



MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN
TAM

July 25, 2019
2:00 PM

900 FIFTH AVENUE, SUITE 100
SAN RAFAEL, CALIFORNIA

MEETING MINUTES

Members Present: Alice Fredericks, Tiburon Town Council, TAM Vice-Chair
Damon Connolly, Marin County Board of Supervisors
Brian Colbert, San Anselmo Town Council
Dan Hillmer, Larkspur City Council
James Campbell, Belvedere City Council
Kathrin Sears, Marin County Board of Supervisors
P. Beach Kuhl, Ross Town Council
Dennis Rodoni, Marin County Board of Supervisors
Eric Lucan, Novato City Council
Renee Goddard, Fairfax Town Council
Judy Arnold, Marin County Board of Supervisors, TAM Chair
Susan Cleveland-Knowles, Sausalito City Council
Stephanie Moulton-Peters, Mill Valley City Council
Katie Rice, Marin County Board of Supervisors

Members Absent: David Kunhardt, Corte Madera Town Council
Gary Phillips, San Rafael City Council

Staff Members Present: Dan Cherrier, Deputy Executive Director

Chair Arnold called the meeting to order at 2:03 p.m.

She reviewed the agenda noting that Item 2 would be taken out of order after which the Board would adjourn to closed session to discuss the items as listed on the agenda.

2. Open Time for Public Expression

Seeing no members of the public present, the Chair opened and closed this item.

The Board moved to Closed Session at 2:05 p.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 in open session - announcement from closed session

The TAM Board reconvened in open session at 5:05 p.m. and the meeting was continued to a future date.

Approved September 26, 2019