



750 Lindero Street
Suite 200
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

www.tam.ca.gov

Belvedere
Thomas Cromwell

Corte Madera
Alexandra Cock

Fairfax
Mary Ann Maggiore

Larkspur
Joan Lundstrom

Mill Valley
Stephanie Moulton-Peters

Novato
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San Rafael
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Susan L. Adams
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Charles McGlashan
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Judy Arnold

EXECUTIVE COMMITTEE MEETING

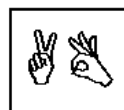
MONDAY, MAY 12, 2008

2:00 P.M. – 4:30 P.M.

TRANSPORTATION AUTHORITY OF MARIN
THE TAM ROOM
In the Lobby of
750 LINDARO STREET
SAN RAFAEL, CALIFORNIA

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Comments
3. Executive Director's Report
4. Approval of Minutes from April 14, 2008 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. Programming of TDA Article 3 Funds (Action) - **Attachment**
7. Review of Draft FY2008-2009 Budget (Action) - **Attachment**
8. Recommend the Approval to Exchange \$265,300 in Measure A Funds from San Rafael's Medway/Canal Project with \$265,300 in NTPP funds from Marin County's Bicycle Signing and Striping Project (Action) - **Attachment**
9. Review of the Draft 2007 TAM Annual Report (Action) - **Attachment**
10. Status of Marin Bike and Pedestrian Plan Updates (Discussion) – **Attachment**
11. TOD/PED Toolkit Outreach Status (Discussion) – **Attachment**
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.