




**DATE:** January 28, 2021

**TO:** Transportation Authority of Marin Board of Commissioners

**FROM:** Anne Richman, Executive Director 

**SUBJECT:** 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), Agenda Item No. 1

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## **RECOMMENDATION**

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

## **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.

### Appointments to the TAM Executive Committees

Vacancies exist on TAM's Executive Committees due to previous representatives stepping down from office. Per TAM's Administrative Code, "*Membership to each Committee shall be as recommended by the TAM Board Chair and approved by a majority of the full TAM Board.*"

### 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

The jurisdictional seats for which the Executive Director will be issuing an oath of office at the January 2021 include but are not limited to:

- 1) Stephanie Moulton-Peters, Marin County Supervisor, District 3
- 2) Kate Colin, San Rafael City Council
- 3) Chance Cutrano, Fairfax Town Council

Staff will issue oaths of office for other incoming Board members as they are appointed by their local jurisdictions, at future meetings.

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