

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

JUNE 27, 2019

2:00 P.M.

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

AGENDA

900 Fifth Avenue
Suite 100
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

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

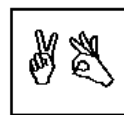
San Rafael
Gary Phillips

Sausalito
Susan Cleveland-Knowles

Tiburon
Alice Fredericks

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

- 2:00 p.m.** Convene in Open Session
1. Adjourn to Closed Session
- PUBLIC EMPLOYEE APPOINTMENT**
Title: Executive Director
- 6:00 p.m.** Reconvene in Open Session - Announcement from Closed Session
2. Chair's Report (Discussion)
 3. Commissioner Matters Not on the Agenda (Discussion)
 4. Executive Director's Report (Discussion)
 5. Commissioner Reports (Discussion)
 - a. MTC Report - Commissioner Connolly
 - b. Marin Transit Report – Commissioner Connolly
 - c. SMART – Commissioner Phillips
 6. 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.)
 7. CONSENT CALENDAR (Action) – **Attachment**
 - a. [Approval of June 2019 Crossing Guard Program and Authorization of Various Inter-Agency Agreements](#)
 - b. [Appointments to the Citizens' Oversight Committee](#)



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

- c. [Review and Acceptance of 2019 Measure A 1/2-Cent Transportation Sales Tax Compliance Auditee Selection List](#)
- d. [Accept Caltrans Planning Grant for Bus on Shoulder and Authorize Local Resolution of Support](#)
- e. [Review and Accept the Updated Project Status Report the Updated Project Status Report](#)
- f. [“GetSMART” Lyft Pilot Program Lyft/Whistlestop Contract Amendments](#)
- g. [Approve Contract Amendment Extending the Time Duration for the Design Phase of the Richmond San Rafael Approach Improvements](#)
- h. [Approve Contract Amendment Extending the Time Duration for the Design Phase of the North-South Greenway](#)
- i. [Extension of Executive Director’s Contract](#)
- j. [Authorize the Executive Director to Negotiate and Award a Professional Contract for Measure A/AA Sales Tax Compliance Audit Services](#)
- k. [Allocate FY 19/20 Vehicle Registration Fee \(Measure B\) Funds to Marin Transit](#)
- 8. [Measure A and Measure AA Reserve Fund Policy \(Action\) – Attachment](#)
- 9. Measure AA Strategic Plan
 - a. [Public Hearing on the Measure AA Transportation Sales Tax Strategic Plan - Attachment](#)
 - b. [Adopt the Measure AA Strategic Plan \(Action\) – Attachment](#)
- 10. [Allocate Transportation Sales Tax Funds from Measure A Strategy 3.2, Measure AA Category 2.1, and Reserve Funds for Local Road and Related Infrastructure Projects \(Action\) – Attachment](#)
- 11. TAM Response to Grand Jury Reports
 - a. [TAM Response to Grand Jury Report on Wildfire Preparedness \(Action\) - Attachment](#)
 - b. [TAM Response to Grand Jury Report on SMART First Mile/Last Mile Options \(Action\) - Attachment](#)
- 12. Adoption of the Proposed TAM FY2019-20 Annual Budget
 - a. [Public Hearing on the Proposed TAM FY2019-20 Annual Budget](#)
 - b. [Adoption of the Proposed TAM FY2019-20 Annual Budget \(Action\) – Attachment](#)