



ADMINISTRATION, PROJECTS & PLANNING
EXECUTIVE COMMITTEE MEETING

FEBRUARY 9, 2026
3:30 P.M.

TAM CONFERENCE ROOM
900 FIFTH AVENUE, SUITE 100
SAN RAFAEL, CALIFORNIA

900 Fifth Avenue
Suite 100
San Rafael
California 94901

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Belvedere
Peter Mark

Corte Madera
Rosa Thomas

Fairfax
Lisel Blash

Larkspur
Gabe Paulson

Mill Valley
Urban Carmel

Novato
Kevin Jacobs

Ross
Teri Dowling

San Anselmo
Yoav Schlesinger

San Rafael
Kate Colin

Sausalito
Melissa Blaustein

Tiburon
Alice Fredericks

County of Marin
Mary Sackett
Brian Colbert
Stephanie Moulton-Peters
Dennis Rodoni
Eric Lucan

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

How to watch the live meeting using the Zoom link:

<https://us02web.zoom.us/j/83035113530?pwd=Ym1lVHdnUHZycllGN2VPZVlBY0Zrdz09>

Webinar ID: 830 3511 3530
Passcode: 891953

Teleconference: Members of the public wishing to participate via teleconference may do so by dialing in to the following number at 3:30 p.m. on the day of the meeting: **+1 669 900 6833**; Access Code: 830 3511 3530; Password: 891953

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

Before the meeting: Please email your comment to info@tam.ca.gov, no later than 5:00 p.m. the day before the meeting to facilitate timely distribution to Committee members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the Committee members and will be placed into the public record.

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

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.



Late agenda material can be inspected in TAM's office between the hours of 9:00 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 & Commissioner Comments (Discussion)
2. Executive Director's Report (Discussion)
3. 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 Committee, under the Brown Act, Committee members may not deliberate or take action on items not on the agenda and generally may only listen.)
4. Approval of Meeting Minutes from January 12, 2026 (Action) – **Attachment**
5. Review of the Measure A/AA and Measure B Revenue Projections and the FY2026-27 Annual Budget Development Schedule (Action) – **Attachment**
6. Update the Administrative Code to Comply with Changes in Conflict of Interest and Related Requirements (Action) – **Attachment**
7. Community Oversight Committee (COC) Vacancies and Request for Candidate Recommendations (Information) – **Attachment**



MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN
ADMINISTRATION, PROJECTS & PLANNING
EXECUTIVE COMMITTEE

JANUARY 12, 2026
3:30 P.M.

TAM CONFERENCE ROOM
900 FIFTH AVENUE, SUITE 100
SAN RAFAEL, CALIFORNIA

MEETING MINUTES

Members Present: Eric Lucan, Marin County Board of Supervisors, Committee Chair
Alice Fredericks, Tiburon Town Council
Stephanie Moulton-Peters, Marin County Board of Supervisors
Teri Dowling, Ross Town Council

Members Absent: None

Staff Members Present: Anne Richman, Executive Director
Audrey Veyssiere, Assistant Project Delivery Manager
Dan Cherrier, Director of Project Delivery
David Chan, Director of Programming and Legislation
Derek McGill, Director of Planning
Emily Tong, Senior Accountant
Grace Zhuang, Accounting and Payroll Specialist
Jennifer Doucette, Executive Assistant/Clerk of the Board
Melanie Purcell, Director of Finance and Administration
Mikaela Hiatt, Senior Transportation Planner
Molly Graham, Public Outreach Coordinator
Scott McDonald, Principal Transportation Planner

Chair Lucan called the meeting to order at 3:40 p.m.

Chair Lucan welcomed everyone to the meeting and announced that Commissioner Moulton-Peters would be participating remotely pursuant to the "Just cause" clause of Senate Bill (SB) 707.

Executive Assistant/Clerk of the Board Jennifer Doucette conducted a roll call to ensure a quorum of the Administration, Projects & Planning (AP&P) Executive Committee.

1. Chair's Report & Commissioners Comments (Discussion)

Commissioner Moulton-Peters commended staff for their representation of the sea level rise study and adaptation planning, which was featured in the Marin Independent Journal.

Chair Lucan asked if any members of the public wished to speak and hearing none, closed public comment.

2. Executive Director's Report (Discussion)

Executive Director (ED) Anne Richman reported on the January 3rd king tide/storm event and response; Marin Commutes' New Year Commute Challenge; the Affordable Housing and Sustainable Communities Funding Workshop scheduled for January 14; recent updates to the California Ralph M. Brown Act (Senate Bill 707); and lastly, announced that beginning with the January TAM Board meeting, and throughout the Marin County Board of Supervisors Chambers facility upgrades, TAM Board meetings will be held in the Marin Wildfire Prevention Authority Board Room, located at 1600 Los Gamos Drive, Room 335, San Rafael, California.

In response to Commissioner Dowling, ED Richman indicated that summary materials regarding Senate Bill 707 and changes related to the Brown Act are being prepared and will be provided to the Commissioners. ED Richman also clarified that the Affordable Housing and Sustainable Communities (AHSC) funding is a state program funded through the Cap-and-Invest Program .

Commissioner Moulton-Peters inquired about a community meeting referenced in a recent Independent Journal article related to the Caltrans sea level rise study along the Sausalito–San Rafael corridor. Staff indicated that they will follow up with Caltrans to obtain additional information and report back.

Chair Lucan asked if any members of the public wished to speak and hearing none, closed public comment.

3. Open Time for Public Expression

Chair Lucan asked if any members of the public wished to speak.

WTB-TAM Director of Planning Matthew Hartzell commented that the recent flooding and highway closures highlighted the critical role of the countywide active transportation network, which serves as a vital lifeline during emergencies, underscoring the importance of ongoing investments to protect and elevate these facilities.

4. Approval of Meeting Minutes from October 13, 2025 (Action)

Chair Lucan asked if any members of the public wished to speak, and hearing none, closed public comment and asked for a motion.

Commissioner Fredericks moved to approve the Minutes of the October 13, 2025 meeting, which was seconded by Commissioner Dowling. A roll call vote was conducted, and the motion passed unanimously.

5. Actions Associated with RM3 Funding for State Route 37 (Action)

Director of Project Delivery Dan Cherrier and Assistant Project Delivery Manager Audrey Veyssiere presented this item, which recommends the Administration, Projects and Planning (AP&P) Executive Committee refer the following actions to the TAM Board for approval: 1) execute TAM Resolution No. 2026-01 authorizing the Executive Director to enter into a Cooperative Agreement to transfer \$25 million in Regional Measure 3 (RM3) funding to Caltrans for construction capital for Phase I of the SR 37 Flood Reduction Project; and 2) execute TAM Allocation Request Resolution No. 2026-02, required by the Metropolitan Transportation Commission (MTC), authorizing the Executive Director to execute and submit an allocation request in the amount of \$25,000,000 in Regional Measure 3 (RM3) funds for Phase I of the SR 37 Flood Reduction Project.

Chair Lucan asked if any members of the public wished to speak and hearing none, closed public comment.

