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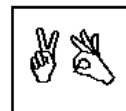
County of Marin
Susan L. Adams
Hal Brown
Charles McGlashan
Steve Kinsey
Judy Arnold

**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, MARCH 27, 2008
7:00 P.M.**

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

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of February 28, 2008
 - b. Nolte Contract Amendment for Design
 - c. Measure A Strategy 4, Crossing Guard Program – Agreement Amendment with PHA Transportation Consultants
6. Caltrans Report – (Discussion) Doanh Nguyen
7. Hwy. 101 Update (Discussion) – Connie Preston
8. Legislative Update by Shaw/Yoder (Discussion)
9. Strategic Plan Update - Release for Public Comments (Action) – **Attachment**
10. Safe Routes To School (SR2S) Updates
 - a. Safe Routes to Schools Contract Renewal Request for Proposals (Action) - **Attachment**
 - b. SR2S Program (Discussion) – Parisi & Associates
11. T-PLUS Update (Discussion) - **Attachments**
 - a. Local TLC Grant Program Status
 - b. Local HIP Grant Program Status
12. 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, 415-226-0820 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.