

**TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING**

JUNE 28, 2018

7:00 P.M.

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

900 Fifth Avenue
Suite 100
San Rafael
California 94901

Phone: 415/226-0815
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www.tam.ca.gov

Belvedere
James Campbell

Corte Madera
Jim Andrews

Fairfax
John Reed

Larkspur
Dan Hillmer

Mill Valley
Stephanie Moulton-Peters

Novato
Eric Lucan

Ross
P. Beach Kuhl

San Anselmo
Brian Colbert

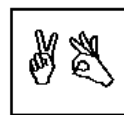
San Rafael
Gary Phillips

Sausalito
Ray Withy

Tiburon
Alice Fredericks

County of Marin
Damon Connolly
Katie Rice
Kathrin Sears
Dennis Rodoni
Judy Arnold

1. Chair's Report (Discussion)
2. Commissioner Matters Not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
 - a. Look Ahead Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. MTC Report - Commissioner Connolly
 - b. Marin Transit Report – Commissioner Moulton-Peters
 - c. SMART – Commissioner Arnold
5. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners' Agenda. (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) – **Attachment**
 - a. [Approve TAM Board Meeting Minutes April 26 and May 14, 2018](#)
 - b. [Authorize Contract for Photographic Services](#)



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 Denise Merleno, 415-226-0820 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.

The Marin County Civic Center is served by several bus lines including Marin Transit Routes 45, 45K, 49, 233, and 259. Route 45 provides service to the Civic Center Hall of Justice Arch until 8:43 PM. In the evening, Golden Gate Transit provides service until 11:24 PM with routes 70 and 80 along Highway 101 from the San Pedro Road bus pads, which are about a half mile away. To access the San Pedro bus pad NB, walk south down San Pedro Rd and take the footpath to the NB 101 onramp where the bus stop is located. To access the SB pad, walk down San Pedro Rd and under the freeway, turn right on Merrydale and then take the footpath near the SB onramp to the bus pad. For arrival and departure times, call 511 or visit www.marintransit.org, or www.goldengate.com

- c. [Approve the Revised TAM Human Resources Policies and Procedures](#)
 - d. [Allocate Transportation Sales Tax \(Measure A\) Funds from Strategy 3.2 Funds for Local Road and Related Infrastructure Projects](#)
 - e. [Safe Routes to Schools Contract Approval](#)
 - f. [Review and Acceptance of 2018 Measure A Half-Cent Transportation Sales Tax Compliance Auditee Selection List](#)
 - g. [Approaches to the Richmond San Rafael Bridge – CEQA Determination, Project Update, Augment Project Budget by Allocating Transportation Sales Tax Interest Funds, and Approve Contract Amendment and Interagency Agreement](#)
 - h. [Allocate Transportation Sales Tax \(Measure A\) to Mill Valley for the East Blithedale Avenue Rehabilitation Project](#)
 - i. [Prioritize Projects for Fifth Cycle Lifeline Transportation Program \(LTP\) Funds](#)
 - j. [Authorize Programming Distribution of State Transit Assistance \(STA\) Population-Based Funds](#)
7. First Reading of Ordinance 2018-01 adopting a New Transportation Sales Tax Expenditure Plan and Renewing and Extending the current Measure A Transportation Sales Tax - (Action) - [Attachment](#)
 8. Award of Contract for Crossing Guard Services and authorize various Inter-agency Agreements (Action) - [Attachment](#)
 9. Commitment to Program Cycle 2 Local Partnership Program (LPP) Formula Funds and Forward Letter to MTC Requesting Funding Assistance for the Novato Downtown SMART Station (Action) - [Attachment](#)
 10. FY 18/19 Allocations to Marin Transit
 - a. Marin Transit’s Annual Presentation (Discussion) - [Attachment](#)
 - b. Allocate FY 18/19 Measure A Transportation Sales Tax Funds to Marin Transit (Action) - [Attachment](#)
 - c. Allocate FY 18/19 Vehicle Registration Fee (Measure B) Funds to Marin Transit (Action) - [Attachment](#)
 11. Measure A Interest Fund Programming and Allocation
 - a. Program and Allocate Measure A Interest Funds to San Rafael’s Multi-Use Path; Program and Allocate Measure A Interest Funds to the Bellam Blvd Approach; and Program Measure A Interest Funds to North South Greenway Projects (Action) - [Attachment](#)
 - b. Program Measure A Interest Funds to Yellow School Bus Service in Marin County (Action) - [Attachment](#)
 12. Adoption of the TAM FY2018-19 Annual Budget
 - a. Public Hearing on the Proposed TAM FY2018-19 Annual Budget - [Attachment](#)
 - b. Adoption of the TAM FY2018-19 Annual Budget (Action) - [Attachment](#)

13. 2018 Strategic Plan Update
 - a. Public Hearing on the 2018 Measure A Transportation Sales Tax Strategic Plan Update (SPU) - [Attachment](#)
 - b. Adopt the 2018 Strategic Plan Update (SPU) of the Measure A Transportation Sales Tax Program (Action)– [Attachment](#)
14. MSN Project Update and Letter to MTC Requesting RM3 Funds (Action) - [Attachment](#)
15. Caltrans Report (Discussion) - [Attachment](#)