

**FUNDING, PROGRAMS & LEGISLATION  
EXECUTIVE COMMITTEE  
MEETING**

**MONDAY, MAY 11, 2020**

**2:00 PM**

**Virtual Meeting**

**Zoom Link:**

<https://us02web.zoom.us/j/81239656468?pwd=V2NLTWlwaWVVLzdtRUdMZjF0c00wZz09>

**Webinar ID: 812 3965 6468**

**Password: 844301**

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[www.tam.ca.gov](http://www.tam.ca.gov)

**Belvedere**  
James Campbell

**Corte Madera**  
Charles Lee

**Fairfax**  
John Reed

**Larkspur**  
Dan Hillmer

**Mill Valley**  
Urban Carmel

**Novato**  
Eric Lucan

**Ross**  
P. Beach Kuhl

**San Anselmo**  
Brian Colbert

**San Rafael**  
Gary Phillips

**Sausalito**  
Susan Cleveland-Knowles

**Tiburon**  
Alice Fredericks

**County of Marin**  
Damon Connolly  
Katie Rice  
Kathrin Sears  
Dennis Rodoni  
Judy Arnold

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice the TAM Executive Committee meetings will not be providing an in-person meeting location for the public to attend. The Committee will meet via Zoom and members of the public are encouraged to participate remotely as described below.

**How to watch the meeting:**

**Zoom link:**

<https://us02web.zoom.us/j/81239656468?pwd=V2NLTWlwaWVVLzdtRUdMZjF0c00wZz09>

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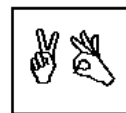
**Password: 844301**

The public will not be able to provide public comment during the meeting when viewing the meeting - this is a "listen only" participation method.

**How to provide comment on agenda items:**

- Before the meeting: email your comments to [dmerleno@tam.ca.gov](mailto:dmerleno@tam.ca.gov). Please email your comments no later than 5:00 P.M. Sunday, May 10, 2020 to facilitate timely distribution to Committee members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the Committee members and will be placed into the public record.

- During the meeting (only): Your meeting-related comments may be sent to [info@tam.ca.gov](mailto:info@tam.ca.gov). During the meeting your comments will be read (300 word limit per comment) when the specific agenda item is considered by the Committee. Your comment will also become part of the public record. (In order to ensure staff receives your comment during the meeting, it is recommended that you send your comment using [info@tam.ca.gov](mailto:info@tam.ca.gov) early in the meeting.

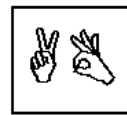


Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.  
TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno at 415-226-0820 or email:[dmerleno@tam.ca.gov](mailto:dmerleno@tam.ca.gov), **no later than 5 days** before the meeting date.

## AGENDA

1. Chair's Report (Discussion)
2. Commissioners Comments (Discussion)
3. Executive Director's Report (Discussion)
4. Open time for public expression, up to three minutes per speaker, on items not on the Executive Committee's agenda. (While members of the public are welcome to address the Committee, under the Brown Act, Committee members may not deliberate or take action on items not on the agenda, and generally may only listen.)
5. [Approval of Meeting Minutes from February 10, 2020](#) (Action) - **Attachment**
6. [Program Suburban-Housing Incentive Pool \(Sub-HIP\) Funds](#) (Action) - **Attachment**
7. [Program Cycle 3 Local Partnership Program \(LPP\) Formula Funds to TAM's Bellam Blvd Off-Ramp Project and Apply for LPP Competitive Program Funds on Behalf of the County's Sir Francis Drake Boulevard Improvements Project](#) (Action) - **Attachment**



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