

**TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING**

**JANUARY 24, 2019**

**7:00 PM**

**MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 CIVIC CENTER DRIVE, SAN RAFAEL, CALIFORNIA**

**AGENDA**

900 Fifth Avenue  
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California 94901

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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

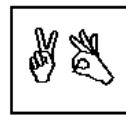
**Sausalito**  
Ray Withy

**Tiburon**  
Alice Fredericks

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

Convene in Open Session

1. 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  
Reconvene to Open Session – Announcement from Closed Session
2. TAM Annual Selection of Chair and Vice Chair and Review of Ex-Officio Members (Action) - [Attachment](#)
3. Chair's Report
  - a. Appointment(s) to the Executive Committees (Action)
4. Commissioner Matters Not on the Agenda (Discussion)
5. Executive Director's Report (Discussion)
6. Commissioner Reports (Discussion)
  - a. MTC Report - Commissioner Connolly
  - b. Marin Transit Report – Commissioner Moulton-Peters



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](mailto: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](http://www.marintransit.org), or [www.goldengate.com](http://www.goldengate.com)

- c. SMART – Commissioner Arnold
- 7. 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.)
- 8. CONSENT CALENDAR (Action) – **Attachment**
  - a. [Approve TAM Board Meeting Minutes November 14, 2018](#)
  - b. [Appointments to the Citizens’ Oversight Committee](#)
  - c. [Review and Acceptance of the 2018 Measure A Compliance Audit Results](#)
  - d. [Approve State Legislative Contract](#)
  - e. [Review and Acceptance of the FY2018-19 Second Quarter Financial Report](#)
- 9. Review and Accept the FY2017-18 Citizens’ Oversight Committee Annual Report (Action) - **[Attachment](#)**
- 10. Accept the Release of the Marin Commutes Program (Action) - **[Attachment](#)**
- 11. Upper Deck Third Lane on Richmond-San Rafael Bridge (Action) - **[Attachment](#)**
  - a. Approve Position Letter to BATA
  - b. Approve Request Letter to Caltrans
  - c. Approve Reallocation of Funding for Traffic Study
- 12. Measure B, Vehicle Registration Fee – Element 3.3 Alternative Fuel Program FY 2018/2019 Adoption (Action) - **[Attachment](#)**
- 13. Caltrans Report (Discussion) - **[Attachment](#)**