



**DATE:** January 24, 2019

**TO:** Transportation Authority of Marin Board of Commissioners

**FROM:** Dianne Steinhauser, Executive Director

**SUBJECT:** TAM Annual Selection of Chair and Vice Chair and Review of Ex-Officio Members (Action), Agenda Item 2

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## **RECOMMENDATION**

The TAM Board nominate and elect a Chair and Vice-Chair.

## **BACKGROUND**

### Selection of a Chair and Vice Chair

Pursuant to Section 104.1(a) of the Administrative Code, the TAM Board is required to elect a Chair and Vice Chair annually. It also provides for review of ex-officio membership.

On April 26, 2018, the TAM Board approved an amendment to the TAM Administrative Code, Section 104.1(a) changing the date of selecting the Chair and Vice Chair from April to January of each year. This amendment was meant to be consistent with other boards and commissions in Marin that typically appoint new leadership in January of each year.

### Review of Ex-Officio Membership

Pursuant to Section 104.6 of the Administrative Code, there is an allowance for ex-officio membership. The Board is welcome to consider ex-officio membership on an annual basis.

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