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EXECUTIVE COMMITTEE MEETING

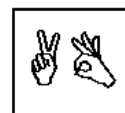
MONDAY, NOVEMBER 10, 2008

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 (Discussion)
4. Approval of Minutes from October 13, 2008 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. I-580/101 Update (Discussion)
7. Approve Projects and Fund Swap for the Lifeline Transportation Program (Action) – **Attachment**
8. Southern/Central Marin Transit Study Update (Discussion)- Jean Hart - **Attachment**
9. LGS Contract Extension (Action) - **Attachment**
10. HOT Lane Follow-up Study (Discussion) - **Attachment**
11. Approve Doyle Drive Funding Commitment (Action) - **Attachment**
12. 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.