Commissioner Dowling moved to approve staff recommendations and refer them to the TAM Board for approval, which was seconded by Commissioner Fredericks. A roll call vote was conducted, and the motion passed unanimously.

6. Accept Update of Program/Project Management and Oversight (PMO) Services Contract (Action)

Director of Project Delivery Dan Cherrier and Assistant Project Delivery Manager Audrey Veyssiere presented this item, which recommends the Administration, Projects and Planning (AP&P) Executive Committee refer the PMO Update to the TAM Board for approval.

In response to Commissioner Fredericks, staff clarified that public outreach and event promotion often fall under the category of “marketing support”.

In response to Commissioner Dowling, staff explained that the listed items reflect anticipated future work and are intended to be inclusive rather than prioritized, noting that they are not presented as trade-offs or ranked items.

Commissioner Moulton-Peters commented that the overview of contract uses and values was helpful in demonstrating how on-call contracts support a wide range of needs and enable work to continue when in-house staff capacity is limited.

Chair Lucan asked if any members of the public wished to speak and hearing none, closed public comment.

Commissioner Moulton-Peters moved to refer the PMO Update to the TAM Board for approval, which was seconded by Commissioner Dowling. A roll call vote was conducted, and the motion passed unanimously.

7. Amendment No. 4 to Caltrans Cooperative Agreement 04-2791 for the Construction of the US 101 Marin-Sonoma Narrows B7 Project (Action)

Director of Project Delivery Dan Cherrier and consultant Connie Fremier of Fremier Enterprises Inc. presented this item, which recommends the Administration, Projects and Planning (AP&P) Executive Committee refer to the TAM Board for approval authorizing the Executive Director (ED) to negotiate and enter into Amendment No. 4 to Cooperative Agreement 04-2791 with Caltrans to provide additional funds to complete the construction capital portion of the US 101 Marin-Sonoma Narrows (MSN) B7 Project.

In response to Commissioner Dowling, Connie Fremier clarified that with the exception of the plant establishment period, the project is expected to be fully complete by the fall of 2026.

Commissioner Dowling moved to approve the staff recommendation and refer it to the TAM Board for approval, which was seconded by Commissioner Fredericks. A roll call vote was conducted, and the motion passed unanimously.

The meeting was adjourned at 4:20 p.m.

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DATE: February 9, 2025

TO: Transportation Authority of Marin
Administration, Projects & Planning Executive Committee

FROM: Anne Richman, Executive Director *Anne Richman*
Melanie Purcell, Director of Finance and Administration

SUBJECT: Review of the Measure A/AA and Measure B Revenue Projections and the FY2026-27 Annual Budget Development Schedule (Action), Agenda Item No. 5

RECOMMENDATION

The Administration, Projects & Planning (AP&P) Executive Committee reviews the Measure A/AA ½-Cent Transportation Sales Tax and the Measure B \$10 Vehicle Registration Fee (VRF) revenue projections recommended for the FY2026-27 TAM Annual Budget development, along with the Budget Development Schedule, and refers the item to the TAM Board for approval.

BACKGROUND

Pursuant to Article VI, Section 106.1 of the TAM Administrative Code, no later than its June meeting of each year, the TAM Board shall adopt the annual budget for the following fiscal year. For the annual budget development of TAM and its member agencies, staff develop, and the TAM Board approves the Measure A/AA and the Measure B revenue levels in spring every year. The approval of the expected upcoming fiscal year's revenue levels earlier in the spring allows fund recipients time to build these local funds from TAM into their own FY2026-27 budget processes, which are beginning now. These revenue estimates will also be used to update the revenue and expenditure elements in the Measure A/AA and Measure B Strategic Plans, which will guide the FY2026-27 programming and allocation process, and the establishment of contract levels for projects and programs under both Measures. Revenue forecasts are confirmed as part of the FY2026-27 Budget.

DISCUSSION/ANALYSIS

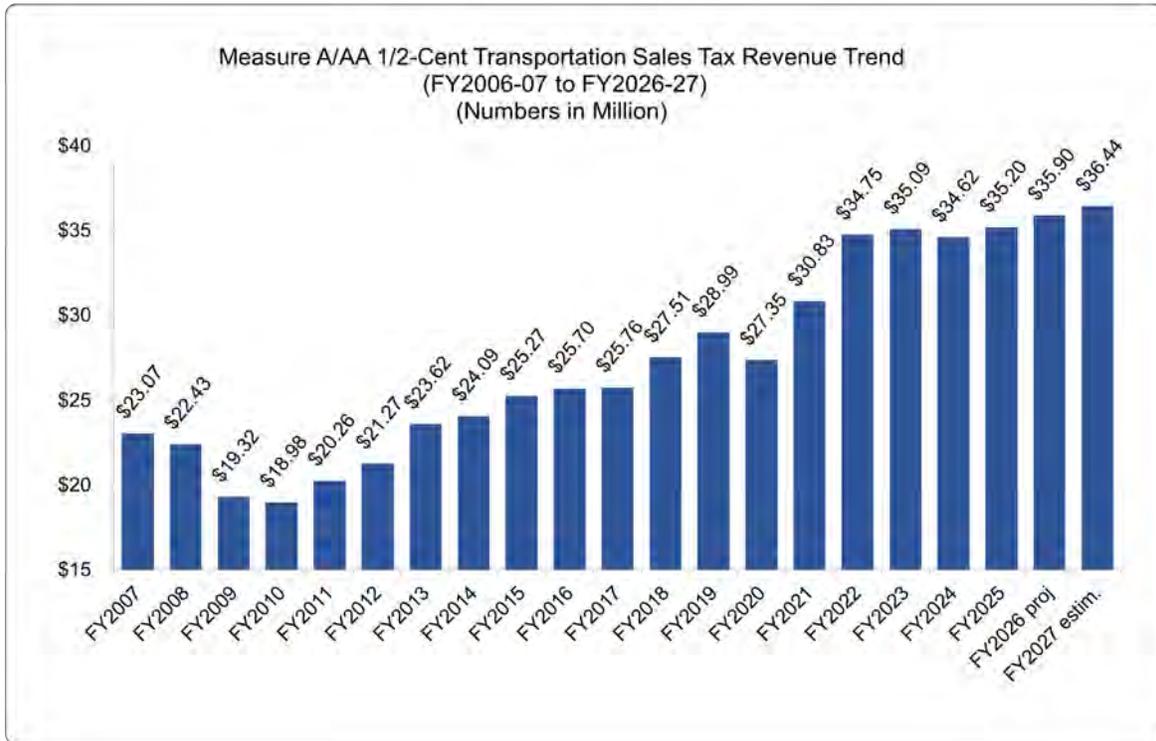
Revenues have mostly rebounded from the pandemic although they were somewhat stagnant for a few years. Revenues are showing signs of growth although recent political and market behaviors have created forecasting uncertainty. TAM's largest ongoing funding source, the ½-cent transportation sales tax, dropped during the pandemic, increased significantly with the work from home focus, was flat through 2023, and is now inching upward since mid-2024 albeit with month-to-month volatility.

