



DATE: May 30, 2019

TO: Transportation Authority of Marin Board of Commissioners

FROM: Dianne Steinhauser, Executive Director
Li Zhang, Chief Financial Officer

SUBJECT: Appointments to the Citizens' Oversight Committee (Action), Agenda Item No. 6d

RECOMMENDATION:

The TAM Board accepts the nominations and appoints the following members and alternates to a four-year term on TAM's Citizens' Oversight Committee (COC).

- Member: Mr. Robert Burton, Southern Marin Planning Area
- Alternate: Ms. Jayni Allsep, Southern Marin Planning Area
- Member: Mr. Kevin Hagerty, League of Women Voters
- Alternate: Mrs. Kay Noguchi, League of Women Voters
- Member: Mr. Vince O'Brien, Bicyclists & Pedestrians Groups
- Member: Mr. Paul Roye, Ross Valley Planning Area

BACKGROUND:

The COC oversees the ½-Cent Measure A/AA Half-cent Transportation Sales Tax and the Measure B \$10 Vehicle Registration Fee revenue and expenditure activities. As an independently functioning group, the COC assure that the voter approved Measure A/AA Sales Tax and Measure B VRF Expenditure Plans are carried out accordingly. The COC is composed of 12 members and 12 alternates who are private citizens residing in Marin County and collectively represent the diversity of Marin County. All COC members should have no economic interest in TAM's projects. Over the years, due, in part, to the dedication and strong support of the members, the COC has become an indispensable part of TAM.

DISCUSSION/ANALYSIS:

A number of positions on TAM's COC are set to expire on May 31, 2019. Staff reached out to all current members/alternates to re-apply or to recommend suitable candidates to replace them on this committee. An application is also posted on the TAM website for all interest parties to apply as part of an ongoing effort to continue to fill out the remaining vacant positions. Staff is happy to report that most of the current members decided to continue their service on the committee. The table below illustrates all COC positions

by representing organization or planning area. Staff will continue to actively solicit nominations for the COC and fill any remaining vacancies. As part of the Board's May action, staff recommends that the TAM Board appoint the following Marin citizens to the COC for his/her respective position.

Mr. Robert Burton, Member of Southern Marin Planning Area: Mr. Burton has been a resident of Marin County for more than 45 years and has spent much of that time actively shaping the community through continuous, dedicated volunteer service to Mill Valley. Mr. Burton's extensive public service includes sitting on numerous boards and committees including the Mill Valley Planning Commission, Transportation Committee, City Council, Marin County Flood Control Zone 3 Advisory Board, along with several non-profit organizations including the Marin Theatre Company, New Century Chamber Orchestra and the Oakland-East Bay Symphony, just to name a few. Mr. Burton is one of the legacy COC members who have been serving on the committee since the inception. Staff has reached out to all TAM commissioners whose jurisdiction covers the Southern Marin Planning Area and confirmed the nomination for Mr. Burton for his new term.

Ms. Jayni Allsep, Alternate of Southern Marin Planning Area: Ms. Allsep has been a Marin resident for almost 30 years and has more than 30 years of experiences as an environmental and community planner in California. Ms. Allsep has worked with many communities around the state to help address transportation, land use and environmental issues. She has a full understanding of the importance of transportation projects/programs in the county, and their related environmental issues. Ms. Allsep first applied and was appointment to the COC in 2013 and renewed her term and was reappointment in 2015. Staff has reached out to all TAM commissioners whose jurisdiction covers the Southern Marin Planning Area and confirmed the nomination for Ms. Allsep for her new term.

Mr. Kevin Hagerty, Member of League of Women Voters: Mr. Hagerty has been a San Rafael resident for more than 30 years. Mr. Hagerty had a successful public service career with the City and County of San Francisco, University of California Berkeley and then the Bay Area Rapid Transit. He now devotes much of his time to various community groups and is a Board of Director of the Marin Chapter of the League of Women Voters. Mr. Hagerty also served on the 2013-2014 Marin County Civic Grand Jury. Mr. Hagerty was first nominated by the League of Women Voters and appointed to the COC by the TAM Board in 2017. Staff has reached out to the League of Women Voters and confirmed the nomination for Mr. Hagerty for his new term.

Mrs. Kay Noguchi, Alternate of League of Women Voters: Mrs. Noguchi has strong interests in civic involvement and has been devoting her time to various community groups, including Vision in Action Committee for North San Rafael; 2020 General Plan Steering Committee for San Rafael; Citizens Advisory Committee for Redevelopment, San Rafael; League of Women Voters Board and Education Foundation Board. She has been serving on the COC since 2013 and provided great continuity to the League's representation on the COC. Staff has reached out to the League of Women Voters and confirmed the nomination for Mrs. Noguchi for her new term.

Mr. Vince O'Brien, Member of Bicyclists & Pedestrians Groups: Mr. O'Brien obtained his Doctorate Degree in Business from Harvard and had a successful career as an economist for 40 years. After retirement, he became interested in all forms of transportation and also in civic involvement with special passion for bicycles. Mr. O'Brien served on the Marin County Bike Coalition for more than 10 years and started his service on the COC in 2012. Staff has reached out to the Marin County Bike Coalition and confirmed the nomination for Mr. O'Brien for his new term.

Mr. Paul Roye, Member of Ross Valley Planning Area: Mr. Roye has lived in Marin since 1972. He retired from a successful career in finance in 2005 and has been doing volunteer work to give back to the community since then. He served on the Twin Cities Citizens Oversight Committee for Policy Building,

Citizens Advisory Committee for Marin County Courts, Central Marin Rotary Club as well as the Marin County Civic Grand Jury. Mr. Roye started to serve on the COC in 2010. Staff has reached out to all TAM commissioners whose jurisdiction covers the Ross Valley Planning Area and confirmed the nomination for Mr. Roye for his new term.

**TAM Citizens’ Oversight Committee Membership
 (May 2019)**

Position	Candidate	Term Expiration
Northern Marin Planning Area – (1)	Member – Charley Vogt Alternate – Veda Florez	2021
Central Marin Planning Area – (1)	Member - Joy Dahlgren Alternate – Jeffrey Olson	2021
Ross Valley Planning Area – (1)	Member – Paul Roye Alternate – Vacant	2023
Southern Marin Planning Area – (1)	Member - Robert Burton Alternate – Jayni Allsep	2023
West Marin Planning Area – (1)	<i>Member – Scott Tye - pending application & nomination</i> Alternate – Vacant	2019
Marin County Paratransit Coordinating Council – (1)	<i>Member - Allan Bortel - pending nomination</i> Alternate – Vacant	2019
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Member – Vince O’Brien Alternate – Vacant	2023
Environmental Organizations – (1)	Member – Kate Powers Alternate – Nancy Okada	2021
School Districts – (1)	Member – Zack Macdonald Alternate – Vacancy	2021
Major Marin Employers – (1)	Member – Peter Pelham Alternate – Vacant	2021
Taxpayer Group – (1)	Member – Paul Premo Alternate - Vacancy	2021
League of Women Voters – (1)	Member – Kevin Hagerty Alternate – Kay Noguchi	2023

FISCAL CONSIDERATION:

Not Applicable.

NEXT STEPS:

Staff will continue to actively solicit nominations and applications to fill the remaining expiring and vacant positions. More appointments to the COC will be brought to the TAM Board for approval at the June 27 meeting.

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