

MEETING OF THE  
TRANSPORTATION AUTHORITY OF MARIN  
TAM

CONTINUATION OF THE JULY 25, 2019 MEETING

AUGUST 15, 2019  
9:00 AM

900 FIFTH AVENUE, SUITE 100  
SAN RAFAEL, CALIFORNIA

**MEETING MINUTES**

Members Present:

Alice Fredericks, Tiburon Town Council, TAM Vice-Chair  
Bob McCaskill, Belvedere City Council (Alternate)  
Damon Connolly, Marin County Board of Supervisors  
Dan Hillmer, Larkspur City Council  
Dennis Rodoni, Marin County Board of Supervisors  
Eric Lucan, Novato City Council  
John Reed, Fairfax Town Council  
Judy Arnold, Marin County Board of Supervisors, TAM Chair  
Kathrin Sears, Marin County Board of Supervisors  
Katie Rice, Marin County Board of Supervisors  
P. Beach Kuhl, Ross Town Council  
Stephanie Moulton-Peters, Mill Valley City Council  
Susan Cleveland-Knowles, Sausalito City Council

Members Absent:

Brian Colbert, San Anselmo Town Council  
David Kunhardt, Corte Madera Town Council  
John Reed, Fairfax Town Council

Staff Members Present:

Li Zhang, Deputy Executive Director

Chair Arnold called the meeting to order at 9:00 a.m. and seeing no members of the public present, the Board went into closed session at 9:01 a.m.

1. Adjourn to Closed Session
  - A. PUBLIC EMPLOYEE APPOINTMENT  
Title: Executive Director  
California Government Code section 54957(b)(1)
  - B. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code section 54957.6  
Agency Negotiators: Judy Arnold & Alice Fredericks  
Position of unrepresented employee: Executive Director

Reconvene to Open Session – Announcement to Closed Session.



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The TAM Board reconvened in Open Session at 9:50 a.m. and the Chair stated that she had nothing to report.

2. Open Time for Public Expression.

No members of the public were present at the meeting.

The meeting was adjourned at 9:51 a.m.

DRAFT