



TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING

JULY 25, 2024  
6:30 P.M.

MARIN WILDFIRE PREVENTION AUTHORITY BOARD ROOM  
1600 LOS GAMOS DRIVE, ROOM 335  
SAN RAFAEL, CALIFORNIA

900 Fifth Avenue  
Suite 100  
San Rafael  
California 94901

Phone: 415-226-0815  
Fax: 415-226-0816

www.tam.ca.gov

**Belvedere**  
Nancy Kemnitzer

**Corte Madera**  
Eli Beckman

**Fairfax**  
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=eS9NOTJUMm9kT11TekZZNXF0QXRVdz09>

Webinar ID: 881 5544 9529  
Passcode: 389590

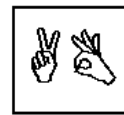
**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:30 p.m. on the day of the meeting: **+1 669 900 6833**; Access Code: 881 5544 9529; Password: 389590

**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, July 24, 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
2. Metropolitan Transportation Commission, Marin Transit and Sonoma-Marín 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 of June 27, 2024](#)
  - b. [Authorize the Executive Director to Negotiate and Execute a Professional Contract for Measure A/AA Sales Tax Compliance Audit Services](#)
  - c. [Authorize Contract Extension for Moffatt & Nichol](#)
  - d. [Interagency Agreements with Various School Districts for Reimbursed Crossing Guard Services](#)
  - e. [Authorize the Executive Director to Execute a Contract for Vehicle Miles Traveled \(VMT\) Reduction and Mobility Enhancement Toolkit with Kimley Horn](#)
  - f. [Authorize Vanpool Program Agreement with Commute with Enterprise](#)
  - g. [Allocate Measure B Element 1.1 Funds to San Rafael for the Merrydale Project](#)
  - h. [Allocate Measure AA \(Transportation Sales Tax\) Funds to Golden Gate Bridge, Highway and Transportation District for Ferry Shuttle Service](#)
  - i. [Allocate Transportation Sales Tax Interest Funds for the Marin City Soundwall Project](#)
  - j. [Allocate Measure AA and Measure A Reserve Funds for Local Infrastructure Projects](#)
6. [Informational Presentation by General Manager of Sonoma-Marín Area Rail Transit \(SMART\) District \(Discussion\)](#) – **Attachment**
7. [Update on Mobility Hubs Planning Grant \(Discussion\)](#) – **Attachment**