



TRANSPORTATION AUTHORITY OF MARIN  
BOARD OF COMMISSIONERS MEETING

JANUARY 23, 2025  
6:00 P.M.

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

900 Fifth Avenue  
Suite 100  
San Rafael  
California 94901

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

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

www.tam.ca.gov

**Belvedere**  
Peter Mark

**Corte Madera**  
James Andrews

**Fairfax**  
Lisel Blash

**Larkspur**  
Gabe Paulson

**Mill Valley**  
Urban Carmel

**Novato**  
Mark Milberg

**Ross**  
Teri Dowling

**San Anselmo**  
Steve Burdo

**San Rafael**  
Kate Colin

**Sausalito**  
Melissa Blaustein

**Tiburon**  
Alice Fredericks

**County of Marin**  
Mary Sackett  
Brian Colbert  
Stephanie Moulton-Peters  
Dennis Rodoni  
Eric Lucan

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

<https://us02web.zoom.us/j/88155449529?pwd=eS9NOTJUMm9kT1ITekZZNXF0QXRvZz09>

Webinar ID: 881 5544 9529

Passcode: 389590

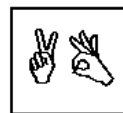
**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 6:00 p.m. on the day of the meeting: **+1 669 900 6833**; Access Code: 881 5544 9529; Password: 389590

**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. the day before the meeting 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. [Annual Selection of TAM Chair and Vice-Chair \(Action\)](#) – **Attachment**
2. Chair's Report (Discussion)
3. Metropolitan Transportation Commission, Marin Transit and Sonoma-Marín Area Rail Transit Reports, and Commissioner Matters Not on the Agenda (Discussion)
4. Executive Director's Report (Discussion)
5. 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.)
6. CONSENT CALENDAR (Action) – **Attachments**
  - a. [Approve TAM Board Meeting Minutes for December 9, 2024](#)
  - b. [Appointment to the TAM Community Oversight Committee](#)
  - c. [Authorization of Transportation Demand Management & Public Outreach Contract Extension with Convey, Inc.](#)
  - d. [Approval of Employment Contract with Executive Director](#)
  - e. [Accept Update of the Measure A/AA Compliance Audit](#)
  - f. [Appoint TAM Board Member Mark Milberg to the Sonoma-Marín Area Rail Transit District \(SMART\) Board of Directors](#)
7. [Adopt the 2025 Legislative Platform \(Action\)](#) – **Attachment**
8. [Youth E-Bike Safety Update \(Discussion\)](#) – **Attachment**