

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

JANUARY 28, 2021

6:00 P.M.

Zoom Link:

<https://us02web.zoom.us/j/86040667598?pwd=OHdQdk5mUWlsNWRTOUlOMERSTC9hQT09>

Webinar ID: 860 4066 7598

Passcode: 584768

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Novato
Eric Lucan

Ross
P. Beach Kuhl

San Anselmo
Brian Colbert

San Rafael
Kate Colin

Sausalito
Susan Cleveland-Knowles

Tiburon
Alice Fredericks

County of Marin
Damon Connolly
Katie Rice
Stephanie Moulton-Peters
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 Board of Commissioners' meetings will not be providing an in-person meeting location for the public to attend. The Commission will meet via Zoom and members of the public are encouraged to participate remotely as described below. Note: this meeting will not be webcast on Granicus.

How to watch the meeting using the Zoom link:

<https://us02web.zoom.us/j/86040667598?pwd=OHdQdk5mUWlsNWRTOUlOMERSTC9hQT09>

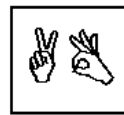
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Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:00 PM on the day of the meeting: **+1 669 900 6833**; Access Code: **860 4066 7598** Password: **584768**

How to provide comment on agenda items:

- Before the meeting: email your comments to dmerleno@tam.ca.gov. Please email your comments no later than 5:00 P.M. Wednesday, January 27, 2021 to facilitate timely distribution to Board members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the TAM Board 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. During the meeting your comments will be read (3 minute limit per comment) when the specific agenda item is considered by the Board. 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 early in the meeting.
- During the meeting (only): If watching this meeting online, click on the "raise hand" feature in the webinar controls. This will notify TAM staff that you would like to comment. If participating by phone, "raise hand" on Zoom by pressing *9 and wait to be called on by the Chair or the Clerk to speak. Ensure that you are in a quiet environment with no background noise. You will be notified that your device has been unmuted when it is your turn to speak. You may be notified prior to your allotted time being over. Your comments will also become part of the public record.



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.
The TAM Office 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, 415-226-0820 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.

The Marin County Civic Center is served by several bus lines including Marin Transit Routes 45, 45K, 49, 233, and 259. Route 45 provides service to the Civic Center Hall of Justice Arch until 8:43 PM. In the evening, Golden Gate Transit provides service until 11:24 PM with routes 70 and 80 along Highway 101 from the San Pedro Road bus pads, which are about a half mile away. To access the San Pedro bus pad NB, walk south down San Pedro Rd and take the footpath to the NB 101 onramp where the bus stop is located. To access the SB pad, walk down San Pedro Rd and under the freeway, turn right on Merrydale and then take the footpath near the SB onramp to the bus pad. For arrival and departure times, call 511 or visit www.marintransit.org, or www.goldengate.com

AGENDA

1. [TAM Annual Selection of Chair and Vice-Chair, Appointments to the TAM Executive Committees, Review of Ex-Officio Members, and Issue Oath of Office for New Members](#) (Action) – **Attachment**
2. Chair’s Report (Discussion)
3. Commissioner Matters Not on the Agenda (Discussion)
4. Executive Director’s Report (Discussion)
5. Commissioner Reports (Discussion)
 - a. MTC Report - Commissioner Connolly
 - b. Marin Transit Report – Commissioner Colin
 - c. SMART Report – Commissioner Lucan
6. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners’ Agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)
7. CONSENT CALENDAR (Action) – **Attachment**
 - a. [Approve TAM Board Meeting Minutes November 19, 2020](#)
 - b. [Appoint TAM Board Member Kate Colin to the Sonoma-Marin Area Rail Transit District \(SMART\) Board of Directors](#)
 - c. [Amendment to Professional Service Contract with Kimley-Horn & Associates, Inc. for the Northbound 101 to Eastbound 580 Direct Connector Project](#)
 - d. [Review and Acceptance of the FY2020-21 Second Quarter Financial Report](#)
 - e. [Acceptance of Revisions to the TAM Human Resources Policies and Procedures](#)
8. [Review and Approve the FY2019-20 COC/2020 TAM Annual Report](#) (Action) - **Attachment**
9. [Adopt the 2021 Legislative Platform](#) (Action) - **Attachment**
10. [Review and Acceptance of the 2020 Measure A/AA Compliance Audit Results](#) (Action) - **Attachment**
11. [MTC Safe and Seamless Mobility Quick-Strike Program](#) (Discussion) - **Attachment**