

# FUNDING, PROGRAMS & LEGISLATION EXECUTIVE COMMITTEE MEETING

MONDAY, MAY 9, 2022  
2:00 PM

**Zoom link:**

<https://us02web.zoom.us/j/85390710355?pwd=czlnSzVINXE2cnhXUVZoU3kwelA0QT09>

**Webinar ID: 853 9071 0355**  
**Password: 571956**

As allowed by Assembly Bill (AB) 361, 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 live meeting:**

<https://us02web.zoom.us/j/85390710355?pwd=czlnSzVINXE2cnhXUVZoU3kwelA0QT09>

**Webinar ID: 853 9071 0355**  
**Passcode: 571956**

**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 2:00 PM on the day of the meeting: +1 669 900 6833; Webinar ID: 853 9071 0355; Access Code: 571956

**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. Sunday, May 8, 2022 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 (3-minute 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.

- During the meeting (only): Ensure that you are in a quiet environment with no background noise. If participating by phone, raise your hand on Zoom by pressing \*9 and wait to be called upon by the Chair or the Clerk to speak. 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.



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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

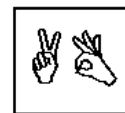
**San Anselmo**  
Brian Colbert

**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



Late agenda 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 Jennifer Doucette at 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. 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 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.)
5. [Approval of Meeting Minutes from April 11, 2022 \(Action\) – Attachment](#)
6. [One Bay Area Grant Program Cycle 3 \(OBAG 3\) Local Criteria \(Action\) – Attachment](#)
7. [Award of Program/Project Management and Oversight Services Contract \(Action\) – Attachment](#)