



750 Lindaro Street  
Suite 200  
San Rafael  
California 94901

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

[www.tam.ca.gov](http://www.tam.ca.gov)

**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

## EXECUTIVE COMMITTEE MEETING

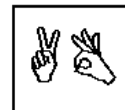
MONDAY, OCTOBER 13, 2008

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 September 8 and September 25, 2008 Meetings (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. 580/101 Status (Discussion)
7. TAM FY2007-08 Financial Audit Report (Action) – **Attachment**
8. TAM FY2008-09 Quarterly Financial Report (Discussion) – **Attachment**
9. Highway 101 Greenbrae/Twin Cities Corridor Update (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 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](mailto:dmerleno@tam.ca.gov) **no later than 5 days** before the meeting date.