



DATE: June 22, 2017

TO: Transportation Authority of Marin Board of Commissioners

FROM: Dianne Steinhauser, Executive Director
Li Zhang, Chief Financial Officer

SUBJECT: Appointments to the Citizens' Oversight Committee (Action), Agenda Item No. 6f

RECOMMENDATION:

The TAM Board accepts the nomination and appoints the following COC alternate to a four-year term on TAM's Citizens' Oversight Committee (COC).

- Alternate: Nancy Okada, Environmental Organizations

BACKGROUND:

The COC oversees the Measure A Half-cent Transportation Sales Tax and the Measure B \$10 Vehicle Registration Fee revenue and expenditure activities. As an independently functioning group, the COC assure that the voter approved Measure A Sales Tax and Measure B VRF Expenditure Plans are carried out accordingly. The COC is composed of 12 members and 12 alternates who are private citizens residing in Marin County and collectively represent the diversity of Marin County. All COC members should have no economic interest in TAM's projects. Over the years, due, in part, to the dedication and strong support of the members, the COC has become an indispensable part of TAM.

DISCUSSION/ANALYSIS:

A number of positions on TAM's COC 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 reached out to various organizations to seek interest parties to apply as part of ongoing effort to continue to fill out the remaining vacant positions. Most of the current members decided to continue their service on the Committee and, on April 27, the TAM Board appointed three returning members and one new member to this Committee. This month, staff is pleased to submit the names of one more member who is interested in serving another term on the COC. The table below illustrates all COC positions by representing organization or planning area. Staff will continue to actively solicit nominations for the COC and fill any remaining vacancies.

TAM Citizens’ Oversight Committee Membership Table

Position	Candidate	Term Expiration
Northern Marin Planning Area – (1)	Member – V-Anne Chernock Alternate – Vacant	2021
Central Marin Planning Area – (1)	Member - Joy Dahlgren Alternate – Jeffrey Olson	2021
Ross Valley Planning Area – (1)	Member – Paul Roye Alternate – Vacant	2019
Southern Marin Planning Area – (1)	Member - Robert Burton Alternate – Jayni Allsep	2019
West Marin Planning Area – (1)	Member – Scott Tye Alternate – Vacant	2019
Marin County Paratransit Coordinating Council – (1)	Member - Allan Bortel Alternate – Rocky Birdsey	2019
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Member – Vince O’Brien Alternate – Vacant	2019
Environmental Organizations – (1)	Member – Kate Powers Alternate – Nancy Okada	2021
School Districts – (1)	Member – Vacancy Alternate – Vacancy	2021
Major Marin Employers – (1)	Member – Peter Pelham Alternate – TBD	2021
Taxpayer Group – (1)	Member – Paul Premo Alternate - Vacancy	2021
League of Women Voters – (1)	Member – Pamela Gach Alternate – Kay Noguchi	2019

FISCAL CONSIDERATION:

Not Applicable.

NEXT STEPS:

Staff will continue to actively solicit nominations and applications to fill the remaining expiring and vacant positions and will bring the names of qualified candidates to a future TAM Board meeting for consideration.