The Federal Reserve has lowered interest rates for three quarters but has indicated a pause in action pending additional data to determine how labor and inflation are responding. Currently, the Bay Area continues to enjoy lower unemployment than the rest of California although recent layoff announcements may impact technology and research industries in the area. Consumer and small business confidence continues to be cautious.

Against this backdrop, staff will monitor the local economic condition and the sales tax trend closely and report to the Board promptly if material changes to TAM's financial health are likely.

Measure A/AA Revenue Estimates/Projection:

The chart below, Measure A/AA 1/2-Cent Sales Tax Revenue Trend, illustrates the actual annual sales tax collection between FY2006-07 and FY2026-27, with the estimated FY2025-26 revenue at \$35.9 million, a 1.7% increase over FY2024-25 actual receipts, which also came in higher than anticipated late in the fiscal year. FY2026-27 sales tax revenue is estimated to be \$36.44 million, an increase of 1.5% over current year projections.



Recommended FY2026-27 Revenue Level & Projection for the Update of the Strategic Plan:

FY2026-27 Measure A/AA Revenue Collection Update and 5-Year Projection Illustrates the recommendations for the upcoming fiscal year and the following 5-year period.

FY2026-27 Measure A/AA Revenue Collection Update and Projection

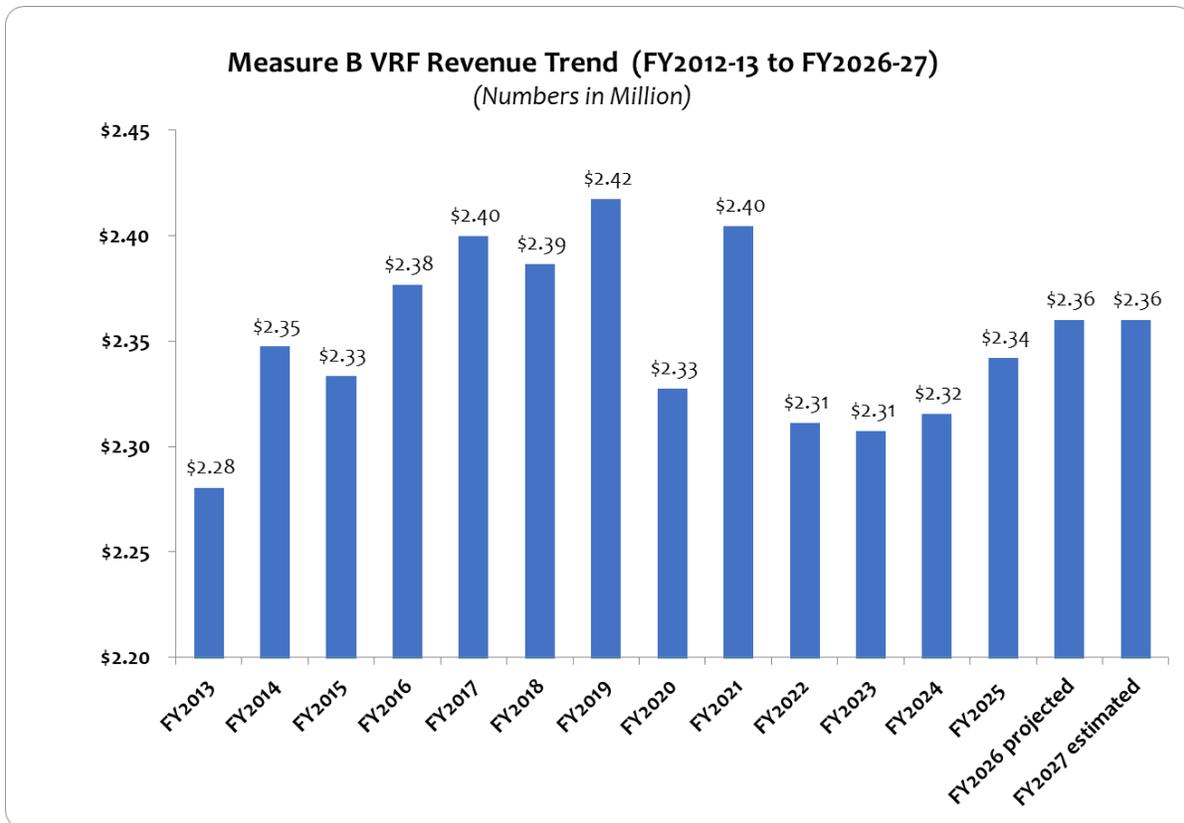
| Year | FY2024-25 Actual | FY2025-26 | FY2026-27 | FY2027-28 | FY2028-2029 | FY2029-30 | FY2030-31 | FY2031-32 |
|-----------------------------|------------------|-----------|-----------|-----------|-------------|-----------|-----------|-----------|
| Staff Recommendation | | | | | | | | |
| Annual Revenue | 35.20 | 35.90 | 36.44 | 37.17 | 37.91 | 38.67 | 39.45 | 40.24 |
| % Growth | 1.7% | 2.0% | 1.5% | 2.0% | 2.0% | 2.0% | 2.0% | 2.0% |

In prior years, staff reviewed and presented projections provided by the California Department of Tax and Fee Administration. The quarterly projections provided a state-wide perspective and were slightly more optimistic than the Marin County results. Unfortunately, the first quarter report for 2026 has not been released yet. Staff will track the release of this report and share any important updates with the Board. HdL, Inc. and CalTrust provide quarterly statewide forecast updates and analysis, which were also reviewed. The statewide projections from HdL, Inc. are slightly more optimistic, consistent with historical behavior. Staff have also reviewed other analyses of the financial picture, which are consistent with the recommendations put forward.

Given the ongoing fluctuations in interest rates, inflation, housing, and other aspects of the economy, staff recommends continuing TAM's prudent and conservative approach by setting the FY2026-27 Measure A/AA revenues at \$36.44 million, a 1.5% increase over revised estimates for the current fiscal year and setting the growth rate at 1.5% for FY2027-28, and 2% annually for the next four years for the update of the Measure A/AA Strategic Plan.

Measure B Revenue Estimates/Projection:

Measure B, the \$10 VRF dedicated to transportation projects and programs, was approved by Marin voters in November 2010. Collection of this local revenue source started in April 2011. As noted in the chart below, Measure B VRF Revenue Trend, there is a significant revenue drop with the pandemic, from \$2.42 million to \$2.33 million. The revenue collection in FY2020-21 recovered to \$2.40 million but dropped to \$2.31 million in FY2021-22, remaining relatively flat for three years. Revenues in FY25 rebounded slightly, while revenues for FY26 are projected to \$2.36 million with similar receipts anticipated for FY27.



The most recent data from the Forecasting Unit of the Department of Motor Vehicle (DMV) shows that the estimated number of vehicles registered in Marin County continues to be virtually flat with a 0.59% increase in vehicles registered in 2024. Historical registered vehicle data and annual revenue collections are shown in the following chart, Estimated Annual Marin County Vehicles Registered and Measure B Revenue.

