



**DATE:** March 28, 2019

**TO:** Transportation Authority of Marin Board of Commissioners

**FROM:** Dianne Steinhauser, Executive Director

**SUBJECT:** Appointment to the State Route (SR) 37 Policy Committee (Action), Agenda Item 6f

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### **RECOMMENDATION**

Move to appoint Eric Lucan, TAM Commissioner representing the City of Novato, to the State Route 37 Policy Committee.

### **BACKGROUND**

The SR 37 Policy Committee was formed in 2015 and in September 2015, the TAM Board authorized the Executive Director to enter into a Memorandum of Understanding (MOU), with the Napa County Transportation Authority, the Solano Transportation Authority, and the Sonoma County Transportation Authority to define how the four agencies would work together in cooperation to successfully promote and expedite the delivery of improvements in the SR 37 Corridor to address the threat of sea level rise, traffic congestion, transit options and recreational activities. The MOU formalized, as well, the representation of committee members as three elected representatives from Marin.

### **DISCUSSION/ANALYSIS**

The membership structure for all four agencies agency was intended to consist of the commissioner who represents their county on the MTC Commission, the commissioner who is the county supervisor in the project location, and a third commissioner, either the Chair or the representative of the city where the project lies. Since 2016, TAM's membership on this committee has been Supervisor Damon Connolly, Supervisor Judy Arnold, and Councilmember Stephanie Moulton-Peters, the TAM Chair.

In January 2019, Commissioner Stephanie Moulton-Peters stepped down as the TAM Chair and the TAM Board appointed Supervisor Judy Arnold to this position. Commissioner Moulton-Peters, knowing that the Novato Council are critical decision makers over SR 37 and the lands around Novato Creek, offered to relinquish her seat, should the Board approve Commissioner Lucan's appointment.

### **FISCAL IMPACT**

There is no fiscal impact with this action.

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