



## TRANSPORTATION AUTHORITY OF MARIN BOARD OF COMMISSIONERS MEETING

JUNE 22, 2023  
6:00 P.M.

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

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

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[www.tam.ca.gov](http://www.tam.ca.gov)

**Belvedere**  
Nancy Kemnitzer

**Corte Madera**  
Pat Ravasio

**Fairfax**  
Chance Cutrano

**Larkspur**  
Kevin Carroll

**Mill Valley**  
Urban Carmel

**Novato**  
Rachel Farac

**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

### 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 p.m. on the day of the meeting: **+1 669 900 6833**; Access Code: 881 5544 9529; Password: 389590

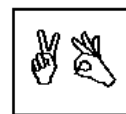
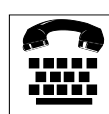
### How to provide public comment (limited to 2 minutes or less):

**Before the meeting:** Please email your comments to [info@tam.ca.gov](mailto:info@tam.ca.gov), no later than 5:00 p.m. Wednesday, June 21, 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:** 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.

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.

Meeting-related comments may also be sent to [info@tam.ca.gov](mailto:info@tam.ca.gov), and will be read (up to 2-minute limit per comment) when the specific agenda item is considered by the Board and will 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](mailto: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-Marin 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 two 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 May 25, 2023](#)
  - b. [Review of Draft 2023 Measures A/AA Sales Tax Strategic Plan](#)
  - c. [Review of Draft 2023 Measure B Strategic Plan](#)
  - d. [Award of Crossing Guard Contract](#)
  - e. [Award of Contract for Safe Routes to Schools Program Services](#)
  - f. [Adopt Positions on New Bills Added to 2023 State Bill Matrix](#)
  - g. [Authorize Contract Amendment for the North/South Greenway Gap Closure Project](#)
  - h. [Review of TAM's Investment and Debt Policies](#)
  - i. [Acceptance of the 2023 Measure A/AA Transportation Sales Tax Compliance Audit Auditee Selection List](#)
  - j. [Review and Approval of the Amendments to the COC Bylaws](#)
  - k. [Regional Measure 3 Allocation Request Resolution for the Marin Sonoma Narrows Project](#)
6. Adoption of the Proposed TAM FY2023-24 Annual Budget
  - a. [Public Hearing on the Proposed TAM FY2023-24 Annual Budget](#) – **Attachment**
  - b. [Adoption of the Proposed TAM FY2023-24 Annual Budget \(Action\)](#) – **Attachment**
7. [North-South Greenway & Cross Marin Bikeway Status Report \(Action\)](#) – **Attachment**