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EXECUTIVE COMMITTEE MEETING

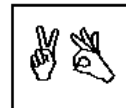
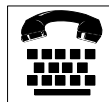
MONDAY, JANUARY 12, 2009

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 November 10, 2008 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure
 - a. Progress Update (Discussion)
 - b. Programming of TDA Article 3 Funds (Action) - **Attachment**
6. Vanpool Program Implementation - (Action) - **Attachment**
7. Central/Southern Marin Transit Study Report (Discussion) - **Attachment**
8. New Pass Through Agent and State Budget Impacts on Lifeline Transportation Program (LTP) Funds (Action) - **Attachment**
9. Programming Strategies for the State/Local Partnership Program (SLPP) (Action) - **Attachment**
10. FY2008-2009 2nd Quarterly Financial Report (Discussion) - **Attachment**
11. State Budget Impacts (Discussion)
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 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 **no later than 5 days** before the meeting date.