



TAM WILL HOLD AN INFORMATIONAL SESSION FOR THE HIGHWAY 101 GREENBRAE/TWIN CITIES CORRIDOR IMPROVEMENT PROJECT AT 6:00 PM OUTSIDE THE BOARD CHAMBERS.

750 Lindaro Street
Suite 200
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

www.tam.ca.gov

**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, OCTOBER 23, 2008
7:00 P.M.**

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

AGENDA – Page 1 of 1

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

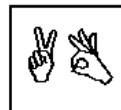
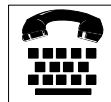
Tiburon

Alice Fredericks

County of Marin

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

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 - *Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of September 25, 2008
 - b. PBS&J Contract Adjustment
6. Caltrans Report – (Discussion) Jit Pandher/Doanh Nguyen
7. Hwy. 101 Update (Discussion) – Connie Preston
8. Program TDA Article 3 Funds (Action) - **Attachment**
9. Legislative Update (Discussion)
10. Acceptance of FY2007-08 Financial Audit Report (Action) – **Attachment**
11. Review and Approve TAM COC FY 07-08 Annual Report (Action) – **Attachment** – TAM's COC Chair Don Wilhelm
12. FY2008-09 Quarterly Financial Report (Discussion) – **Attachment**
13. Marin Transit Quarterly Update (Discussion) – MTD General Manager David Rzepinski
14. Hwy 101 Greenbrae/Twin Cities Corridor Preliminary Project Screening Results (Action) - **Attachment**
15. TAM Website update (Discussion)
16. 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 Lindaro 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.