

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

DECEMBER 15, 2022

6:00 P.M.

Zoom

<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRVDz09>

Webinar ID: 881 5544 9529

Passcode: 389590

As allowed by Governor Newsom's Executive Order N-15-21 and Assembly Bill 361, until further notice the TAM Board 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 Board 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:

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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, December 14, 2022, 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.

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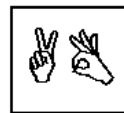
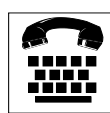
San Anselmo
Brian Colbert

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Kate Colin

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Susan Cleveland-Knowles

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Alice Fredericks

County of Marin
Mary Sackett
Katie Rice
Stephanie Moulton-Peters
Dennis Rodoni
Judy Arnold



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. 2022-18 in Compliance with AB 361 \(Action\)](#) – **Attachment**
2. Chair’s Report
 - a. Outgoing Commissioner Recognition (Discussion)
 - b. [Appointments to the TAM Executive Committees \(Action\)](#) – **Attachment**
3. Commissioner Matters Not on the Agenda (Discussion)
4. Commissioner Reports (Discussion)
 - a. MTC Report – TBD
 - b. Marin Transit Report – Commissioner Colbert
 - 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 October 27, 2022](#)
 - b. [Acceptance of Revisions to the TAM Financial Management and Accounting Procedures](#)
 - c. [Approval of Revisions to the TAM Human Resources Policies and Procedures](#)
 - d. [State Legislative Consultant Contract Extension](#)
 - e. [Authorize Contract Amendment with Moffatt & Nichol for the North/South Greenway – Northern Segment](#)
 - f. [Amendment to the Resilient State Route 37 Program Memorandum of Understanding \(MOU\) to Add the Sonoma Marin Area Rail Transit \(SMART\) District as a Party to Cooperatively Implement Mutual Corridor Responsibilities](#)
 - g. [Approval of Scope Revision of San Anselmo’s Innovation Program Funding](#)
 - h. [Review and Acceptance of the 2022 Measure A/AA Compliance Audit Results](#)
 - i. [Adopt Update to the Programming of FY21/22 TDA Article 3 Funds](#)
 - j. [Acceptance of the Draft FY2021-22 TAM Annual Comprehensive Financial Report](#)
8. [Measure B Expenditure Plan Ten-Year Review and Recommended Amendments \(Action\)](#) – **Attachment**
9. [Receive State Route 37 \(SR 37\) Corridor Planning and Project Update Presentation \(Discussion\)](#) – **Attachment**
10. [Countywide Transportation Plan \(Discussion\)](#) – **Attachment**