



6:30 p.m. Hwy. 101 Carpool Lanes, Central San Rafael Project Open House

This open house is being held as an opportunity for the Board and Public to review the features of the Highway 101 project construction starting up in San Rafael.

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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

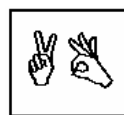
County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, MAY 25th, 2006
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 1

- 7:30 1. Measure A – Transportation Sales Tax Strategic Plan Public Hearing (Discussion) - Attachment
2. Chair's Report (Discussion)
3. Commissioners Matters not on the Agenda (Discussion)
4. Accept Oversight Committee's Annual Report (Action) – Attachment
5. Executive Director's Report (Discussion)
6. Commissioner Reports (Discussion)
a. Executive Committee – Attachment -Chair Kinsey
b. Marin-Sonoma Narrows Policy Advisory Group – Commissioner Murray
c. SMART – Commissioner Boro
7. CONSENT CALENDAR (Action) - Attachments
a. Approval of TAM Minutes of April 27, 2006
b. FY 2005/06 Budget Adjustment
c. Addendum to Agreement with County of Marin for Cal Park Tunnel Project
d. Special Liability Insurance Program Coverage with Driver Alliant Insurance Services, Inc.
e. Committee Appointments – Citizen's Oversight Committee
f. IT Service Contract approval
8. Caltrans Report (Discussion) – Doanh Nguyen
9. Countywide Planning AdHoc Committee – Commissioner McGlashan (Action)- Attachment
10. Addendum to Professional Services Agreement with Nolte Associates (Action) – Attachment
11. Draft 2006/07 Work Plan (Action) – Attachment
12. Draft 2006/07 Budget (Discussion) - Attachment
13. Federal and State Legislative Platform (Action) – Attachment
14. Addendum to Agreement with Local Government Services, LGS, for hiring of staff – Attachment. Additional Information will be provided at the TAM Board meeting.
15. Open Time for Items Not on the Agenda



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email:dmerlino@tam.ca.gov no later than 5 days before the meeting date.