



TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

JANUARY 22, 2026
6:00 P.M.

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

900 Fifth Avenue
Suite 100
San Rafael
California 94901

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

www.tam.ca.gov

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):
75 Diane Lane, Larkspur CA 94939

Belvedere

Peter Mark

How to watch the live meeting using the Zoom link:

<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvZz09>

Corte Madera

Rosa Thomas

Webinar ID: 881 5544 9529

Passcode: 389590

Fairfax

Lisel Blash

Teleconference: Members of the public wishing to participate via teleconference may do so by dialing 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**

Larkspur

Gabe Paulson

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

Mill Valley

Urban Carmel

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

Kevin Jacobs

Ross

Teri Dowling

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.

San Anselmo

Steve Burdo

San Rafael

Kate Colin

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.

Sausalito

Melissa Blaustein

Tiburon

Alice Fredericks

County of Marin

Mary Sackett
Brian Colbert
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. [Annual Selection of TAM Chair and Vice-Chair, and Appointments to the TAM Executive Committees \(Action\)](#) – **Attachment**
2. Chair's Report (Discussion)
3. Metropolitan Transportation Commission, Marin Transit and Sonoma-Marín Area Rail Transit Reports, and Commissioner Matters Not on the Agenda (Discussion)
4. Executive Director's Report (Discussion)
5. 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.)
6. CONSENT CALENDAR (Action) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes for December 8, 2025](#)
 - b. [Adopt the 2026 Legislative Platform](#)
 - c. [Approve Extension of Service Agreement with Apex Technology Management for Technology Support](#)
 - d. [Authorization of Transportation Demand Management & Public Outreach Contract Extension with Convey, Inc.](#)
 - e. [Allocate Measure B Element 1.1 Funds to Marin County for the Redwood Highway Frontage Road Bike Lane Project](#)
 - f. [Execute TAM Resolutions No. 2026-01 and 2026-02 for RM3 Funding for State Route 37](#)
 - g. [Accept Update of Program/Project Management and Oversight \(PMO\) Services Contract](#)
 - h. [Amendment No. 4 to Caltrans Cooperative Agreement 04-2791 for the Construction of the US 101 Marin-Sonoma Narrows B7 Project](#)
7. [Measure AA Expenditure Plan Draft Amendments \(Action\)](#) – **Attachment**
8. [Crossing Guard Funding \(Action\)](#) – **Attachment**
9. [Redwood Bikeshare Pilot Program Update \(Discussion\)](#) – **Attachment**