



DATE: January 23, 2020
TO: Transportation Authority of Marin Board of Commissioners
FROM: Anne Richman, Executive Director *Anne Richman*
SUBJECT: Appoint TAM Board Member Eric Lucan to the Sonoma-Marín Area Rail Transit District (SMART) Board of Directors, (Action), Item No. 7e

RECOMMENDATION

Appoint TAM Board member Eric Lucan to the Board of Directors of SMART for a four-year term expiring in January 2024.

BACKGROUND

SMART was created by AB 2224 in 2002. Chapter 3, Article 1 of the bill describes a 12-member Board of Directors that includes, “*The member of the City Council of the City of Novato who also serves on the Marin County Congestion Management Agency, appointed by the Marin County Congestion Management Agency or its successor.*”

At its meeting of January 14, 2020, the Novato City Council appointed Councilmember Eric Lucan as the commissioner representing that jurisdiction on the TAM Board. As Commissioner Lucan is the Novato representative on the TAM Board, he, therefore, in accordance with SMART legislation, is recommended for appointment to SMART.

DISCUSSION/ANALYSIS

Not Applicable.

FISCAL CONSIDERATION

None.

NEXT STEPS

None.

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