



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
Carole Dillon-Knutson

Ross
Michael Skall

San Anselmo
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Tiburon
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County of Marin
Susan L. Adams
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EXECUTIVE COMMITTEE MEETING

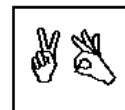
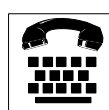
MONDAY, JULY 14, 2008

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 June 16, 2008 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. Central/Southern Marin Transit Study Contract (Action) - **Attachment**
7. TAM's Transportation Demand Management (TDM) Program – (Action) - **Attachment**
 - a. Vanpool Incentive Program
 - b. Emergency Ride Home Program
8. Allocation of Measure A Funds to Marin Transit for Strategy 1, (Action) - **Attachment**
9. Street Smarts Update (Discussion) – Parisi & Associates
10. Summary of Air Resources Board's Climate Change Scoping Plan - Discussion (Implementation Plan for AB32), (Discussion) - **Attachment**
11. 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.