



TRANSPORTATION AUTHORITY OF MARIN BOARD OF COMMISSIONERS MEETING

APRIL 27, 2023
6:00 P.M.

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 CIVIC CENTER DRIVE, SAN RAFAEL, CALIFORNIA**

900 Fifth Avenue
Suite 100
San Rafael
California 94901

This meeting will be held in-person and via Zoom webinar.

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

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Hilton Garden Inn, 1400 Welton Street, Denver, CO 80202

www.tam.ca.gov

How to watch the live meeting using the Zoom link:

<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvZ09>

Belvedere
Nancy Kemnitzer

Webinar ID: 881 5544 9529
Passcode: 389590

Corte Madera
Pat Ravasio

Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:00 p.m. on the day of the meeting: **+1 669 900 6833**; Access Code: 881 5544 9529; Password: 389590

Fairfax
Chance Cutrano

How to provide public comment (limited to 3 minutes or less):

Larkspur
Kevin Carroll

Before the meeting: Please email your comments to info@tam.ca.gov, no later than 5:00 p.m. Wednesday, April 26, 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.

Mill Valley
Urban Carmel

During the meeting: For members of the public participating in-person, the Board Chair will recognize persons from the audience who wish to address the Board during public open time or on a particular agenda item at the time that item is considered by the Board.

Novato
Rachel Farac

If watching this meeting online, click 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. You will be asked to unmute your device when it is your turn to speak and your comments will become part of the public record.

Ross
P. Beach Kuhl

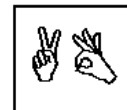
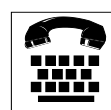
San Anselmo
Brian Colbert

San Rafael
Kate Colin

Sausalito
Melissa Blaustein

Meeting-related comments may also be sent to info@tam.ca.gov, and will be read (up to 3-minute limit per comment) when the specific agenda item is considered by the Board and will become part of the public record.

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. Metropolitan Transportation Commission, Marin Transit and Sonoma-Marín Area Rail Transit Reports, and Commissioner Matters Not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Open time for public expression, up to three minutes per speaker, on items not on the agenda that are within the subject matter of the agency's jurisdiction. (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. CONSENT CALENDAR (Action) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes March 23, 2023](#)
 - b. [Review and Accept the FY2022-23 Third Quarter Financial Report](#)
 - c. [Part Time Transit Lane Project Resolution of Local Support](#)
 - d. [Approval of Human Resources Consultant Services Team Selections](#)
 - e. [Review and Approval of TAM's Financial Audit Team Selection](#)
6. [Review of Recommended Crossing Guard Location Selection \(Action\)](#) – **Attachment**
7. [Approval of Team Selection and Contract Award for Sea Level Rise Adaptation Planning for Marin County's Transportation System \(Action\)](#) – **Attachment**