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TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, JULY 24, 2008
7:00 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 1

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

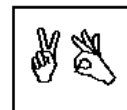
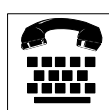
Tiburon

Alice Fredericks

County of Marin

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

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
 - Caltrans Report/Hwy 101 Update
 - Legislative Update - **Attachment**
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 June 26, 2008
 - b. Conflict of Interest Designations
 - c. Allocation of Measure A Funds to Marin Transit for Strategy 1
 - d. Allocate \$2,478,066 in Measure A Funds to Cities, Towns, and Marin County for Local Roads and Related Infrastructure Projects in Strategy 3.2 of the Measure A Strategic Plan for FY 08/09
 - e. Measure A Strategy 4, Crossing Guard Program Proposed 2008-09 Crossing Guard Program
 - f. Central/Southern Marin Transit Study
 - g. TAM's Transportation Demand Management (TDM) Program
 - 1) Vanpool Incentive Program
 - 2) Emergency Ride Home Program
6. TAM's Position on the SMART Rail Proposal for the November 2008 Marin County General Election Ballot (Action) - **Attachment**
7. Open time for items not on the agenda



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.
TAM is located at 750 Lindero Street, Suite 200, San Rafael.

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.