Estimated County Marin Fee Paid Vehicle Registration and Measure B Revenue

| Calendar Year | Registered Vehicle | Annual # Change | Annual % Change | Annual Revenue ^{1,2} | Annual Revenue % Change |
|---------------|--------------------|-----------------|-----------------|-------------------------------|-------------------------|
| 2012 | 235,535 | -356 | -0.15% | \$ 2,242,958.19 | N/A |
| 2013 | 240,921 | 5,386 | 2.29% | \$ 2,323,342.36 | 3.58% |
| 2014 | 243,069 | 2,148 | 0.89% | \$ 2,335,979.70 | 0.54% |
| 2015 | 245,849 | 2,780 | 1.14% | \$ 2,358,334.81 | 0.96% |
| 2016 | 249,314 | 3,465 | 1.41% | \$ 2,402,294.83 | 1.86% |
| 2017 | 247,424 | -1,890 | -0.76% | \$ 2,387,772.84 | -0.60% |
| 2018 | 247,820 | 396 | 0.16% | \$ 2,391,857.04 | 0.17% |
| 2019 | 249,524 | 1,704 | 0.69% | \$ 2,412,072.35 | 0.85% |
| 2020 | 243,986 | -5,538 | -2.22% | \$ 2,359,873.01 | -2.16% |
| 2021 | 241,977 | -2,009 | -0.82% | \$ 2,404,319.00 | 1.88% |
| 2022 | 237,711 | -4,266 | -1.76% | \$ 2,311,091.00 | -3.88% |
| 2023 | 237,072 | -639 | -0.27% | \$ 2,307,377.46 | -0.16% |
| 2024 | 238,460 | 1,388 | 0.59% | \$ 2,315,404.00 | 0.35% |

Data Source: Department of Motor Vehicles

1. Annual Revenue is calculated using the monthly disbursement from DMV for the calendar year.

2. DMV takes 0.05% of the collection off the top for its administrative support. Includes deduction of administration fee

Recommended FY2026-27 Budget Level & Projection for the Update of the Strategic Plan:

Recognizing that actual receipts for the first half of FY2025-26 are flat to slightly above the prior year, staff recommends that the Measure B revenue budget level be set at \$2.36 million for FY2026-27, as well as for all future years for the development of the Measure B Strategic Plan.

FY2026-27 Annual Budget Development Schedule:

Below is the development schedule for the FY2026-27 Annual Budget:

- February 26, 2026 TAM Board Review and Approval of FY2026-27 Measure A/AA & Measure B Revenue Projections & the Budget Development Schedule
- February-May 2026 Development of Draft FY2026-27 Annual Budget and Work Plans and COC and Partner Agency Review
- May 11, 2026 AP&P Executive Committee Review and Release of Draft FY2026-27 Annual Budget for Required 30-day Public Inspection
- May 28, 2026 TAM Board Review and Release of the Draft FY2026-27 Annual Budget for Public Comment
- June 25, 2026 Public Hearing on the FY2026-27 Annual Budget; TAM Board Review and Adoption of the FY2026-27 Annual Budget

FISCAL CONSIDERATION

The recommended revenue projections will be used to determine the FY2026-27 programming/allocation and expenditure levels for various projects and programs under both the Measure A/AA and Measure B Expenditure Plans and to update the revenue/programming elements in the respective Strategic Plans.

RELATIONSHIP TO THE COUNTYWIDE TRANSPORTATION PLAN (CTP)

Careful review of revenues provides support to implement the CTP.

NEXT STEPS

After the Board's approval of the FY2026-27 Measure A/AA and Measure B revenue projections, staff will develop the draft FY2026-27 Annual Budget, present it to the AP&P Executive Committee, the Community Oversight Committee (COC), the Marin Managers' Association, and staff of various local jurisdictions for review and input in April and May 2026. The final draft budget will be made available for the 30-day public inspection after review by the AP&P Executive Committee and be released for a formal public comment period at the May 28, 2026 TAM Board meeting. The final budget will be adopted at the June 25, 2026 TAM Board meeting following a public hearing.

ATTACHMENTS

Attachment A – Staff PowerPoint Presentation

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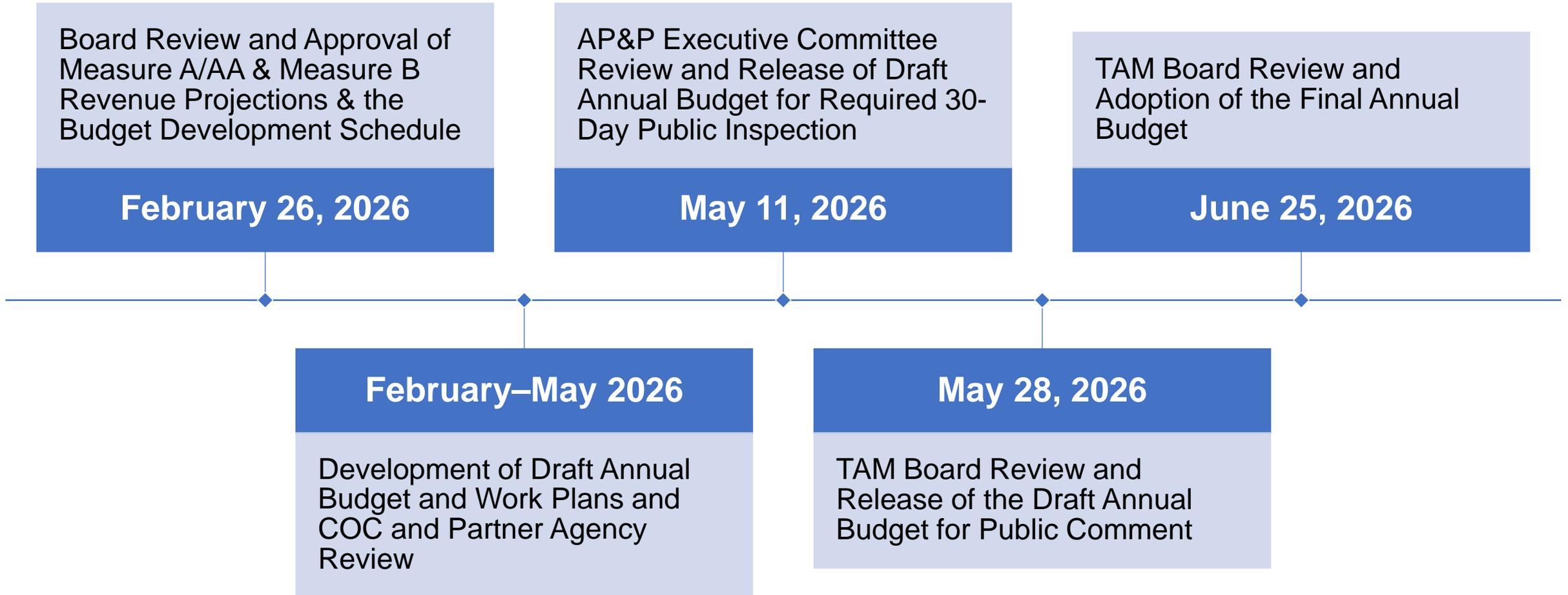
Item 5 - Attachment A

