



TRANSPORTATION AUTHORITY OF MARIN
BOARD OF COMMISSIONERS MEETING

DECEMBER 9, 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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Nancy Kemnitzer

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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

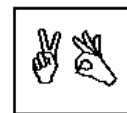
Teleconference: Members of the public wishing to participate via teleconference may do so by dialing in to the following number at 6:00 p.m. on the day of the meeting: **+1 669 900 6833**; Access Code: 881 5544 9529; Password: 389590

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

Before the meeting: Please email your comments to info@tam.ca.gov, no later than 5:00 p.m. Sunday, December 8, 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 no later than 5 days before the meeting date.

AGENDA

1. Public Comment Regarding Closed Session Item
2. Adjourn to Closed Session – **Attachment**
 - a. [PUBLIC EMPLOYEE PERFORMANCE EVALUATION](#)
Title: Executive Director
California Government Code section 54957(b)(1)
3. Reconvene to Open Session – Announcement from Closed Session
4. Chair's Report
 - a. Outgoing Commissioner Recognition (Discussion)
 - b. [Appointment to the TAM Executive Committee \(Action\)](#) – **Attachment**
5. Metropolitan Transportation Commission, Marin Transit and Sonoma-Marín Area Rail Transit Reports, and Commissioner Matters Not on the Agenda (Discussion)
6. Executive Director's Report (Discussion)
7. 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.)
8. CONSENT CALENDAR (Action) – **Attachments**
 - a. [Approve TAM Board Meeting Minutes of October 24, 2024](#)
 - b. [Review of the FY2023-24 TAM Annual Comprehensive Financial Report](#)
 - c. [Review of the 2024 Measure A/AA Compliance Audit](#)
 - d. [Amend the Administrative Code to Reflect Working Groups](#)
 - e. [Allocate Measure AA Funds to Novato for Segment 1 of the Novato Boulevard Rehabilitation Project](#)
9. [Adopt the Countywide Transportation Plan \(Action\)](#) – **Attachment**
10. [Marin Sonoma Narrows \(MSN\) Project Update & High Occupancy Vehicle \(HOV\) Lane Hours of Operation \(Discussion\)](#) – **Attachment**
11. [Alternative Fuels Program Update \(Discussion\)](#) – **Attachment**