



TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

JULY 27, 2023
6:00 P.M.

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

900 Fifth Avenue
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Rachel Farac

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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

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

This meeting shall consist of a simultaneous teleconference call at the following location(s): Embassy Suites by Hilton Sacramento Riverfront Promenade, 100 Capitol Mall, Promenade Ballroom, Sacramento, CA 95814.

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

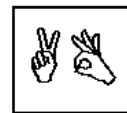
How to provide public comment (limited to 2 minutes or less):

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

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, 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 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 June 22, 2023](#)
 - b. [Allocate Measure AA and Measure A Reserve Funds for Local Infrastructure Projects](#)
 - c. [Approval of Interagency Agreement with Ross School District for Crossing Guard Services](#)
 - d. [Approval of Investment Policy Amendment](#)
6. 2023 Measure A/AA Transportation Sales Tax Strategic Plan
 - a. [Public Hearing on the Draft 2023 Measure A/AA Transportation Sales Tax Strategic Plan](#) – **Attachment**
 - b. [Adoption of the Draft 2023 Measures A/AA Transportation Sales Tax Strategic Plan \(Action\)](#) – **Attachment**
7. 2023 Measure B Vehicle Registration Fee Strategic Plan
 - a. [Public Hearing on the Draft 2023 Measure B Vehicle Registration Fee Strategic Plan](#) – **Attachment**
 - b. [Adoption of the Draft 2023 Measure B Vehicle Registration Fee Strategic Plan \(Action\)](#) – **Attachment**
8. FY23-24 Marin Transit Funding Allocation
 - a. [Marin Transit's Annual Presentation \(Discussion\)](#) – **Attachment**
 - b. [Allocate FY2023-24 Measure AA and Measure A Reserve Funds to Marin Transit \(Action\)](#) – **Attachment**
 - c. [Allocate FY2023-24 Measure B Vehicle Registration Fee Funds to Marin Transit \(Action\)](#) – **Attachment**
9. [Allocate Measure B Element 1.1 Funds \(Action\)](#) – **Attachment**