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EXECUTIVE COMMITTEE MEETING

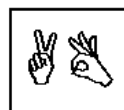
MONDAY, JUNE 16, 2008

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 May 12, 2008 Meeting (Action) – **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. Marin-Sonoma Narrows MOU and Cooperative Agreements with Caltrans (Action) - **Attachment**
7. Measure A Strategy 4, Proposed 2008-09 Crossing Guard Program (Action) - **Attachment**
8. Review of TAM's Financial Management & Accounting Procedures (Action) – **Attachment**
9. Safe Routes to Schools and Street Smarts Program Consultant Contract (Action) – **Attachment**
10. 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.