



**TRANSPORTATION AUTHORITY OF MARIN**  
**THURSDAY, JUNE 22ND, 2006**  
**7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330**  
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**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

**REVISED AGENDA – Page 1 of 1**

1. Public Hearing - 2006/07 Budget (Discussion) – *Attachment*
2. Chair's Report (Discussion)
3. Commissioners Matters not on the Agenda (Discussion)
4. Executive Director's Report (Discussion)
5. Commissioner Reports (Discussion)
  - a. Executive Committee – *Attachment - Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
  - c. SMART – *Commissioner Boro*
6. **CONSENT CALENDAR (Action) - Attachments**
  - a. Approval of TAM Minutes of May 25, 2006
  - b. Addendum to Agreement with Local Government Services, LGS, for hiring of staff
  - c. Approval of Citizen's Oversight Committee Recommendation for Professional Services Agreement with Ricciardi & Associates for FY 05/06 Audit
  - d. Amendment to Professional Services Agreement with CD+A
  - e. Memorandum of Understanding with the County of Marin Regarding Staffing
  - f. Committee Appointments – Citizen's Oversight Committee
  - g. Professional Services Agreement: County of Marin for Accounting Services
7. Caltrans Report (Discussion) – *Doanh Nguyen*
8. Bike/Ped Path Policy (Discussion) - *Attachment*
9. Measure A – Transportation Sales Tax Strategic Plan (Action) – *Attachment*
10. 2006/07 Budget Adoption (Action) – *Attachment*
11. Measure A Allocation – Marin County Transit District (Action) – *Attachment*
12. Professional Services Agreement with Carter & Burgess, Inc. for Greenbrae Corridor Preliminary Engineering and Environmental Services (Action) - *Attachment*
13. Professional Services Contract with All City Management Services for Crossing Guard Services (Action) - *Attachment*
14. Cooperative Agreement with Caltrans for 101 HOV Project, Measure A Allocation (Action) - *Attachment*
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 Merlino, 415-507-2680 or email: dmerlino@tam.ca.gov no later than 5 days before the meeting date.