



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.

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.

Approved September 26, 2019