



**DATE:** June 27, 2024  
**TO:** Transportation Authority of Marin Board of Commissioners  
**FROM:** Anne Richman, Executive Director *Anne Richman*  
Dan Cherrier, Director of Project Delivery  
**SUBJECT:** Certification of Right of Way for Bellam Off-Ramp Project (Action), Agenda Item No. 5j

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## **RECOMMENDATION**

Authorize a Resolution to allow the Executive Director or her designee to certify the Right of Way for the Bellam Off-Ramp Project.

## **BACKGROUND**

The design and approval for the Bellam Off-Ramp Project is almost complete. Construction is expected to begin by the end of the calendar year.

Previously, in 2019, the TAM Board adopted a Resolution to allow the Executive Director or designee to certify Right of Way on any Project that did not contain any permanent transfer of Title. It was expected that this authorization would be sufficient to allow staff to certify the Right of Way for the Bellam Off-Ramp Project.

Separately, the City of San Rafael transferred a small Right of Way sliver to Caltrans (at no cost) along the Bellam Boulevard off-ramp that had inadvertently never been transferred as the roadway was realigned over the years. Unfortunately, that action from seven years ago was not recorded by Caltrans.

## **DISCUSSION**

Since the recording of the previous Right of Way Action has not occurred, it will be necessary for TAM to certify that the Right of Way is sufficient for the Bellam Ramp Project, that now includes a permanent transfer of title of the sliver property from San Rafael to Caltrans.

## **FISCAL IMPACTS**

This action will not affect the Project budget or expenditures. The California Transportation Commission (CTC) approval of the Local Partnership Program funds for this Project is expected to occur at their August meeting.

## **NEXT STEPS**

Staff is working to complete all the remaining steps to bring the Project to construction this year.

## **ATTACHMENTS**

None.