

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

OCTOBER 22, 2020

5:00 P.M.

Zoom

<https://us02web.zoom.us/j/83202511590?pwd=TUZya2psOEhNaHRjbVAyZUF3VlAzd09>

Meeting ID: 832 0251 1590

Passcode: 619530

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 Board of Commissioners' meetings will not be providing an in-person meeting location for the public to attend. The Commission 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 Granicus.

How to watch the meeting using the Zoom link:

<https://us02web.zoom.us/j/83202511590?pwd=TUZya2psOEhNaHRjbVAyZUF3VlAzd09>

Meeting ID: 832 0251 1590

Passcode: 619530

Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 5:00 PM on the day of the meeting: +1 669 900 6833; Access Code: 832 0251 1590 Password: 619530

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. Wednesday, October 21, 2020 to facilitate timely distribution to Board members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the TAM Board 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 (3 minute limit per comment) when the specific agenda item is considered by the Board. 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 early in the meeting.
- During the meeting (only): If watching this meeting online, click on the "raise hand" feature in the webinar controls. This will notify TAM staff that you would like to comment. If participating by phone, "raise hand" on Zoom by pressing *9 and wait to be called on by the Chair or the Clerk to speak. Ensure that you are in a quiet environment with no background noise. You will be notified that your device has been unmuted when it is your turn to speak. You may be notified prior to your allotted time being over. Your comments will also become part of the public record.

900 Fifth Avenue
Suite 100
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

www.tam.ca.gov

Belvedere
James Campbell

Corte Madera
Charles Lee

Fairfax
John Reed

Larkspur
Dan Hillmer

Mill Valley
Urban Carmel

Novato
Eric Lucan

Ross
P. Beach Kuhl

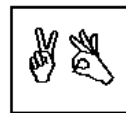
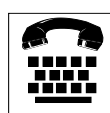
San Anselmo
Brian Colbert

San Rafael
Gary Phillips

Sausalito
Susan Cleveland-Knowles

Tiburon
Alice Fredericks

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



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.

AGENDA

1. Public Comment Regarding Closed Session Item
2. Adjourn to Closed Session - **Attachments**
 - a. [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to California Government Code § 54956.9\(d\)\(2\). Number of potential case\(s\): One.](#)
 - b. [PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director California Government Code section 54957\(b\)\(1\).](#)
3. Reconvene to Open Session – Announcement from Closed Session
4. Chair’s Report (Discussion)
5. Commissioner Reports
 - a. MTC Report - Commissioner Connolly
 - b. Marin Transit Report – Commissioner Rodoni
 - c. SMART – Commissioner Lucan
6. Commissioner Matters Not on the Agenda (Discussion)
7. Executive Director’s Report (Discussion)
8. 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.)
9. CONSENT CALENDAR (Action) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes September 24, 2020](#)
 - b. [Wetlands Mitigation Credit Purchase for US 101 Marin-Sonoma Narrows B7 Contracts](#)
 - c. [Review and Accept the FY2020-21 First Quarter Financial Report](#)
 - d. [Amend the Allocation Request Form of Funding Agreement A-FY20-19 for San Rafael’s Third Street Rehabilitation Project](#)
 - e. [Caltrans Cooperative Agreement for the Construction of the US 101 Marin-Sonoma Narrows B7 Project](#)
10. [State Legislative Update](#) (Discussion) - **Attachment**
11. [Alternative Fuels Program Update](#) (Action) - **Attachment**
12. [Update on COVID-19 Impacts on the Marin Safe Routes to Schools Program](#) (Discussion) - **Attachment**
13. [Review and Accept the FY2019-20 TAM Comprehensive Annual Financial Report](#) (Action) - **Attachment**