



DATE: June 1, 2017

TO: Transportation Authority of Marin Board of Commissioners

FROM: Dianne Steinhauser, Executive Director
Dan Cherrier, Principal Project Delivery Manager

SUBJECT: Appointments to the Technical Advisory Committee (Action), Agenda Item No. 7d

RECOMMENDATION:

The TAM Board accepts the nominations and appoints the following members and alternates to four-year terms on TAM's Technical Advisory Committee (TAC):

- Member – Garrett Toy, Marin Managers Association
- Member - Regan Candelario, Marin Managers Association
- Member – Russ Thompson, Marin Public Works Association – Large City
- Member – Raymond Santiago, Golden Gate Bridge Highway & Transportation District
- Member – Tim Gilbert, Bicycle and Pedestrian Groups
- Member – Amy Van Doren, Marin Transit
- Alternate – Robert Betts, Marin Transit
- Member – Doug Wilson, Environmental Organizations of Marin County

BACKGROUND:

The TAC is a requirement of the expenditure plan for the Transportation Sales Tax approved by the voters in 2004. Specific duties include recommendations for projects and allocations associated with the Major Road program. Also, the members of the TAC are tasked with making recommendations for the placement of crossing guards and have been instrumental in the development of the current location selection criteria.

DISCUSSION/ANALYSIS:

A number of positions on TAM's TAC were set to expire on May 31, 2017. Staff reached out to all current members/alternates to re-apply or to recommend suitable candidates to replace them on this committee. A Call for Applications was also posted on the TAM website and staff has been reaching out to various organizations to seek interest parties to apply as part of ongoing effort to continue to fill out the remaining vacant positions.

Applications were received for the eight names put forward for recommendation. The applications were reviewed and each applicant was found to meet the qualifications for the position. The majority of the people recommended are serving currently on the TAC and are reapplying.

The table below illustrates all TAC Positions as of June 1:

TAM Technical Advisory Committee Membership Table

Position	Candidate	Term Expiration
Marin Managers Association– (2)	Member – Garrett Toy Alternate – Vacant Member – Regan Candelario Alternate – Vacant	2021
Marin Public Works Association – County - (1)	Member - Craig Tackabery Alternate – Robert Goralka	2019
Marin Public Works Association – Small City - (1)	Member – Jonathon Goldman Alternate – Julian Skinner	2019
Marin Public Works Association – Large City - (1)	Member – Russ Thompson Alternate – Vacant	2021
Marin County Planning Directors – (1)	Member – Scott Anderson Alternate – Vin Smith	2019
Marin County Paratransit Coordinating Council – (1)	Member – Rocky Birdsey Alternate – Allan Bortel	2019
Golden Gate Bridge Highway & Transportation District – (1)	Member – Raymond Santiago Alternate - Vacant	2021
Marin Transit – (1)	Member – Amy Van Doren Alternate – Robert Betts	2021
Marin County Office of Education – (1)	Member – Mike Grant Alternate – Mary Jane Burke	2019
Environmental Organizations of Marin County – (1)	Member – Doug Wilson Alternate – Vacant	2021
Bicycle and Pedestrian Groups – (1)	Member – Tim Gilbert Alternate – Vacant	2021
Business Organizations – (1)	Member – Richard Myhre Alternate – Vacant	2019

FISCAL CONSIDERATION:

Not Applicable.

NEXT STEPS:

Several applications are outstanding and will be evaluated upon receipt. TAM staff continues to solicit membership for the various alternate positions that remain vacant. Future appointments to the TAC will be brought to the TAM Board for approval.

ATTACHMENTS:

None