



DATE: May 28, 2020
TO: Transportation Authority of Marin Board of Commissioners
FROM: Judy Arnold, Supervisor, District 5, TAM Chair *Judy Arnold*
SUBJECT: Appointment to the TAM Executive Committee (Action) – Agenda Item 1a

RECOMMENDATION

The TAM Board approve the Chair’s recommendation to appoint Commissioner Susan Cleveland-Knowles, representing the City of Sausalito, to fill the vacancy on the TAM Funding, Programs & Legislation Executive Committee.

BACKGROUND

Stephanie Moulton-Peters sat on the TAM Board of Commissioners and was a member of TAM’s Funding, Programs & Legislation (FPL) Executive Committee until April 2020. The TAM Chairperson recommends that Commissioner Susan Cleveland-Knowles be appointed to fill the FPL Executive Committee vacancy.

Per TAM’s Administrative Code, *“Membership to each Committee shall be as recommended by the TAM Board Chair and approved by a majority of the full TAM Board.”*

DISCUSSION/ANALYSIS

If the TAM Board approves the recommendation, the makeup of each Executive Committee will be:

Funding, Programs & Legislation

Judy Arnold
Beach Kuhl
Eric Lucan
Katie Rice
Susan Cleveland-Knowles

Administration, Projects & Planning

Alice Fredericks
Brian Colbert
Damon Connolly
Gary Phillips
Kate Sears

FISCAL CONSIDERATION

None.

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