Economic Update and Measure A/AA & Measure B Revenue Projections FY2026-27 Budget Development Timeline

Transportation Authority of Marin
Administration, Projects & Planning Executive Committee

February 9, 2026

FY2026-27 Budget Development Timeline



Economic Data

Gross Domestic Product (GDP)

Most Recent: Q3 2025, +4.4%

Trend: up 0.6% from Q2 2025

Grade: Good

Consumer Price Index (CPI) - San Francisco

Most Recent: Dec 2025, +3.0%

Trend: up 0.6% from Dec 2024

Grade: Bad

ISM Manufacturing Index

Most Recent: Dec 2025, 47.9

Trend: down 3.0 from Jan 2025 (50.9)

Grade: Bad

Industrial Production

Most Recent: Dec 2025, 102.3

Trend: up 2.0 from Dec 2025 (100.32)

Grade: Good

Retail Sales

Most Recent: Nov 2025, +0.6%

Trend: up 0.3% from Nov 2024

Grade: Neutral; Slight rebound

Conference Board Leading Economic Index

Most Recent: Nov 2025, 97.9

Trend: down 3.5% from Jan 2025

Grade: Bad

Data Sources: US Census Bureau; US Department of Labor; US Bureau of Economic Analysis;
<https://www.conference-board.org/us/>; <https://fred.stlouisfed.org/series/INDPRO>

Job Market Data

Unemployment Rate - San Francisco/Bay Area

Most Recent: Nov 2025, 3.7%

Trend: an increase of .3% since Nov 2024

Grade: Good; *pending additional layoffs*

Initial Jobless Claims - California

Most Recent: Jan 17, 2026, 55,731

Trend: decrease of 7% since Jan 2025

Grade: Good

Unemployment Rate - California

Most Recent: Nov 2025, 5.5%

Trend: unchanged since Nov 2024

Grade: Neutral



Data Sources: US Bureau of Labor Statistics, US Department of Labor

Housing & Financial Market Data

Housing Starts

Most Recent: Oct 2025, 1,412,000

Trend: up 29.32% from Feb 2025

Grade: Good

Housing Starts- Bay Area

Most Recent: Oct 2025, 790

Trend: up 18.09% from Oct 2020

Grade: Good; volatile month to month

NAHB Home Builders Index

Most Recent: Jan 2026, 41

Trend: down 1 from Feb 2025 (42)

Grade: Bad; continuing decline

S&P 500

YTD Performance: -.0082% as of Feb 28, 2025

Grade: Neutral to Good; currently 1-year returns approx. 15%

Treasury Yield Curve

10-year/2-year Spread: .70%, as of Jan 28, 2026

Grade: Good; nearly double last year

Data Sources: US Census, NAHB, Bloomberg, St. Louis Fed

Current Economic Conditions – Confidence Data

University of Michigan Consumer Confidence Survey

Most Recent: Jan 2026, 56.4

Trend: up 6.6% from Dec 2025; down 21.3% year-over-year

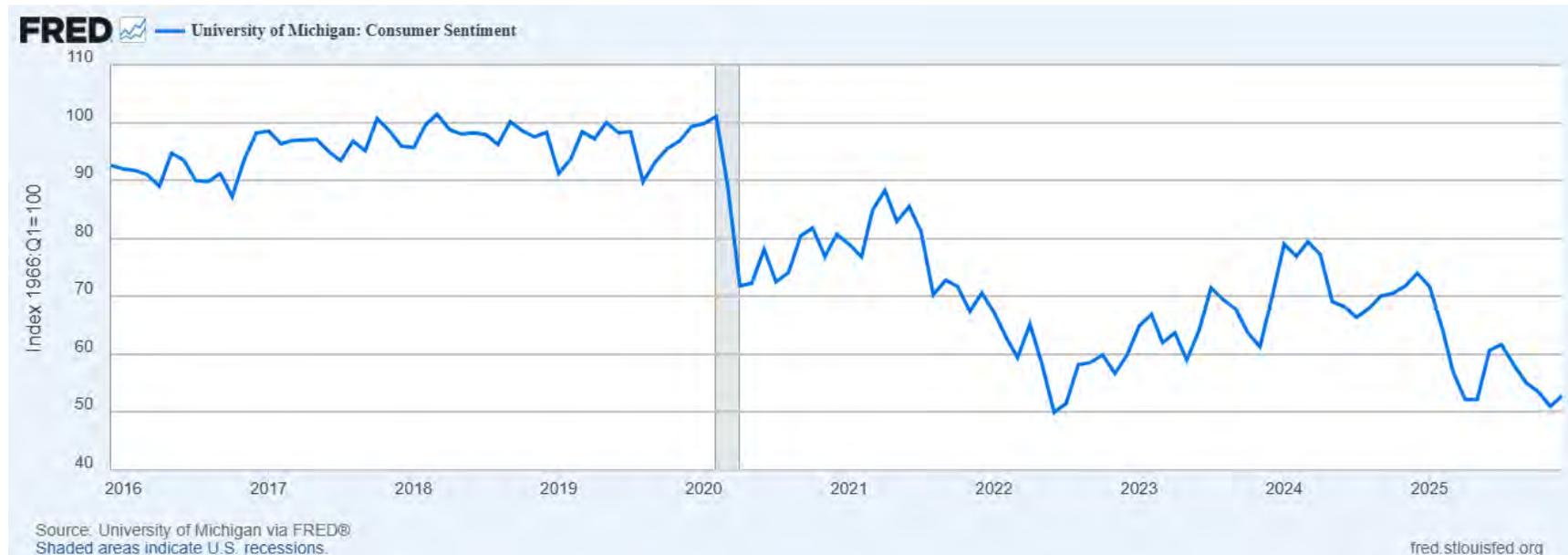
Grade: Bad

NFIB Small Business Optimism Index

Most Recent: Dec 2025, 99.5

Trend: down 3.3 points since Jan 2025; remains above 50-year average of 98

Grade: Neutral



What Does the Data Show?

