

TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING

SEPTEMBER 26, 2019

**7:00 P.M.** - NOTE CHANGE IN START TIME

MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 CIVIC CENTER DRIVE, SAN RAFAEL, CALIFORNIA



**Please join the TAM Board and staff in a reception to honor Dianne Steinhauser as the outgoing TAM Executive Director. The reception will be held outside the Board of Supervisors Chambers 4:30-5:45 p.m.**

900 Fifth Avenue  
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San Rafael  
California 94901

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[www.tam.ca.gov](http://www.tam.ca.gov)

**AGENDA**

**Belvedere**  
James Campbell

**Corte Madera**  
David Kunhardt

**Fairfax**  
John Reed

**Larkspur**  
Dan Hillmer

**Mill Valley**  
Stephanie Moulton-Peters

**Novato**  
Eric Lucan

**Ross**  
P. Beach Kuhl

**San Anselmo**  
Brian Colbert

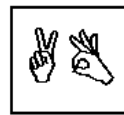
**San Rafael**  
Gary Phillips

**Sausalito**  
Susan Cleveland-Knowles

**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)
4. Commissioner Reports (Discussion)
  - a. MTC Report - Commissioner Connolly
  - b. Marin Transit Report – Commissioner Connolly
  - c. SMART – Commissioner Phillips
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.)



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)

6. CONSENT CALENDAR (Action) – **Attachment**
  - a. Approve TAM Board Meeting Minutes [June 27](#), [July 8](#), [July 25](#), and [August 15](#), 2019
  - b. [Caltrans Cooperative Agreements for Design and Right-of-Way \(ROW\) Support of the Highway 101 Marin-Sonoma Narrows \(MSN\) B7 and B8 Contracts \(formerly B1-Phase 2 and A4\)](#)
  - c. [Allocate Measure AA \(Transportation Sales Tax\) Funds to Golden Gate Bridge Highway and Transportation District \(GGBHTD\) for Ferry Connector Service](#)
  - d. [Approve the Programming of 2020 State Transportation Improvement Program \(STIP\) Funds](#)
  - e. [Approve the Change of TAM Dental Benefit Plan and the Required Plan MOU](#)
7. [Oral Report of the Negotiation Result and Approval of the Employment Contract for the New Executive Director](#) (Action) - **Attachment**
8. Marin Transit Update (Information) - Nancy Whelan, Marin Transit General Manager
9. [Caltrans Report](#) (Discussion) - **Attachment**