

**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, JANUARY 29, 2009
7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**



JOIN TAM STAFF FOR A RECEPTION OUTSIDE THE BOARD CHAMBERS AT 6:30 PM TO HONOR OUTGOING NOVATO COMMISSIONER CAROLE DILLON-KNUTSON FOR HER SERVICE TO TAM

750 Lindero Street
Suite 200
San Rafael
California 94901

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

AGENDA – Page 1 of 1

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Belvedere
Sandra Donnell

Corte Madera
Alexandra Cock

Fairfax
Mary Ann Maggiore

Larkspur
Joan Lundstrom

Mill Valley
Stephanie Moulton-Peters

Novato
Madeline Kellner

Ross
Michael Skall

San Anselmo
Peter Breen

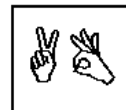
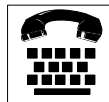
San Rafael
Al Boro

Sausalito
Amy Belser

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
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of November 20, 2008
 - b. TAM to Certify Right of Way on I580/101 Connector Project
 - c. Appoint Madeline Kellner to SMART Board
6. Executive Committee
 - a. Programming of TDA Article 3 Funds (Action) – **Attachment**
 - b. Vanpool Program Implementation (Action) - **Attachment**
 - c. New Pass Through Recipient and State Budget Impacts on Lifeline Transportation Program (LTP) Funds (Action) – **Attachments**
7. Caltrans Report – (Discussion)
8. State Budget Update
 - a. Legislative Update (Discussion) – Shaw/Yoder
 - b. State Budget Impacts to 580/101 Connector Project (Action) – **Attachment**
9. Federal Economic Stimulus Proposal for Local Streets and Roads – **Attachment** - (Action)
10. Programming Strategies for the State/Local Partnership Program (SLPP) (Action) - **Attachment**
11. Safe Routes Program
 - a. SR2S Update (Discussion) – Parisi Associates
 - b. Implementation of Street Smarts (Action) - **Attachment**
12. FY2008-09 2nd Quarterly Financial Report (Discussion) – **Attachment**
13. RTP Update (Discussion)
14. 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.