- Out of the 16 key statistics, nothing conclusive but some positive signs
 - *Good: 7*
 - *Neutral: 4*
 - *Bad: 5*
- Labor market is showing some positive activity although additional layoffs have recently been announced
- Consumers and small business optimism are somewhat pessimistic
- Housing market is slightly more active with the recent decline in interest rates though its continued strength is in question, while stocks and bonds are strengthening

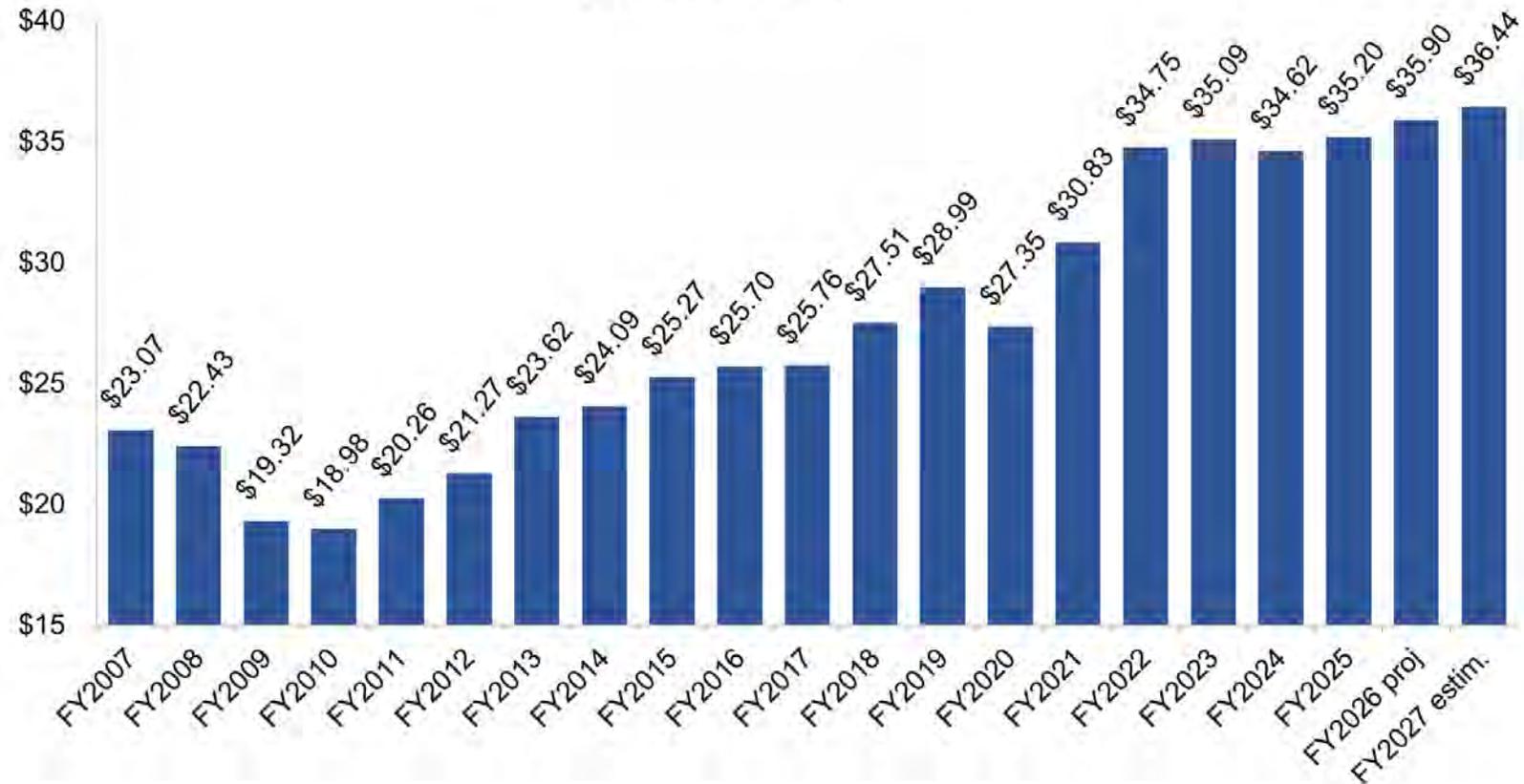
Marin's Near and Long-Term Prospects

- Marin's sales tax revenues stayed relatively flat for three years but have increased overall by about 3% since the latter few months of FY2024-25. Month to month comparisons have been inconsistent.
- Due to the County's demographic and income level, Marin had remained relatively isolated from the ups and downs of the pandemic and recovery. Aging and slow population growth limit economic opportunity without targeted effort.
- Housing prices remain high and available inventory is lower. With lower interest rates, there may be some limited increase in turnover.
- Vehicle registrations have continued to be relatively flat.

Measure A/AA Revenue Level and Projection

- FY2024-25 Measure A/AA Revenue: \$35.2M; 3% above mid-year estimate - 1.7% over prior year actual
- Anticipated FY2025-26 Revenue: \$35.9M; 2% above FY24-25
- Estimated FY2026-27 Revenue: \$36.4M; 1.5% above FY25-26 projected
- Forecast: two years of 1.5% growth, then 2% growth for following five years

Measure A/AA 1/2-Cent Transportation Sales Tax Revenue Trend
(FY2006-07 to FY2026-27)
(Numbers in Million)



Marin's Vehicle Registration Trend

- Annual number of registered vehicles in the County declined 2020-2023 with a slight increase in 2024
- 2024 had a slight uptick in receipts; revenues remaining slightly higher into 2025 and 2026

Estimated County Marin Fee Paid Vehicle Registration and Measure B Revenue

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Data Source: Department of Motor Vehicles

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2. DMV takes 0.05% of the collection off the top for its administrative support. Includes deduction of administration fee

Measure B Revenue Level and Projection

- Adopted FY2025-26 Measure B Budget Level: \$2.25M; no action is recommended yet, though receipts have been slightly higher than anticipated
- Recommended FY2026-27 Budget Level: \$2.36M and assume flat at \$2.36M for all future years for the revenue update of the Measure B Strategic Plan



Questions?

Thank You!



DATE: February 9, 2026

TO: Transportation Authority of Marin
Administration, Projects & Planning Executive Committee

FROM: Anne Richman, Executive Director *Anne Richman*
Melanie Purcell, Director of Finance and Administration
Jennifer Doucette, Clerk of the Board

SUBJECT: Update the Administrative Code to Comply with Changes in Conflict of Interest and Related Requirements (Action), Agenda Item No. 6

RECOMMENDATION

The Administration, Projects & Planning (AP&P) Executive Committee reviews changes to the TAM Administrative Code concerning the Conflict of Interest and related requirements and refers the item to the TAM Board for approval.

BACKGROUND

Article VII of the TAM Administrative Code includes Board duties and the Conflict-of-Interest guidance adopted by the TAM Board to comply with the Political Reform Act of 1974 and related sections of the Government Code. Recent changes in legislation have expanded the requirements.

DISCUSSION/ANALYSIS

In addition to updates to the Brown Act, 2025 introduced changes to the Government Code provisions governing conflict-of-interest requirements for local agencies. These changes include expanded training requirements and broadened applicability regarding who must complete mandatory training.

Beyond the biennial ethics training already required for elected officials, Commissioners are now also required to complete Fiscal and Financial Training every two years. Likewise, the Executive Director, department directors, and any other staff positions designated by the Board must complete both Ethics and Fiscal and Financial Training on a biennial basis.

Sections 107.1, 107.4(e), and 107.9 of the TAM Administrative Code are proposed to be amended to reflect these new requirements. In addition, records of training completion must be maintained by TAM for staff, and by each Commissioner's host jurisdiction for Commissioners. Additionally, Section 107.4(a) is updated to clarify that the statement of financial interests required to be filed by each designated person, including but not limited to Commissioners, the Executive Director, and the department directors, is filed electronically through the County of Marin or the State of California. Section 103.9 would be removed and incorporated into Article VII, Section 107.4(e).

