

TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

September 23, 2021

6:00 P.M.

Zoom

<https://us02web.zoom.us/j/85159987567?pwd=aFdUUkZEQldZS3BxcENCUIRNWR6UT09>

Webinar ID: 851 5998 7567

Passcode: 027956

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 live using the Zoom link:

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Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:00 PM on the day of the meeting: +1 669 900 6833; Access Code: 851 5998 7567; Password: 027956

How to provide comment on agenda items:

- Before the meeting: email your comments to jdoucette@tam.ca.gov. Please email your comments no later than 5:00 P.M. Wednesday, September 22, 2021, 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 minutes 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.

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Belvedere

James Campbell

Corte Madera

Charles Lee

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Chance Cutrano

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Dan Hillmer

Mill Valley

Urban Carmel

Novato

Eric Lucan

Ross

P. Beach Kuhl

San Anselmo

Brian Colbert

San Rafael

Kate Colin

Sausalito

Susan Cleveland-Knowles

Tiburon

Alice Fredericks

County of Marin

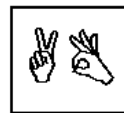
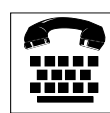
Damon Connolly

Katie Rice

Stephanie Moulton-Peters

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 Jennifer Doucette, 415-226-0820 or email: jdoucette@tam.ca.gov no later than 5 days before the meeting date.

AGENDA

1. Chair's Report (Discussion)
2. Commissioner Matters Not on the Agenda (Discussion)
3. Commissioner Reports (Discussion)
 - a. MTC Report – Commissioner Connolly
 - b. Marin Transit Report – Commissioner Colin
 - c. SMART Report – Commissioner Lucan
4. Executive Director's Report (Discussion)
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 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 July 22, 2021](#)
 - b. [Approval of Sales Tax Analysis and Audit Services Contract Extension](#)
 - c. [Allocate Measure AA \(Transportation Sales Tax\) Funds to Golden Gate Bridge, Highway and Transportation District for Ferry Shuttle Service](#)
 - d. [Approval of Amendment to Interagency Agreement with Kentfield School District for Crossing Guard Services](#)
 - e. [Appointments to the Citizens' Oversight Committee](#)
 - f. [On-Call Countywide Travel Demand Forecasting Contract Award](#)
7. [Update on Richmond San Rafael Bridge Westbound Vehicle Shoulder Use Study and Future Plans \(Discussion\)](#) – **Attachment**
8. [State Legislative Update \(Discussion\)](#) – **Attachment**
9. [Adopt the Programming of FY21/22 and FY22/23 TFCA and TDA Article 3 Funds \(Action\)](#) – **Attachment**
10. [Alternative Fuels Program Update & Outreach Activities \(Action\)](#) – **Attachment**
11. [Resolution to Oppose Coal Transport Through Marin County \(Action\)](#) – **Attachment**