

ADMINISTRATION, PROJECTS & PLANNING
EXECUTIVE COMMITTEE
MEETING

MONDAY, MAY 11, 2020

3:30 PM

Virtual Meeting

Zoom Link:

<https://us02web.zoom.us/j/85027221582?pwd=OHdNY3NvS0dNeWY3N255WlJzQUVxZz09>

Webinar ID: 850 2722 1582

Password: 796877

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Corte Madera
Charles Lee

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John Reed

Larkspur
Dan Hillmer

Mill Valley
Urban Carmel

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

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice the TAM Executive Committee meetings will not be providing an in-person meeting location for the public to attend. The Committee will meet via Zoom and members of the public are encouraged to participate remotely as described below. Note: this meeting will not be webcast on the TAM Granicus page.

How to watch the meeting:

Zoom link:

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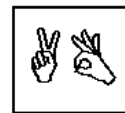
Password: 796877

The public will not be able to provide public comment during the meeting when viewing the meeting - this is a "listen only" participation method.

How to provide comment on agenda items:

- Before the meeting: email your comments to dmerleno@tam.ca.gov. Please email your comments no later than 5:00 P.M. Sunday, May 10, 2020 to facilitate timely distribution to Committee members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the Committee members and will be placed into the public record.

- During the meeting (only): Your meeting-related comments may be sent to info@tam.ca.gov. During the meeting your comments will be read (300 word limit per comment) when the specific agenda item is considered by the Committee. Your comment will also become part of the public record. (In order to ensure staff receives your comment during the meeting, it is recommended that you send your comment using info@tam.ca.gov early in the meeting.

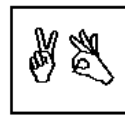


Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.
TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

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 at 415-226-0820 or email: dmerleno@tam.ca.gov, **no later than 5 days** before the meeting date.

AGENDA

1. Chair's Report (Discussion)
2. Commissioners Comments (Discussion)
3. Executive Director's Report (Discussion)
4. Open time for public expression, up to three minutes per speaker, on items not on the Executive Committee's agenda. (While members of the public are welcome to address the Committee, under the Brown Act, Committee members may not deliberate or take action on items not on the agenda, and generally may only listen.)
5. [Approval of Minutes from March 9, 2020 Meeting](#) (Action) - **Attachment**
6. [Authorize Contract Amendment with Moffatt & Nichol](#) (Action) - **Attachment**
7. [Authorize Agreement with Uber and Enter into MOU with Marin Transit](#) (Action) - **Attachment**
8. [Review the Proposed TAM FY2020-21 Annual Budget](#) (Action) - **Attachment**



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