

TRANSPORTATION AUTHORITY OF MARIN CITIZENS' OVERSIGHT COMMITTEE MEETING

JULY 17, 2023 5:00 P.M.

TAM CONFERENCE ROOM 900 FIFTH AVENUE, SUITE 100 SAN RAFAEL, CALIFORNIA

This meeting will be held in-person and via Zoom webinar.

900 Fifth Avenue Suite 100 San Rafael California 94901

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www.tam.ca.gov

BelvedereNancy Kemnitzer

Corte Madera
Pat Ravasio

Fairfax

Chance Cutrano

Larkspur Kevin Carroll

Mill Valley
Urban Carmel

NovatoRachel Farac

Ross
P. Beach Kuhl

San AnselmoBrian Colbert

San Rafael Kate Colin

SausalitoMelissa Blaustein

TiburonAlice Fredericks

County of Marin

Mary Sackett Katie Rice Stephanie Moulton-Peters Dennis Rodoni Eric Lucan

How to watch the live meeting using the Zoom link:

https://us02web.zoom.us/i/82045532119?pwd=dnRaUG5VSXNlb0tqVEQ5bW1SWVZ3UT09

Webinar ID: 820 4553 2119

Passcode: 071723

Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 5:00 p.m. on the day of the meeting: **+1 669 900 6833**; Access Code: 820 4553 2119; Password: 071723

How to provide public comment (limited to 3 minutes or less):

Before the meeting: Email your comments to info@tam.ca.gov. Please email your comments no later than 1:00 p.m. Monday, July 17, 2023 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: For members of the public participating in-person, the Committee Chair will recognize persons from the audience who wish to address the Committee during public open time or on a particular agenda item at the time that item is considered by the Committee.

If watching this meeting online, click 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" by pressing *9 and wait to be called upon by the Chair or the Clerk. You will be asked to unmute your device when it is your turn to speak and your comments will become part of the public record.

Meeting-related comments may also be sent to <u>info@tam.ca.gov</u>, and will be read (up to 3-minute limit per comment) when the specific agenda item is considered by the Committee and will become part of the public record.











Late agenda material can be inspected in TAM's office between the hours of 9:00 a.m. and 4:00 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. Call to Order (2 minutes)
- 2. Open time for public expression, up to three minutes per speaker, on items not on the agenda that are within the subject matter of the agency's jurisdiction (public is welcome to address the Committee, but according to the Brown Act, the Committee may not deliberate or take action on items not on the agenda)
- 3. Review and Approval of June 19, 2023 Meeting Minutes (Action) (5 minutes)
- 4. TAM Staff Report (Discussion) (20 minutes)
- 5. Marin Transit Annual Presentation (Discussion) (30 minutes)
- 6. Sea Level Rise Presentation (Information) (20 minutes)
- 7. Committee Member Hot Items Report (Discussion) (10 minutes)
- 8. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)