



**There will be a special meeting of the TAM Executive Committee
prior to the regularly scheduled TAM Board Meeting**

**TAM EXECUTIVE COMMITTEE
6:00-7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 324A**

**AGENDA: Review of westbound I-580 to northbound Hwy. 101
Connector Project**

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Belvedere

Sandra Donnell

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

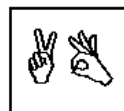
Susan L. Adams
Hal Brown
Charles McGlashan
Steve Kinsey
Judy Arnold

**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, SEPTEMBER 25, 2008
7:00 P.M.**

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

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of July 24, 2008
 - b. Appoint TAM Board member Carole Dillon-Knutson to the SMART Board of Directors
 - c. Award Contract for Congestion Management Program Monitoring
 - d. Allocate Swapped STP/Measure A Funds for Local Street and Road Projects
 - e. Allocate Measure A Funds to the City of Novato for the Novato Boulevard Rehabilitation Project
 - f. SPTJ Consulting IT Support Services Contract Amendment
 - g. PDM Group Contract Amendment No. 3
6. Caltrans Report – (Discussion) Doanh Nguyen
7. Legislative/State Budget Status Report (Discussion) – Shaw/Yoder
8. Hwy. 101 Update (Discussion) – Connie Preston
9. I-580/Hwy 101 Connector Project (Discussion)
10. 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.