

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

JULY 8, 2019

3:30 P.M.

TAM OFFICE, SUITE 100
900 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA



**** NOTE: CHANGE IN DATE/TIME/LOCATION ****

900 Fifth Avenue
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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

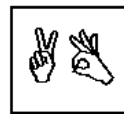
Tiburon
Alice Fredericks

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

AGENDA

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 May 30, 2019](#)
7. [State Legislation \(SB277\)](#) (Action) - **Attachment**

Agenda Continues on 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: info@tam.ca.gov **no later than 5 days** before the meeting date.

Agenda Continued from Page 1

8. 580/101 Direct Connector Contracts
 - a. [Award of Contract for Preliminary Engineering and Environmental Services](#) (Action) – **Attachment**
 - b. [Award of Contract for Project Management Services for 580/101 Direct Connector](#) (Action) - **Attachment**
9. [Allocate FY 19/20 Measure A and Measure AA Transportation Sales Tax Funds to Marin Transit](#) (Action) - **Attachment**
10. Major Road Allocations
 - a. [Allocate Transportation Sales Tax \(Measure A\) Funds to Novato for the Novato Boulevard Segment 1 Rehabilitation Project](#) (Action) – **Attachment**
 - b. [Allocate Transportation Sales Tax \(Measure A\) Funds to San Rafael for the Third Street Rehabilitation Project](#) (Action) – **Attachment**
 - c. [Allocate Transportation Sales Tax \(Measure A\) to Marin County for the Sir Francis Drake Rehabilitation Project in Ross Valley](#) (Action) – **Attachment**
11. [FASTER Bay Area](#) – (Discussion) - **Attachment**
12. [Letter to Caltrans Requesting Financial Sharing with the Bellam Boulevard Safety Project](#) (Action) - **Attachment**
13. [Caltrans Report](#) (Discussion) - **Attachment**