

**Agency Report of:  
Public Official Appointments**

**A Public Document**

<b>1. Agency Name</b> Transportation Authority of Marin		<b>California Form 806</b> For Official Use Only	
Division, Department, or Region (If Applicable) County of Marin			
Designated Agency Contact (Name, Title) Denise Merleno			
Area Code/Phone Number 415-226-0820	E-mail dmerleno@tam.ca.gov	Page <u>1</u> of <u>1</u>	Date Posted: <u>02/10/2020</u> <small>(Month, Day, Year)</small>

**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Sonoma Marin Area Rail Transit	▶ Name <u>Phillips, Gary</u> <small>(Last, First)</small>  Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 26 / 17</u> <small>Appt Date</small>  ▶ <u>4</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u>  ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Sonoma Marin Area Rail Transit	▶ Name <u>Lucan, Eric</u> <small>(Last, First)</small>  Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 23 / 20</u> <small>Appt Date</small>  ▶ <u>4</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>300</u>  ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small>  Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small>  ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____  ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small>  Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small>  ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____  ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

**3. Verification**

*I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.*

	Denise Merleno	Executive Assistant	02/10/2020
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)

Comment: Commissioner Lucan is the Chair of SMART for 2020 - Chair is paid \$300/meeting