

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

**JULY 26, 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](http://www.tam.ca.gov)

**Belvedere**  
James Campbell

**Corte Madera**  
James Andrews

**Fairfax**  
John Reed

**Larkspur**  
Dan Hillmer

**Mill Valley**  
Stephanie Moulton-Peters

**Novato**  
Eric Lucan

**Ross**  
P. Beach Kuhl

**San Anselmo**  
Brian Colbert

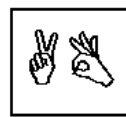
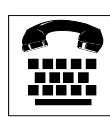
**San Rafael**  
Gary Phillips

**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. Richmond-San Rafael Bridge Third Lane and Multi-Use Path Report
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 [June 28, 2018](#) and [July 9, 2018](#)
  - b. [Bike Share Program Cooperative Agreement Between Sonoma County Transportation Authority \(SCTA\) and TAM](#)



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](mailto: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](http://www.marintransit.org), or [www.goldengate.com](http://www.goldengate.com)

- c. [“GETSMART17” Lyft Pilot Program Update and Whistlestop Contract Amendment](#)
  - d. [Review and Approval of TAM’s Sales Tax Consultant Service Team Selection](#)
  - e. [Measure B, Vehicle Registration Fee – Element 3.3 Alternative Fuel Promotion Program Short Term Expenditure Opportunities](#)
  - f. [Congestion Management Plan and Monitoring Report Contract – Authorize Approval](#)
  - g. [Amend the Accompanying Resolution to Conflict of Interest Section of the Administrative Code on Designated Positions Requiring Compliance with State Disclosure Requirements](#)
  - h. [Authorize the Executive Director to Negotiate and Execute a Contract Amendment With BKF Engineers, Not to Exceed an Additional \\$500,000, to Prepare Design Plans for the Highway 101 Marin Sonoma Narrows B1-Phase 2 and A4 Projects](#)
  - i. [Oppose Proposition 6 in Repealing Senate Bill \(SB\) 1](#)
7. Accept the TAM Origin & Destination Final Report (Action) - [Attachment](#)
  8. Deprogram Measure A Interest Funds from San Rafael’s Multi-Use Path and Program Federal STP/CMAQ Funds to San Rafael’s Grand Avenue Bridge Project (Action) - [Attachment](#)
  9. Adopt the Programming of 2018 TFCA and TDA Article 3 Funds (Action) - [Attachment](#)
  10. Response to Marin County Civil Grand Jury Report on Yellow School Bus (Action) - [Attachment](#)
  11. Conduct Second Reading of Ordinance 2018-01; Approve Ordinance 2018-01 as amended adopting a new Marin County Transportation Sales Tax Renewal Expenditure Plan for the next 30 years, renewing and extending the current one-half of one percent retail transactions and use tax collection for the next 30 years, authorizing the issuance of limited tax bonds to finance transportation improvements of the plan, and setting an annual appropriations limit of \$70 million; Request the Marin County Board of Supervisors to place the sales tax measure so described on the November 2018 Ballot in Marin County (Action) - [Attachment](#)
  12. Adopt finding of CEQA Exemption on Adopted Final Sales Tax Renewal Expenditure Plan and Authorize Filing/ Posting of Notice of Exemption (Action) – [Attachment](#)
  13. Caltrans Report (Discussion) - [Attachment](#)