

TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING

JULY 22, 2021

6:00 P.M.

Zoom

<https://us02web.zoom.us/j/88426172855?pwd=NVdDNWJnSkRUWXVpbzJvS3pIZkNidz09>

Webinar ID: 884 2617 2855

Passcode: 946473



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**Belvedere**  
James Campbell

**Corte Madera**  
Charles Lee

**Fairfax**  
Chance Cutrano

**Larkspur**  
Dan Hillmer

**Mill Valley**  
Urban Carmel

**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

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/88426172855?pwd=NVdDNWJnSkRUWXVpbzJvS3pIZkNidz09>

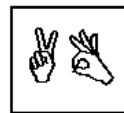
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**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:00 PM on the day of the meeting: +1 669 900 6833; Access Code: 884 2617 2855; Password: 946473

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

- Before the meeting: email your comments to [jdoucette@tam.ca.gov](mailto:jdoucette@tam.ca.gov). Please email your comments no later than 5:00 P.M. Wednesday, July 21, 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](mailto:info@tam.ca.gov). During the meeting, your comments will be read (3 minutes 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 Jennifer Doucette, 415-226-0820 or email: [jdoucette@tam.ca.gov](mailto:jdoucette@tam.ca.gov) no later than 5 days before the meeting date.

## AGENDA

1. Chair's Report (Discussion)
2. Commissioner Matters Not on the Agenda (Discussion)
3. Commissioner Reports (Discussion)
  - a. MTC Report – Commissioner Connolly
  - b. Marin Transit Report – Commissioner Colin
  - c. SMART Report – Commissioner Lucan
4. Executive Director's Report (Discussion)
5. 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.)
6. CONSENT CALENDAR (Action) – **Attachments**
  - a. [Approve TAM Board Meeting Minutes June 24, 2021](#)
  - b. [Annual Review of TAM's Investment Policy and Debt Policy](#)
  - c. [Approval of Extension of Interagency Agreements with Larkspur-Corte Madera and Kentfield School Districts for Crossing Guard Services](#)
  - d. [Review and Accept the July 2021 Project Status Report](#)
7. [State Legislative Update \(Action\)](#) - **Attachment**
8. Marin Transit's Annual Presentation and Funding Allocation
  - a. [Marin Transit Annual Presentation \(Discussion\)](#) – **Attachment**
  - b. [Allocate FY 21/22 Transportation Sales Tax Funds \(Measure AA\) to Marin Transit \(Action\)](#) – **Attachment**
  - c. [Allocate FY 21/22 Vehicle Registration Fee \(Measure B\) Funds to Marin Transit \(Action\)](#) – **Attachment**
9. [Update on US 101 Part-Time Transit Lane Feasibility Study \(Discussion\)](#) – **Attachment**
10. [Pandemic Response Update \(Discussion\)](#) – **Attachment**