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Michael Skall

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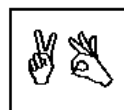
County of Marin
Susan L. Adams
Hal Brown
Charles McGlashan
Steve Kinsey
Judy Arnold

**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, MAY 22, 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)
- Report on SMART Working Group of TAM
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 April 24, 2008
 - b. Approve a Revised Program of Projects for the Allocation of FY 2008/09 TFCA Funds
 - c. Programming of TDA Article 3 Funds
 - d. Status of Safe Routes to School RFP Contract Renewal
 - e. Investment Policy Annual Review
 - f. Approve Swapping \$265,300 in Measure A Funds from the City of San Rafael's Medway/Canal Project with \$265,300 in Non-Motorized Pilot Program (NTPP) Funds from the County of Marin's Bicycle Signing and Striping Project
 - g. TOD/PED Toolkit
6. Caltrans Report – (Discussion) Jit Pandher/Doanh Nguyen - **Attachment**
7. Hwy. 101 Update (Discussion) – Connie Preston
8. Legislative Update (Action) – Shaw/Yoder - **Attachment**
9. Review of Draft FY2008-2009 Budget (Action) – **Attachment**
10. Review of the Draft TAM 2007 Annual Report (Action) – **Attachment**
11. Regional Transportation Plan (RTP) Update/Presentation (Discussion)
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.