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EXECUTIVE COMMITTEE MEETING

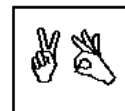
WEDNESDAY, JANUARY 16, 2008

3:30 P.M. – 5:00 P.M.

COMMUNITY DEVELOPMENT CONFERENCE ROOM
3RD FLOOR
SAN RAFAEL CITY OFFICES
1400 FIFTH AVENUE
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 November 14, 2007 Meeting (Action) - *Attachment*
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. SMART Working Group Formation (Discussion)
7. Bike Path Maintenance Policy Adoption (Action) – *Attachment*
8. RTP – Marin Submittal of Candidate Projects – Process & Timeline (Discussion) - *Attachment*
9. Southern Marin Transit Study - Authorize RFP and Review Scope- (Action) *Attachment*
10. TDM Workplan Review (Action) – *Attachment*
11. FY2007-08 Quarterly Financial Report (Discussion) – *Attachment*
12. Marin-Sonoma Narrows MOU (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, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.