FISCAL CONSIDERATION

None.

RELATIONSHIP TO CTP

Not applicable.

NEXT STEPS

Following Board approval of the updates to the TAM Administrative Code, affected positions will be notified of applicable training requirements and available training opportunities. Staff will review existing records and make any necessary updates to ensure compliance.

ATTACHMENTS

Attachment A – Redline Sections of the TAM Administrative Code

ADMINISTRATIVE CODE
OF THE
TRANSPORTATION AUTHORITY OF MARIN

Ordinance No. 2005-01

Adopted:

November 17, 2005

Revised:

December 14, 2006

October 27, 2011

December 5, 2013

March 27, 2014 (effective July 1, 2014)

November 20, 2014

December 14, 2015

April 26, 2018 (Selection of Chair and Vice Chair)

March 28, 2019 (Executive Committee Name Change & COC Requirement)

March 25, 2021 (Measure AA, TAC, & Misc.)

October 26, 2023 (Meetings & Misc.)

June 27, 2024 (COC Name Change)

December 9, 2024 (Working Groups)

February 26, 2026 (Conflict of Interest and Related Requirements)

to call for a special election and submit the matter to the Marin electorate, which shall require a two-thirds vote of the electorate to enact the amendment.

103.7 Amendments to the Measure A and Measure AA Expenditure Plans. The Board may annually review and propose amendments to the Measure A and Measure AA Expenditure Plans to provide for the use of additional Federal, State, and local funds; to account for unexpected revenues; or to take into consideration unforeseen circumstances. The Measure A and Measure AA Expenditure Plans may be amended as follows:

(a) Adoption of the proposed amendment shall require the affirmative vote of two-thirds of the Commissioners following a noticed public hearing and a 45-day public comment period.

(b) The proposed amendment adopted by the Board shall require the approval of the Board of Supervisors and the majority of the City and Town Councils representing a majority of the population in the incorporated areas of the County before it shall become effective.

103.8 Minutes. The designee of the Executive Director shall cause to be kept minutes of regular, adjourned regular and special meetings of the Board and any Standing Board Committee, and shall cause a copy of the minutes to be forwarded to each Commissioner for approval by the Board or Standing Board Committee, where appropriate. All minutes shall be archived in the Principal Office of the Authority and shall be posted on the Authority website.

~~103.9 Ethics Training. Each Commissioner, except a Commissioner whose term of office ends before January 1, 2007, shall receive training in ethics pursuant to Section 53234 of the Government Code et seq. and every two years thereafter. The Authority shall maintain records for each Commissioner indicating date of training and entity that provided the training for at least five years from the date of receiving training. These records are public records subject to disclosure under the California Public Records Act.~~

ARTICLE VII

CONFLICT OF INTEREST AND RELATED REQUIREMENTS

107.1 Adoption of Conflict of Interest Code. The Political Reform Act of 1974 (Government Code Sections 81000 et seq., as amended) requires all public agencies to adopt and periodically review and update a Conflict of Interest Code. The Conflict of Interest Code contained herein is subject to periodic review and approval by the Board of Supervisors pursuant to Government Code Sections 82011 and 87306.5.

107.2 Designated Positions. The Authority shall adopt a Resolution specifying positions that are designated and deemed to make, or participate in the making of, decisions that may foreseeably have a material effect on a financial interest. The Resolution shall specify a disclosure category for each position.

107.3 Disclosure Statements.

(a) This Code does not establish any disclosure obligation for those designated positions, who are also specified in Government Code Section 87200, if they are designated in this Code in that same capacity, or if the geographical jurisdiction of this agency is the same as, or is wholly included within the jurisdiction in which those persons must report their financial interests pursuant to Article 2 of Chapter 7 of the Political Reform Act, Government Code Sections 87200 et seq. Such persons are covered by this Code for disqualification purposes only.

(b) Designated positions shall be assigned to one or more of the disclosure categories set forth in Section 107.7. With the exception of those designated positions who are exempt pursuant to subsection (a), each designated position shall file an annual statement disclosing that person's interest in investments, real property, business positions, and income, designated as reportable under the category to which the person's position is assigned.

107.4 Place and Time of Filing.

(a) All designated positions required to submit a statement of financial interests shall file ~~the original with the Executive Director of the Transportation Authority~~ electronically with the County of -Marin or State of California.- Commissioners shall confirm their submissions with their respective jurisdictions.

(b) All designated positions on the effective date of this Code, as originally adopted, promulgated, and approved by the code reviewing body, shall file statements within thirty days after the effective date of this Code. Thereafter, each person already in a position when it is designated by an amendment to this Code shall file an initial statement within thirty days after the effective date of the amendment. Designated positions appointed, promoted, or transferred to designated positions shall file initial statements within 30 days after the date such appointment, promotion, or transfer becomes effective.

(c) Annual statements shall be filed during the month of April by all designated employees. Such statements shall cover the period of the preceding calendar year. Closing statements shall be filed within 30 days of leaving a designated position. Such

statements shall cover the period from the closing date of the last statement filed to the date of leaving the position.

(d) A designated position required to file a statement of financial interest under any other agency's conflict of interest code, or under Article 2 of Chapter 7 of the Political Reform Act for a jurisdiction contained within the territorial jurisdiction of this agency may comply with the provisions of this Code by filing a duplicate copy of that statement and an expanded statement which covers reportable interests in that portion of this agency's jurisdiction which differs from the jurisdiction described in the other statement.

(e) Each designated position, including but not limited to Commissioners, the Executive Director, and department directors, is required to participate in Ethics Training pursuant to Government Code section 53235.1. This training is required every two years. Records of such training including the date of the training and the entity that provided the training shall be maintained for at least five years. Commissioners shall confirm their records are maintained with their respective jurisdictions and records for TAM employees will be maintained by TAM with the most recent records published on the agency website.

107.5 Contents of Disclosure Statements. Disclosure statements shall be made on forms supplied by the Marin County Elections Office and shall contain information pursuant to Government Code Sections 87200 et seq.

107.6 Disqualification. Designated positions must disqualify themselves from making or participating in the making of or using their official position to influence the making of any decisions in which they have a reportable financial interest, when it is reasonably foreseeable that such interest may be materially affected by the decision. No designated position shall be required to disqualify himself/herself with respect to any matter with respect to which such designated position's participation is legally required for the action or decision to be made. The fact that a designated position's vote is needed to break a tie does not make his or her participation legally required for purposes of this section.

107.7 Disclosure Categories. An investment, interest in real property, or income is reportable if the business entity in which the investment is held, the interest in real property, or the income or source of income may foreseeably be affected materially by any decision made or participated in by the designated position by virtue of the person's position.

