



TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, JULY 23, 2009
7:00 PM
MARIN COUNTY CIVIC CENTER, ROOM 330
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California 94901

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Belvedere
Sandra Donnell

Corte Madera
Alexandra Cock

Fairfax
Lew Tremaine

Larkspur
Joan Lundstrom

Mill Valley
Stephanie Moulton-Peters

Novato
Madeline R. Kellner

Ross
Michael Skall

San Anselmo
Peter Breen

San Rafael
Al Boro

Sausalito
Herb Weiner

Tiburon
Alice Fredericks

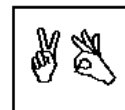
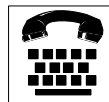
County of Marin
Susan L. Adams
Hal Brown
Charles McGlashan
Steve Kinsey
Judy Arnold

AGENDA

7:45 PM – Anticipated time that the Board will reconvene from Closed Session

1. **Convene in Open Session**
2. **Convene in Closed Session - Attachment**
*Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to California Government
Code Section 54956.9(b)(1): Number of potential cases: 1*
3. **Reconvene in Open Session**
Announcement from Closed Session
4. Chair's Report (Discussion) (4 minutes)*
5. Commissioners Matters not on the Agenda (Discussion) (1 minute)*
6. Executive Director's Report (Discussion) (2 minutes)*
7. Commissioner Reports (Discussion) (30 minutes)*
 - a. Executive Committee–Commissioner Fredericks
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – Commissioner Boro / Lillian Hames
8. **CONSENT CALENDAR (Action) – Attachments (5 minutes)***
 - a. Approval of TAM Minutes of June 25, 2009
 - b. Appointments to the Technical Advisory Committee
 - c. Crossing Guard Agreement
 - d. Crossing Guard Funding Agreement with Novato Unified School District (NUSD)
 - e. Old Redwood Highway Pedestrian and Bicycle Improvements Funding Agreement with the City of Larkspur
 - f. Transportation Demand Management (TDM) Software Contract Approval
 - g. Allocation of Measure A Funds to Marin Transit for Strategy 1
9. Caltrans Report (Discussion) **Attachment** - (5 minutes)*
10. Legislative/Budget Update (Discussion) (10 minutes)*
11. Street Smarts Program (Action)
12. Open time for items not on the agenda

* Indicates estimated time allotted to each item



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.