



TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING

JUNE 27, 2024  
6:00 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 CIVIC CENTER DRIVE, SAN RAFAEL, CALIFORNIA

900 Fifth Avenue  
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**Belvedere**  
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**Corte Madera**  
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Chance Cutrano

**Larkspur**  
Gabe Paulson

**Mill Valley**  
Urban Carmel

**Novato**  
Rachel Farac

**Ross**  
Teri Dowling

**San Anselmo**  
Brian Colbert

**San Rafael**  
Kate Colin

**Sausalito**  
Melissa Blaustein

**Tiburon**  
Alice Fredericks

**County of Marin**  
Mary Sackett  
Katie Rice  
Stephanie Moulton-Peters  
Dennis Rodoni  
Eric Lucan

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

**How to watch the live meeting using the Zoom link:**

<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvdz09>

Webinar ID: 881 5544 9529  
Passcode: 389590

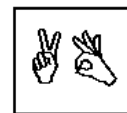
**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:00 p.m. on the day of the meeting: +1 669 900 6833; Access Code: 881 5544 9529; Password: 389590

**How to provide public comment (limited to 2 minutes or less):**

**Before the meeting:** Please email your comments to [info@tam.ca.gov](mailto:info@tam.ca.gov), no later than 5:00 p.m. Wednesday, June 26, 2024, 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:** For members of the public participating in-person, the Board Chair will recognize persons from the audience who wish to address the Board during public open time or on a particular agenda item at the time that item is considered by the Board.

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.



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](mailto:jdoucette@tam.ca.gov) no later than 5 days before the meeting date.

## AGENDA

1. Chair's Report (Discussion)
2. Metropolitan Transportation Commission, Marin Transit and Sonoma-Marin Area Rail Transit Reports, and Commissioner Matters Not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Open time for public expression, up to two minutes per speaker, on items not on the agenda that are within the subject matter of the agency's jurisdiction. (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.)
5. CONSENT CALENDAR (Action) – **Attachments**
  - a. [Approve TAM Board Meeting Minutes May 23, 2024](#)
  - b. [Amend the Administrative Code and the Accompanying Resolution for the Conflict of Interest Section on Designated Positions Requiring Compliance with State Disclosure Requirements](#)
  - c. [Amendment of the TAM Administrative Code and Citizens' Oversight Committee \(COC\) Bylaws to Revise the Name of the COC and Other Updates](#)
  - d. [Update Revenue and Expenditure Component for the Transportation Sales Tax Measures A/AA Strategic Plan](#)
  - e. [Review the 2024 Measure A/AA Transportation Sales Tax Compliance Audit Auditee Selection List](#)
  - f. [Authorize Contract Extension for the Highway 101 Interchange Studies](#)
  - g. [Authorize a One-Year Contract Extension and Budget Amendment for On-Call Travel Demand Forecasting Contract](#)
  - h. [Renew Contract for Photographic Services](#)
  - i. [Acceptance of Revisions to the TAM Human Resources Policies and Procedures](#)
  - j. [Certification of Right of Way for Bellam Off-Ramp Project](#)
6. Adoption of the Proposed TAM FY2024-25 Annual Budget
  - a. [Public Hearing on the Proposed TAM FY2024-25 Annual Budget](#) – **Attachment**
  - b. [Adoption of the Proposed TAM FY2024-25 Annual Budget \(Action\)](#) – **Attachment**
7. FY2024-25 Marin Transit Funding Allocation
  - a. [Marin Transit's Annual Presentation \(Discussion\)](#) – **Attachment**
  - b. [Allocate FY2024-25 Measure AA and Measure A Reserve Funds to Marin Transit \(Action\)](#) – **Attachment**
  - c. [Allocate FY2024-25 Measure B Vehicle Registration Fee Funds to Marin Transit \(Action\)](#) – **Attachment**
8. [Update from the Bay Area Toll Authority \(BATA\) on recent activities associated with the Richmond San Rafael Bridge and Approaches \(Discussion\)](#) – **Attachment**