

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

JANUARY 23, 2020

6:00 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
David Kunhardt

Fairfax
John Reed

Larkspur
Dan Hillmer

Mill Valley
Stephanie Moulton-Peters

Novato
Eric Lucan

Ross
P. Beach Kuhl

San Anselmo
Brian Colbert

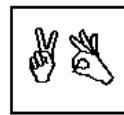
San Rafael
Gary Phillips

Sausalito
Susan Cleveland-Knowles

Tiburon
Alice Fredericks

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

1. [TAM Annual Selection of Chair and Vice Chair, Review of Ex-Officio Members, and Issue Oath of Office for 2020 Term](#) (Action) – **Attachment**
2. Chair’s Report (Discussion)
3. Commissioner Matters Not on the Agenda (Discussion)
4. Executive Director’s Report (Discussion)
5. Commissioner Reports (Discussion)
 - a. MTC Report - Commissioner Connolly
 - b. Marin Transit Report – Commissioner Connolly
 - c. SMART – Commissioner Lucan
6. 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.)
7. CONSENT CALENDAR (Action) – **Attachment**
 - a. [Approve TAM Board Meeting Minutes of November 21, 2019](#)
 - b. [Review and Acceptance of the FY2019-20 Second Quarter Financial Report](#)



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 Change of TAM's Unemployment Insurance Financing Method](#)
 - d. [Approval of the Cooperative Agreement and Resolution for the Northbound US 101 to Eastbound I-580 Direct Connector Project](#)
 - e. [Appoint TAM Board Member Eric Lucan to the Sonoma-Marin Area Rail Transit District \(SMART\) Board of Directors](#)
 - f. [Allocate Transportation Sales Tax \(Measure AA\) Funds to Mill Valley for the East Blithedale Avenue Rehabilitation Project](#)
 - g. [Letters of No Prejudice \(LONP\) for Regional Measure \(RM\) 3 Projects](#)
8. [Adopt the 2020 Legislative Platform](#) (Action) - **Attachment**
 9. [Review and Accept the January 2020 Project Status Report](#) (Action) - **Attachment**
 10. [Plan Bay Area 2050 Update](#) (Discussion) - **Attachment**
 11. [Adopt a Position of Support for the SMART Sales Tax Renewal](#) (Action) - **Attachment**
 12. [Caltrans Report](#) (Discussion) - **Attachment**