

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

MARCH 28, 2019

* **NEW START TIME*** - **6:00 P.M.** - ***NEW START TIME***

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

AGENDA

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San Rafael
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

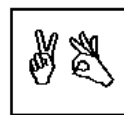
San Rafael
Gary Phillips

Sausalito
Ray Withy

Tiburon
Alice Fredericks

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

1. Chair's Report (Discussion)
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 Connolly
 - c. SMART – Commissioner Phillips
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) – **Attachment**
 - a. [Approve TAM Board Meeting Minutes February 28, 2019](#)
 - b. [Allocate CMA Planning Funds to San Rafael for an Update to the Canal Neighborhood Community Based Transportation Plan](#)
 - c. [Authorize Programming Distribution of State Transit Assistance \(STA\) Population-Based Funds for FY 19/20 and Thereafter](#)



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 **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, or www.goldengate.com

- d. [Amendment to Caltrans Construction Cooperative Agreements Associated with the Construction of the MSN B3 Contract](#)
 - e. [Amend the Administrative Code and the Accompanying Resolution to Conflict of Interest Section on Designated Positions Requiring Compliance with State Disclosure Requirements](#)
 - f. [Appointment to the State Route \(SR\) 37 Policy Committee](#)
7. Adopt Positions on State Legislative Bills (Action) - [Attachment](#)
 8. MTC's Horizon/Plan Bay Area 2050 Request for a Regional Projects List (Discussion) - [Attachment](#)
 9. Review and Accept the FY2019-20 Measure AA Half-Cent Transportation Sales Tax and the Measure B \$10 Vehicle Registration Fee Revenue Estimates and Budget Development Schedule (Action) - [Attachment](#)
 10. Adjust the Duties of the Existing Executive Committees, Rename Accordingly, and Amend the Administrative Code Accordingly (Action) - [Attachment](#)
 11. Caltrans Report (Discussion)