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EXECUTIVE COMMITTEE MEETING

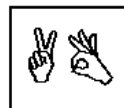
MONDAY, SEPTEMBER 8, 2008

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 July 14, 2008 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) - **Attachment** – Connie Preston
6. Hwy 101/I-580 Status Report (Discussion) - **Attachment**
7. Allocate Measure A Funds for Local Streets and Roads from Swapped Federal Surface Transportation Program (STP) Funds (Action) - **Attachment**
8. CMP Monitoring Contract (Action) - **Attachment**
9. 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.