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County of Marin
Susan L. Adams
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Charles McGlashan
Steve Kinsey
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EXECUTIVE COMMITTEE MEETING

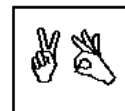
MONDAY, APRIL 14, 2008

2:00 P.M. – 4:30 P.M.

COMMUNITY DEVELOPMENT CONFERENCE ROOM
3RD FLOOR
SAN RAFAEL CITY OFFICES
1400 FIFTH AVENUE
SAN RAFAEL, CALIFORNIA

REVISED AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Comments
3. Executive Director's Report
4. Approval of Minutes from March 10, 2008 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. Hwy 101 Greenbrae/Twin Cities Corridor Improvements Update (Discussion)
7. Recommend Approving a Program of Projects for the Allocation of FY 2008/09 TFCA Funds (Action) – **Attachment**
8. Associate/Senior Planner Position (Action) - **Attachment**
9. Coordination of Planning Activity in Larkspur (Discussion)
10. Quarterly Financial Report (Discussion) - **Attachment**
11. Discussion of Bond Financing Schedule – Major Roads (Discussion) - **Attachment**
- 12. Hwy. 101 Congestion Pricing Study (Discussion) **Postponed to May 12 Meeting**
13. 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: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.