

**JOIN TAM STAFF FOR A RECEPTION OUTSIDE THE
BOARD CHAMBERS AT 6:30 PM TO HONOR OUTGOING
COMMISSIONER PAUL ALBRITTON FOR HIS SERVICE
TO TAM**



**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, NOVEMBER 20, 2008**

7:00 PM

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

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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

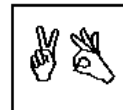
Sausalito
Paul Albritton

Tiburon
Alice Fredericks

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

AGENDA – Page 1 of 1

1. Recognition and Appreciation for Service to outgoing Commissioner Paul Albritton
2. Chair's Report (Discussion)
3. Commissioners Matters not on the Agenda (Discussion)
4. Executive Director's Report (Discussion)
5. Commissioner Reports (Discussion)
 - a. Executive Committee – *Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
6. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of October 23, 2008
 - b. LGS Contract Extension
 - c. Reappoint Commissioner Boro to SMART Board
 - d. Vali Cooper Contract Extension
 - e. Highway 101 Greenbrae/Twin Cities Corridor Improvements Project IPR Update
 - f. Highway 101 Greenbrae/Twin Cities Corridor Improvements Contract Addendum
 - g. Allocate Measure A Funds from Swapped HIP Funds to Corte Madera for the Bayside Trail Park Improvements Project
 - h. Acceptance of TAM FY2007-08 Single Audit Report
7. Caltrans Report (Discussion) Jit Pandher/Doanh Nguyen
8. Hwy. 101 Gap Closure Project
 - a) Hwy 101 Update (Discussion) – Connie Preston
 - b) Hwy 101 Funding (Action) - **Attachment**
9. Legislative Update (Discussion) - Shaw/Yoder
10. High Occupancy Toll (HOT) Lane Presentation (Discussion) **Attachment–MTC/TAM**
11. Sir Francis Drake Blvd Project (Discussion) – David Bernardi/County of Marin
12. Approve Projects for the Lifeline Transportation Program and Plan to Use Marin Transit to Facilitate the Process (Action) – **Attachment**
13. Approve Doyle Drive Funding Commitment (Action) – **Attachment**
14. TAM Website Update (Discussion)
15. 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.

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.