

TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING

FEBRUARY 28, 2019

7:00 P.M.

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

**Please join the TAM Board and staff in a reception to honor Commissioner Stephanie Moulton-Peters as the outgoing TAM Chair. The reception will be held outside the Board of Supervisors Chambers  
6:00 – 7:00 p.m.**

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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

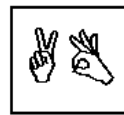
**Tiburon**  
Alice Fredericks

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

AGENDA

1. Chair's Report
  - a. Letter of Appreciation to Commissioner Stephanie Moulton-Peters as the outgoing TAM Chair
  - b. Appointments to the TAM Executive Committees (Action) - [Attachment](#)
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 Phillips

Agenda Continues - See Page 2



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)

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.)
6. CONSENT CALENDAR (Action) – **Attachments**
  - a. [Approve TAM Board Meeting Minutes January 24, 2019](#)
  - b. [Resolution of Appreciation for MTC Executive Director Steve Heminger](#)
  - c. [Design Funding Amendment for Highway 101 Marin-Sonoma Narrows \(MSN\) B1-Phase 2 and A4 Contracts](#)
  - d. [Review and Approval of the Recommended Funding Plans for TAM's Pension and OPEB Liabilities](#)
  - e. [Adopt the 2019 Legislative Platform](#)
  - f. [Acceptance of Revisions to the TAM Financial Management and Accounting Procedures](#)
  - g. [Acceptance of Revisions to the TAM Human Resources Policies and Procedures](#)
  - h. [Approve Resolution Authorizing the Executive Director Certify Right-of-Way for TAM Sponsored Projects on the State Highway System](#)
  - i. [Authorize up to \\$50,000 for hiring support from County of Marin for filling vacant positions at TAM](#)
7. Allocate Measure A Interest Funds to Yellow School Bus Service in Marin County (Action) - **[Attachment](#)**
8. Approve Memorandum of Understanding (MOU) to Cooperatively Determine and Implement Mutual Responsibilities in Delivering Resilient State Route 37 Program projects (Action) - **[Attachment](#)**
9. Highway 101 Phase-One Ramp Metering Project Update (Discussion) - **[Attachment](#)**
10. Caltrans Report (Discussion) - **[Attachment](#)**