This Committee will also serve in the same role for the recent voter approved Measure AA Sales Tax. The COC is composed of 12 members and 12 alternates who are private citizens residing in Marin County and collectively represent the diversity of Marin County. All COC members should have no economic interest in TAM's projects. Over the years, due, in part, to the dedication and strong support of the members, the COC has become an indispensable part of TAM.

DISCUSSION/ANALYSIS:

Ms. V-Anne Chernock, member representing the Northern Marin Planning Area, was first appointed to the COC in October 2011 and served on the Committee until May 2018, when her family moved out of Marin County. Staff has reached out to various community groups to solicit interested parties to serve the Northern Marin Planning Area seat since the departure of Ms. Chernock. Staff was grateful to receive the applications from Mr. Charley Vogt and Ms. Veda Florez.

Mr. Vogt is very interested in supporting TAM. As a senior manager in both private banking and municipal government, Mr. Vogt has the broad range of experience, education and desire to serve on the COC and assist TAM staff with the financial oversight and promotion/education of various critical transportation projects/programs in Marin.

Ms. Florez is a long-time resident from Novato. She has been focusing on various transportation issues in the County and the Bay Area for many years and is also very interested in being on the TAM COC. She serves on the Policy Advisory Council of the Metropolitan Transportation Authority, representing the Minority Community of Marin and is a regular bus user.

In accordance with the TAM Transportation Sales Tax Expenditure Plan which requires that each organization must nominate its representative prior to the final appointment made by the TAM Board, Board members representing the Northern Marin Planning Area reviewed the applications from both applicants and recommend appointing Mr. Vogt as the member and Ms. Florez as the alternate for the Northern Marin Planning Area. The current term for the seat will expire on May 31, 2021.

TAM Citizens' Oversight Committee Membership Table

Position	Candidate	Term Expiration
Northern Marin Planning Area	Member – Charley Vogt Alternate – Veda Florez	2021
Central Marin Planning Area	Member - Joy Dahlgren Alternate – Jeffrey Olson	2021
Ross Valley Planning Area	Member – Paul Roye Alternate – Vacant	2019
Southern Marin Planning Area	Member - Robert Burton Alternate – Jayni Allsep	2019
West Marin Planning Area	Member – Scott Tye Alternate – Vacant	2019
Marin County Paratransit Coordinating Council	Member - Allan Bortel Alternate – Rocky Birdsey	2019
Advocacy Group Representing Bicyclists and Pedestrians	Member – Vince O’Brien Alternate – Vacant	2019
Environmental Organizations	Member – Kate Powers Alternate – Nancy Okada	2021
School Districts	Member – Zack Macdonald Alternate – Vacancy	2021
Major Marin Employers	Member – Peter Pelham Alternate – Vacant	2021
Taxpayer Group	Member – Paul Premo Alternate - Vacancy	2021
League of Women Voters	Member – Kevin Hagerty Alternate – Kay Noguchi	2019

FISCAL CONSIDERATION:

Not Applicable.

NEXT STEPS:

Staff will continue to actively solicit nominations and applications to fill the remaining vacant positions and will bring the names of qualified candidates to a future TAM Board meeting for consideration.