



TWO PUBLIC HEARINGS WILL BE HELD AT THE OUTSET OF THE TAM BOARD MEETING FOR THE ADOPTION OF ITS:
 1) BUDGET FOR FY 2008/09
 2) STRATEGIC PLAN UPDATE

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TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, JUNE 26, 2008
7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

****REVISED** AGENDA – Page 1 of 1**
(Item 8i)

Belvedere
 Thomas Cromwell

Corte Madera
 Alexandra Cock

Fairfax
 Mary Ann Maggiore

Larkspur
 Joan Lundstrom

Mill Valley
 Stephanie Moulton-Peters

Novato
 Carole Dillon-Knutson

Ross
 Michael Skall

San Anselmo
 Peter Breen

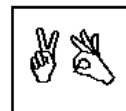
San Rafael
 Al Boro

Sausalito
 Paul Albritton

Tiburon →
 Alice Fredericks

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

1. Public Hearing on FY2008/09 Budget
2. Public Hearing on Strategic Plan Hearing
3. Chair's Report (Discussion)
4. Commissioners Matters not on the Agenda (Discussion)
5. Executive Director's Report (Discussion)
 - Legislative Update
6. Commissioner Reports (Discussion)
 - a. Executive Committee Minutes for May 12 and June 16, 2008 – **Attachment** - Chair Kinsey
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
7. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of May 22, 2008
 - b. Memorandum of Understanding with the County of Marin regarding FY2008-09 Staffing
 - c. Adoption of the TAM Draft Financial Management & Accounting Procedures
 - d. Allocate \$87,000 and \$90,000 in Measure A Funds from Strategy 2 of the Measure A Strategic Plan to the Town of Tiburon for Pine Terrace Multi-Use Path and the City of Larkspur for the Multi-Use Wooden Bridge Project, Respectively
 - e. Marin-Sonoma Narrows MOU with the Sonoma County Transportation Authority and Caltrans
 - f. Marin-Sonoma Narrows Cooperative Agreements with Caltrans
 - g. Safe Routes to School Contract Adoption Status
 - h. Gap Closure Supplemental Funds
8. Caltrans Report – (Discussion) Jit Pandher/Doanh Nguyen
- 8i Support Recommended Amendments to SB 375 (Action)
9. Acceptance of SMART Working Group Final Report/Presentation by SMART (Action) – To be posted on website early week of June 23, 2008
10. Adoption of TAM FY2008-09 Annual Budget (Action) - **Attachment**
11. Adoption of Strategic Plan Update (Action) - **Attachment**
12. 2008-09 Crossing Guard Program; ACMS & NUSD Contract Extensions (Action) - **Attachment**
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, 415-226-0820 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date