



DATE: January 23, 2020
TO: Transportation Authority of Marin Board of Commissioners
FROM: Anne Richman, Executive Director *Anne Richman*
SUBJECT: TAM Annual Selection of Chair and Vice Chair, Review of Ex-Officio Members, and Issue Oath of Office for 2020 Term (Action), Agenda Item No. 1

RECOMMENDATION

The TAM Board nominates and elects a Chair and Vice-Chair following the Executive Director's issuance of Oaths of Office to Board members beginning a new term.

BACKGROUND

Selection of a Chair and Vice Chair

Pursuant to Section 104.1(a) of the Administrative Code, the TAM Board is required to elect a Chair and Vice Chair in January of each year. It also provides for review of ex-officio membership.

Review of Ex-Officio Membership

Pursuant to Section 104.6 of the Administrative Code, there is an allowance for ex-officio membership. The Board is welcome to consider ex-officio membership on an annual basis.

Oath of Office

Pursuant to Section 103.2(c) of the Administrative Code, each Commissioner is to be appointed for a term of four years and that those terms of office shall commence on January 1 2020 and shall terminate on the fourth anniversary date of such commencement date or until such time as the member's respective governing body appoints a different member to the seat. If either the term of the Commissioner or alternate has expired but his or her respective Council or Board has not appointed a new TAM representative, the Commissioner or Alternate will continue as the TAM representative until his or her Council or Board appoints a new TAM representative, provided that the incumbent is still an Elected Official.

The jurisdictional seats for which the Executive Director will be issuing an oath of office at the January 2020 TAM Board meeting are:

- 1) Judy Arnold, Marin County Supervisor
- 2) Alice Fredericks, Tiburon Town Council
- 3) Brian Colbert, San Anselmo Town Council
- 4) Dennis Rodoni, Marin County Supervisor
- 5) Eric Lucan, Novato City Council
- 6) Gary Phillips, San Rafael City Council
- 7) John Reed, Fairfax Town Council
- 8) Kathrin Sears, Marin County Supervisor

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