(a) Designated Positions in Group "1" Must Report:

All investments, interests in real property and income, and any business entity in which the person is a director, officer, partner, trustee, employee, or holds any position of management. Financial interests are reportable only if located within Marin County or if the business entity is doing business or planning to do business in the County (and such plans are known by the designated position) or has done business within the County at any time during the two years prior to the filing of the statement.

(b) Designated Positions in Group "2" Must Report:

Investments in any business entity and income from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity, which, within the last two years, has contracted, or in the future foreseeably

may contract with the Transportation Authority of Marin to provide services, supplies, materials, machinery, or equipment to the Authority.

107.8 Contracts Between TAM and Former Board Members. For a one-year period after separation, a former TAM Board member may not enter into or participate as a subconsultant to a contract with TAM in a subject area in which he or she engaged in any part of the decision-making process while on the TAM Board.

107.9 Fiscal and Financial Training. Each designated position, including but not limited to Commissioners, the Executive Director, and department directors, is required to participate in Fiscal and Financial Training pursuant to Government Code section 53238. This training is required every two years. Records of such training including the date of the training and the entity that provided the training shall be maintained for at least five years. Commissioners shall confirm their records are maintained with their respective jurisdictions and records for TAM employees will be maintained by TAM with the most recent records published on the agency website.

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DATE: February 9, 2026

TO: Transportation Authority of Marin
Administration, Projects & Planning (AP&P) Executive Committee

FROM: Anne Richman, Executive Director *Anne Richman*
Molly Graham, Public Outreach Coordinator
Jennifer Doucette, Clerk of the Board

SUBJECT: Community Oversight Committee (COC) Vacancies and Request for Candidate Recommendations (Information), Agenda Item No. 7

RECOMMENDATION

This memo is provided for informational purposes to advise the Administration, Projects & Planning (AP&P) Executive Committee of current vacancies on the TAM Community Oversight Committee (COC) and to solicit potential candidate recommendations from TAM Commissioners.

BACKGROUND

The COC oversees the Measure A/AA ½-Cent Transportation Sales Tax and the Measure B \$10 Vehicle Registration Fee revenue and expenditure activities as required by the voter approved Expenditure Plans for the respective measures. As an independently functioning group, the COC assures that the voter-approved Measure A/AA Sales Tax and Measure B VRF Expenditure Plans are carried out according to the requirements specified in the plans. The COC is composed of 12 members and 12 alternates who live in Marin County and collectively represent diverse interests of Marin County. COC members must not have any economic interest in TAM's projects.

DISCUSSION

TAM currently has several vacant COC representative positions. Filling these vacancies will help ensure continued engagement and strong representation of TAM's interests within the Community Oversight Committee.

TAM has primarily identified potential candidates through TAM Board members and current COC members. Staff will also conduct additional outreach to broaden awareness of the opportunities and recruit qualified individuals to serve in these roles. TAM Commissioners are encouraged to suggest individuals who may be interested and well suited to serve as COC representatives, as well as recommend effective recruitment channels. Draft language for newsletters and other outreach platforms is included in Attachment A.

TAM Community Oversight Committee Membership – February 2026

| Representing Area/Organization | Member/Candidate | Term Expiration |
|--|------------------------------------|------------------------|
| Northern Marin Planning Area | Member – Charley Vogt | May 31, 2029 |
| | Alternate – Jessica Deakyne | |
| Central Marin Planning Area | Member – Jeffery Olson | May 31, 2029 |
| | Alternate – Philip Mooney | |
| Ross Valley Planning Area | Member – Paul Roye | May 31, 2027 |
| | Alternate – Susannah Saunders | |
| Southern Marin Planning Area | <i>Member – Vacant</i> | May 31, 2027 |
| | Alternate – Charlie Vogelheim | |
| West Marin Planning Area | Member – Scott Tye | May 31, 2027 |
| | <i>Alternate – Vacant</i> | |
| Marin County Paratransit Coordinating Council | Member – Allan Bortel | May 31, 2027 |
| | Alternate – Jane Gould | |
| Bicyclist and Pedestrian Groups | Member – Dave Rhoads | May 31, 2027 |
| | <i>Alternate – Vacant</i> | |
| Environmental Organizations | Member – Kate Powers | May 31, 2029 |
| | Alternate – Nancy Okada | |
| School Districts | Member – Heather McPhail Sridharan | May 31, 2029 |
| | <i>Alternate – Vacant</i> | |
| Major Marin Employers | Member – Peter Pelham (Vice Chair) | May 31, 2029 |
| | <i>Alternate – Vacant</i> | |
| Taxpayer Group | <i>Member – Vacant</i> | May 31, 2029 |
| | <i>Alternate – Vacant</i> | |
| League of Women Voters | Member – Kevin Hagerty (Chair) | May 31, 2027 |
| | Alternate – Susan Clark | |

RELATIONSHIP TO COUNTYWIDE TRANSPORTATION PLAN (CTP)

Supports and fosters Community Engagement and partnerships.

FISCAL CONSIDERATION

Not applicable.

NEXT STEPS

Staff will continue to solicit nominations and applications to fill the remaining vacant positions and share updates and next steps as outreach moves forward.

ATTACHMENTS

Attachment A – Sample text for newsletters and other channels of communication

TAM COC Recruitment:**Sample Text for Newsletters and Other Communication***Transportation Authority of Marin Seeks Applicants for its Community Oversight Committee
Winter/Spring 2026*

The Transportation Authority of Marin (TAM) is seeking enthusiastic, civic-minded residents interested in making a meaningful contribution to Marin County's transportation system to serve on the [TAM Community Oversight Committee \(COC\)](#).

The TAM COC is a 12-member advisory body that is responsible for reviewing the revenues and expenditures of Marin's voter-approved, transportation funding including the ½-Cent Transportation Sales Tax and the local \$10 Vehicle Registration Fee. The committee ensures funds are being spent in accordance with the voter approved measures. COC members provide a wide range of knowledge and experience in finance, business, public and environmental policy, community engagement, active transportation and transportation management.

The [TAM COC](#) currently has several vacancies, including representatives from the Southern and Western Marin planning areas, bicycle and pedestrian interests, school districts, major Marin employers, and taxpayer interests. Please submit the following [application](#) to jdoucette@tam.ca.gov.

Community engagement is crucial to TAM's mission. Join Us!

TAM works with towns, cities, transportation agencies, and community groups to identify and prioritize transportation needs and distribute local transportation funds.

TAM Community Oversight Committee Vacancies as of February 2026

| Representing Area/Organization | Position Available | Term Expiration |
|---------------------------------------|-----------------------------------|------------------------|
| Southern Marin Planning Area | <i>Member</i> | May 31, 2027 |
| West Marin Planning Area | <i>Alternate</i> | May 31, 2027 |
| Bicyclist and Pedestrian Groups | <i>Alternate</i> | May 31, 2027 |
| School Districts | <i>Alternate</i> | May 31, 2029 |
| Major Marin Employers | <i>Alternate</i> | May 31, 2029 |
| Taxpayer Group | <i>Member</i> <i>Alternate</i> | May 31, 2029 |