



**DATE:** February 28, 2019  
**TO:** Transportation Authority of Marin Board of Commissioners  
**FROM:** Judy Arnold, Supervisor, District 5, TAM Chair  
**SUBJECT:** Appointments to the TAM Executive Committees (Action) – Agenda Item 1b

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**RECOMMENDATION**

The TAM Board approve the Chair’s recommendation to appoint:

- 1) Judy Arnold representing the Marin County Board of Supervisors - District 5, and Beach Kuhl representing the Town of Ross to the TAM Programming and Projects Executive Committee, with Supervisor Judy Arnold serving as Chair; and
- 2) Alice Fredericks representing the Town of Tiburon, Brian Colbert representing the Town of San Anselmo, and Kate Sears representing the Marin County Board of Supervisors - District 3, to the TAM Finance and Policy Executive Committee, with Alice Fredericks serving as Chair.

**BACKGROUND**

Per TAM’s Administrative Code, *“Membership to each Committee shall be as recommended by the TAM Board Chair and approved by a majority of the full TAM Board.”*

Diane Furst sat on the TAM Board representing the Town of Corte Madera and was a member of the Programming and Projects Committee until she vacated her seat on this Committee when she stepped away from TAM at the end of her term as a Council member in July 2018. With the vacancy created by Ms. Furst’s departure, the TAM Chair recommends a slight reorganization of both Committees.

**DISCUSSION/ANALYSIS**

If the TAM Board approves the recommendation, the makeup of each Committee will consist of:

Programming and Projects

- Judy Arnold
- Beach Kuhl
- Eric Lucan
- Katie Rice
- Stephanie Moulton-Peters

Finance and Policy

- Alice Fredericks
- Brian Colbert
- Damon Connolly
- Gary Phillips
- Kate Sears

**FISCAL CONSIDERATION** None.

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