



TRANSPORTATION AUTHORITY OF MARIN BOARD OF COMMISSIONERS MEETING

JANUARY 26, 2023

6:00 P.M.

900 Fifth Avenue
Suite 100
San Rafael
California 94901

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

www.tam.ca.gov

Belvedere
Nancy Kemnitzer

Corte Madera
Pat Ravasio

Fairfax
Chance Cutrano

Larkspur
Kevin Carroll

Mill Valley
Urban Carmel

Novato
TBD

Ross
P. Beach Kuhl

San Anselmo
Brian Colbert

San Rafael
Kate Colin

Sausalito
Melissa Blaustein

Tiburon
Alice Fredericks

County of Marin
Mary Sackett
Katie Rice
Stephanie Moulton-Peters
Dennis Rodoni
Eric Lucan

Zoom
<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvdz09>
Webinar ID: 881 5544 9529
Passcode: 389590

As allowed by Assembly Bill 361, until further notice, the TAM Board will not be providing an in-person meeting location for the public to attend. 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.

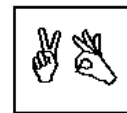
How to watch the live meeting using the Zoom link:
<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvdz09>

Webinar ID: 881 5544 9529
Passcode: 389590

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: Please email your comments to jdoucette@tam.ca.gov, no later than 5:00 p.m. Wednesday, January 25, 2023, 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: Your meeting-related comments may be sent to info@tam.ca.gov, and 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.
- 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” by pressing *9 and wait to be called upon by the Chair or the Clerk to speak. You will be asked to unmute your device when it is your turn to speak. 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. 2023-02 in Compliance with AB 361 \(Action\) – Attachment](#)
2. [Annual Selection of TAM Chair and Vice-Chair \(Action\) – Attachment](#)
3. Chair's Report (Discussion)
4. Commissioner Matters Not on the Agenda (Discussion)
5. Commissioner Reports (Discussion)
 - a. MTC Report – Executive Director Richman
 - b. Marin Transit Report – Commissioner Rice
 - c. SMART Report – Commissioner Lucan
6. Executive Director's Report (Discussion)
7. 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.)
8. CONSENT CALENDAR (Action) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes December 15, 2022](#)
 - b. [Review and Accept the FY2022-23 Second Quarter Financial Report](#)
 - c. [Funding Agreements with the California Department of Transportation and County of Marin for Marin City Flood Mitigation Projects](#)
9. Adoption of Amended Measure B Expenditure Plan
 - a. [Public Hearing on the Draft Amended Measure B Expenditure Plan – Attachment](#)
 - b. [Adoption of Amended Measure B Expenditure Plan \(Action\) – Attachment](#)
10. [Adopt the 2023 Legislative Platform \(Action\) – Attachment](#)
11. [De-Program and Re-Program Cycle 3 Local Partnership Program Formula Funds \(Action\) – Attachment](#)
12. [MTC's Funding Recommendations for OBAG & ATP Projects \(Discussion\) – Attachment](#)