



## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 10, 2006

### Note: Changed Meeting Time

**2:30 P.M. – 5:00 P.M.**

**ROOM 324A, RUG ROOM  
MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE  
SAN RAFAEL, CALIFORNIA**

P.O. Box 4186  
San Rafael  
California 94913-4186

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[www.tam.ca.gov](http://www.tam.ca.gov)

**Belvedere**  
Jerry Butler

**Corte Madera**  
Melissa Gill

**Fairfax**  
Lew Tremaine

**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Dick Swanson

**Novato**  
Carole Dillon-Knutson

**Ross**  
Jeanne Barr

**San Anselmo**  
Peter Breen

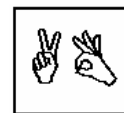
**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Cynthia Murray

1. Chair's Report
2. Commissioner Comments
3. Executive Director's Report
4. Approval of Minutes from April 12, 2006 Meeting (Action) – *Attachment*
5. Countywide Planning Adhoc Committee Report (Discussion) – *Attachment*
6. Update on Future Fund Sources (Discussion) - *Attachment*
7. FY06 Budget Adjustment (Discussion)
8. Draft FY 2006/07 Work Plan (Action) - *Attachment*
9. Draft FY 2006/07 Budget (Action) – *Attachment*
10. State Legislation Overview (Action) - *Attachment*
11. Bike/Pedestrian Path Maintenance (Discussion) - *Attachment*
12. 101 Corridor Projects Update (Discussion)
13. Open Time for Public Expression



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: [kbooth@co.marin.ca.us](mailto:kbooth@co.marin.ca.us) no later than 5 days before the meeting date.