

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

OCTOBER 24, 2019

6:00 P.M.

**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
Anne Richman as the incoming TAM Executive Director. The
reception will be held outside the Board of Supervisors
Chambers
5:30 p.m.**

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San Rafael
California 94901

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www.tam.ca.gov

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

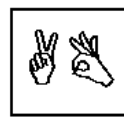
Sausalito
Susan Cleveland-Knowles

Tiburon
Alice Fredericks

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

AGENDA

1. Chair's Report (Discussion)
 - a. Crossing Guard of the Year Award Presentation
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



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

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) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes September 26, 2019](#)
 - b. [Extension of the Information Technology Services Contract with SPTJ Consulting](#)
 - c. [Adopt the Programming of FY19/20 and FY20/21 TFCA and TDA Article 3 Funds](#)
 - d. [Review and Acceptance of the FY2019-20 First Quarter Financial Report](#)
 - e. [Approval of CalPERS Section 115 Prefunding Agreements and Delegations of Authority Forms](#)
 - f. [Acceptance of Revisions to the TAM Financial Management and Accounting Procedures](#)
 - g. [Program Transportation Sales Tax \(Measure AA\) Funds to Fourth Cycle Safe Pathway Projects](#)
7. [State Legislation Update](#) (Discussion) – **Attachment**
8. [Review and Acceptance of the FY2018-19 TAM Comprehensive Annual Financial Report](#) (Action) - **Attachment**
9. [Safe Routes to Schools Update](#) (Information) - **Attachment**
10. [Accept the 2018 System Monitoring Report and the 2019 Congestion Management Program Report](#) (Action) - **Attachment**
11. [Update on FASTER Initiative](#) - (Discussion) - **Attachment**
12. [TAM Response to Grand Jury Report on Wildfire Preparedness](#) (Action) – **Attachment**
13. Caltrans Report (Discussion)