



TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS

COUNTYWIDE TRANSPORTATION PLAN WORKSHOP
OCTOBER 26, 2023
4:00 P.M.

MARIN WILDFIRE PREVENTION AUTHORITY BOARD ROOM
1600 LOS GAMOS DRIVE, ROOM 335
SAN RAFAEL, CALIFORNIA

WORKSHOP MINUTES

Members Present: Alice Fredericks, Tiburon Town Council
Beach Kuhl, Ross Town Council
Brian Colbert, San Anselmo Town Council, TAM Chair
Chance Cutrano, Fairfax Town Council
Dennis Rodoni, Marin County Board of Supervisors
Eric Lucan, Marin County Board of Supervisors, TAM Vice-Chair
Katie Rice, Marin County Board of Supervisors
Maribeth Bushey, San Rafael City Council
Mary Sackett, Marin County Board of Supervisors
Pat Ravasio, Corte Madera Town Council
Rachel Farac, Novato City Council
Stephanie Moulton-Peters, Marin County Board of Supervisors
Urban Carmel, Mill Valley City Council

Members Absent: Kevin Carroll, Larkspur City Council
Melissa Blaustein, Sausalito City Council
Nancy Kemnitzer, Belvedere City Council

Staff Members Present: Anne Richman, Executive Director
Bill Whitney, Principal Project Delivery Manager
Dan Cherrier, Director of Project Delivery
David Chan, Director of Programming and Legislation
Derek McGill, Director of Planning
Grace Zhuang, Accounting and Payroll Specialist
Jennifer Doucette, Executive Assistant/Clerk of the Board
Joanne O'Hehir, Administrative Assistant
Li Zhang, Deputy Executive Director/Chief Financial Officer
Mikaela Hiatt, Associate Transportation Planner
Scott McDonald, Principal Transportation Planner

Chair Colbert called the meeting to order at 4:10 p.m.

1. Chair's Welcome/Roll Call

Chair Colbert welcomed everyone to the Countywide Transportation Plan (CTP) workshop and asked Executive Assistant/Clerk of the Board Jennifer Doucette to conduct a roll call to ensure a quorum. A quorum of the Board was confirmed and detailed information about how the public may participate was provided.

2. Countywide Transportation Plan Workshop (Discussion)

Chair Colbert provided a brief introduction for the CTP workshop and expressed his support for a productive, respectful discussion among the board members, staff and consultants.

Executive Director (ED) Anne Richman commented that today's workshop is the first of several that will be conducted over the next year; and that the consulting team will present a historical and policy framework before providing a series of discussion questions and exercises.

Director of Planning Derek McGill introduced consultants Bob Grandy with Fehr & Peers, Steve Kinsey of CivicKnit, and Bonnie Nelson to present this item and facilitate the workshop discussion.

Mr. Grandy provided an overview of the CTP and Community Based Transportation Plan (CBTP) development, including outcomes; approach; feedback; schedule; and upcoming Board workshops.

Mr. Kinsey provided an overview of state and regional guidelines including the California Transportation Plan 2050; Climate Action Plan for Transportation Infrastructure (CAPTI); and the Metropolitan Transportation Commission's (MTC's) Plan Bay Area (PBA) 2050. Mr. Kinsey also provided historical context for transportation throughout Marin County including TAM's 2017 Strategic Vision Plan (2017 SVP).

Mr. Grandy provided an overview of changes since the 2017 SVP, including levels of federal and state funding; demographics; environmental conditions; equity; land use/transportation connectivity; safety; travel behavior and vehicle technology; and commute travel patterns.

Ms. Nelson posed a series of discussion questions and exercises to facilitate input and feedback from the Board members with regard to the long-term transportation vision for Marin County; lead partner agencies; and project advancement. ED Richman requested feedback regarding the changes in travel patterns and behaviors as a result of the pandemic and how those changes affect the long-term vision.

Chair Colbert asked if any members of the public wished to speak or had submitted a comment by e-mail.

WTB-TAM President Patrick Seidler encouraged the Board to focus on sustainable mobility and investments in bicycle and pedestrian infrastructure and improvements, including the completion of the North-South Greenway, Cross Marin Trail, Northgate Promenade, and the North-South Bikeway. Mr. Seidler also encouraged the Board to focus on transit hubs.

3. Open Time for Public Expression

Chair Colbert asked if any members of the public wished to speak or had submitted a comment by e-mail, and hearing none closed this item and adjourned the workshop.

The workshop was adjourned at 5:33 p.m.