TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

OCTOBER 22, 2026
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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Webinar ID: 881 5544 9529
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Teleconference: Members of the public may participate via teleconference by dialing **+1 (669) 900-6833** at 6:00 p.m. on the day of the meeting. Access Code: **881 5544 9529**; Password: **389590**

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

Before the meeting: Please email comments to info@tam.ca.gov no later than 1:00 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. Public comments will be forwarded to board members and 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.



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 (MTC), Marin Transit and Sonoma-Marin Area Rail Transit (SMART) 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 for September 24, 2026
   b. Accept the First Quarter Financial Report and Amend the FY2026-27 Budget
   c. Amendment to the Community Oversight Committee (COC) Bylaws to Revise the Quorum Requirements and Other Updates Related to the Adopted Measure AA Expenditure Plan Amendments
   d. Review of the Semi-Annual Project Status Report
   e. Transportation Data Services Contract Award
   f. Approve Resolution Adopting the PARS Benefit Trust and Section 457(b) Plan

6. 2026 State Legislative Update – End of Session Wrap-Up (Discussion) – **Attachment**

7. Nomination Recommendations for the One Bay Area Grant Cycle 4 (OBAG 4) Program (Action) – **Attachment**

8. Public Comment Regarding Closed Session Item

9. Adjourn to Closed Session – **Attachment**
   a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Title: Executive Director
      California Government Code section 54957(b)(1)

10. Reconvene to Open Session – Announcement from Closed Session