



MEETING OF THE  
TRANSPORTATION AUTHORITY OF MARIN  
EXECUTIVE COMMITTEE  
Funding, Programs & Legislation  
September 12, 2022  
2:00 p.m.

Virtual Meeting

**MEETING MINUTES**

Members Present: Beach Kuhl, Ross Town Council  
Brian Colbert, San Anselmo Town Council, Committee Chair  
Judy Arnold, County of Marin Board of Supervisors  
Susan Cleveland-Knowles, Sausalito City Council  
Katie Rice, County of Marin Board of Supervisors

Members Absent: None

Staff Members Present: Anne Richman, Executive Director  
Bill Whitney, Principal Project Delivery Manager  
Dan Cherrier, Director of Project Delivery  
David Chan, Director of Programming and Legislation  
Derek McGill, Director of Planning  
Jennifer Doucette, Executive Assistant/Clerk of the Board  
Li Zhang, Deputy Executive Director/Chief Financial Officer  
Molly Graham, Public Outreach Coordinator  
Scott McDonald, Principal Transportation Planner

*Chair Colbert called the meeting to order at 2:03 p.m.*

Chair Colbert welcomed everyone to the meeting and asked Executive Assistant/Clerk of the Board Jennifer Doucette to conduct a roll call to ensure a quorum. A quorum of the Funding, Programming and Legislation (FP&L) Executive Committee was confirmed and detailed information about how the public may participate was provided.

**1. Adopt TAM Resolution No. 2022-12 in Compliance with AB 361 (Action)**

Executive Director (ED) Anne Richman explained that this action item would allow the Committee meeting to be held virtually.

Chair Colbert asked if any members of the public wished to speak or had submitted a comment by e-mail, and hearing none, asked for a motion.

Commissioner Arnold moved to adopt TAM Resolution No. 2022-12 for compliance with AB 361, which was seconded by Commissioner Cleveland-Knowles. A roll call vote was conducted, and the motion passed unanimously.

**2. Chair's Report (Discussion)**

None.

### **3. Commissioner Comments (Discussion)**

None.

### **4. Executive Director's Report (Discussion)**

ED Richman reported that TAM and its agency partners received the Federal Highway Administration Environmental Excellence Award for their commitment to both near- and long-term considerations to holistically address critical issues in the State Route (SR) 37 corridor; and that the California Department of Transportation (Caltrans) will be providing an update on the SR 37 Planning and Environmental Linkages (PEL) Study on September 14.

ED Richman also reported on the Marin Sonoma Narrows (MSN) B7 construction site tour; and that September is both Pedestrian Safety Month and Transit Month and highlighted several transit route schedule changes. ED Richman further reported on the new Street Smarts safety campaign and new workshops offered by Resilient Neighborhoods.

Lastly, ED Richman reported that TAM is supporting National Drive Electric Week (September 23-October 2) and is sponsoring an in-person EV and E-Bike Show on Saturday, September 24th at the Bon Air Center in Greenbrae. This event is being conducted by Cool the Earth and will showcase dozens of exciting new models of EVs and e-bikes. Owners will be available to answer questions about their vehicles, charging and incentives. The event will begin at 10:00 a.m. near the main entrance at La Cuesta Drive and is free to attendees.

### **5. Open Time for Public Expression**

Chair Colbert asked if any members of the public wished to speak or had submitted a comment by e-mail, and hearing none, closed this item.

### **6. Approval of Meeting Minutes from May 9, 2022 (Action)**

Commissioner Cleveland-Knowles moved to approve the Minutes of the May 9, 2022 meeting, which was seconded by Commissioner Arnold. A roll call vote was conducted, and the motion passed unanimously.

### **7. Nomination Recommendations for the One Bay Area Grant Program Cycle 3 (OBAG 3) (Action)**

TAM Director of Programming and Legislation David Chan presented this item, which recommends that the FP&L Executive Committee reviews the nomination recommendations and the contingency nominations for the One Bay Area Grant Cycle 3 (OBAG 3) County and Local Program funding and refers them to the TAM Board for adoption.

Mr. Chan provided background information for the OBAG 3 program; sponsor requirements; policies and nomination targets, including requirements relating to Priority Development Areas (PDAs); call for projects and schedule/timeline; application screening and evaluation process; staff recommendations; and next steps.

Mr. Chan also reported on the recommendations that were provided at the August 29 Bicycle/Pedestrian Advisory Committee (BPAC) meeting; and highlighted project conditions for PDA studies and transit coordination, and other sponsor requirements.

In response to Commissioner Cleveland-Knowles, Mr. Chan explained that the recommended action is for the FP&L Executive Committee to review both the nomination recommendations and the contingency nominations and refer them to the TAM Board for adoption. Mr. Chan also confirmed that the City of San Rafael submitted an application to the Active Transportation Program (ATP) for the San Rafael/Canal Active Transportation Improvements project and that notification of that program award is scheduled for late October 2022.

Chair Colbert asked if any members of the public wished to speak or had submitted a comment by e-mail.

Craig Tackabery, representing the City of Mill Valley, expressed support of the BPAC recommendation to focus on construction projects.

WTB-TAM representative Matthew Hartzell expressed support of the recommendation list from the BPAC, including the higher ranking of the SMART Pathway-Great Redwood Trail-Novato project.

San Rafael Community Development Director Ali Giudice expressed support of the staff recommendation to provide the requested funding amounts to the PDA studies in San Rafael.

In response to Commissioner Cleveland-Knowles, ED Richman explained that OBAG 3 differs from previous funding cycles in that the Metropolitan Transportation Commission (MTC) will be reviewing and selecting projects nominated by TAM and the other 8 Bay Area counties, and that the staff recommendation prioritizes the projects that are more likely to meet the MTC and TAM Board criteria and maximize the funding for Marin County. Mr. Chan explained that the contingency recommendation list incorporates the rank order of the nominations.

Chair Colbert expressed support of the staff recommendation, including the prioritization of projects that most closely meet the MTC criteria.

Commissioner Cleveland-Knowles moved to refer the nomination recommendations and the contingency nominations for the OBAG 3 County and Local Program funding to the TAM Board for adoption, which was seconded by Commissioner Arnold. A roll call vote was conducted, and the motion passed unanimously.

*The meeting was adjourned at 2:42 p.m.*