



TRANSPORTATION AUTHORITY OF MARIN BOARD OF COMMISSIONERS MEETING

FEBRUARY 23, 2023
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
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www.tam.ca.gov

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.

Belvedere
Nancy Kemnitzer

How to watch the live meeting using the Zoom link:

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

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Corte Madera
Pat Ravasio

Fairfax
Chance Cutrano

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

Larkspur
Kevin Carroll

How to provide comment on agenda items:

Mill Valley
Urban Carmel

- Before the meeting: Please email your comments to jdoucette@tam.ca.gov, no later than 5:00 p.m. Wednesday, February 22, 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.

Novato
TBD

Ross
P. Beach Kuhl

- 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.

San Anselmo
Brian Colbert

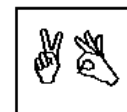
San Rafael
Kate Colin

- 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.

Sausalito
Melissa Blaustein

Tiburon
Alice Fredericks

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



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. Chair's Report (Discussion)
2. Commissioner Matters Not on the Agenda (Discussion)
3. Commissioner Reports (Discussion)
 - a. MTC Report – Commissioner Moulton-Peters
 - b. Marin Transit Report – Commissioner Rice
 - c. SMART Report – Commissioner Lucan
4. Executive Director's Report (Discussion)
5. 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.)
6. CONSENT CALENDAR (Action) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes January 26, 2023](#)
 - b. [Adopt TAM Resolution No. 2023-04 in Compliance with AB 361](#)
 - c. [Review of the Semi-Annual Project Status Report](#)
 - d. [Adoption of Amended Measure B Expenditure Plan](#)
 - e. [Programming Commitment for Cycle 5 Local Partnership Program Formula Funds](#)
 - f. [Contract Amendment with BKF Engineers to Complete Design and Support on the Richmond-San Rafael Bridge Approach Improvements](#)
 - g. [Allocate Measure AA Funds to Novato for the Novato Boulevard Segment 1 Rehabilitation Project](#)
7. [Accept Marin Transit's 2023-2028 Short Range Transit Plan](#) (Action) – **Attachment**
8. [Review and Approve the FY2021-22 COC/2022 TAM Annual Report](#) (Action) – **Attachment**
9. [Return to In-Person Meetings in Compliance with AB 2449](#) (Action) – **Attachment**
10. [Presentation on the Project Development Process](#) (Discussion) – **Attachment**