



TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

OCTOBER 28, 2021

6:00 P.M.

Zoom

<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvdz09>

Webinar ID: 881 5544 9529

Passcode: 389590

900 Fifth Avenue
Suite 100
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

www.tam.ca.gov

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-15-21 and Assembly Bill 361, until further notice the TAM Executive Committee meetings will not be providing an in-person meeting location for the public to attend because state and local officials are recommending measures to promote social distancing. The Committee 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 live meeting using the Zoom link:

<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvdz09>

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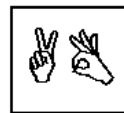
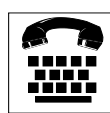
Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:00 PM on the day of the meeting: +1 669 900 6833; Access Code: 881 5544 9529; Password: 389590

How to provide comment on agenda items:

• Before the meeting: email your comments to jdoucette@tam.ca.gov. Please email your comments no later than 5:00 P.M. Wednesday, October 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 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 no later than 5 days before the meeting date.

AGENDA

1. [Adopt TAM Resolution No. 2021-16 in Compliance with AB 361 \(Action\)](#) – **Attachment**
2. Chair’s Report (Discussion)
3. Commissioner Matters Not on the Agenda (Discussion)
4. Commissioner Reports (Discussion)
 - a. MTC Report – Commissioner Connolly
 - b. Marin Transit Report – Commissioner Colin
 - c. SMART Report – Commissioner Lucan
5. Executive Director’s Report (Discussion)
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) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes September 23, 2021](#)
 - b. [Approve the Programming of 2022 State Transportation Improvement Program Funds](#)
 - c. [Accept the US 101 Part-Time Transit Lane Feasibility Study](#)
 - d. [Review and Accept the FY2021-22 First Quarter Financial Report](#)
 - e. [Adopt Revision to the Programming of FY21/22 and FY22/23 TFCA and TDA Article 3 Funds](#)
 - f. [Approve Resolution 2021-12 \(TDA Funding\) and Authorize an Amendment to the Cooperative Agreement with Caltrans for the North/South Greenway Gap Closure Project](#)
8. [State Legislation Update \(Discussion\)](#) – **Attachment**
9. [2021 Congestion Management Program Report & 2020 Transportation System Monitoring Report \(Action\)](#) – **Attachment**
10. [Review and Accept the FY2020-21 TAM Annual Comprehensive Financial Report \(Action\)](#) – **Attachment**
11. [Comment Letter on Draft EIR for San Rafael Transit Center Relocation Project \(Action\)](#) – **Attachment**
12. Public Comment Regarding Closed Session Item
13. Adjourn to Closed Session – **Attachment**
 - a. [**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**](#)
Title: Executive Director
California Government Code section 54957(b)(1)
14. Reconvene to Open Session – Announcement from Closed Session