

TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, FEBRUARY 26, 2009
7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California



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Belvedere
Sandra Donnell

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Novato
Madeline R. Kellner

Ross
Michael Skall

San Anselmo
Peter Breen

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Al Boro

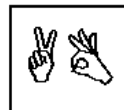
Sausalito
Amy Belser

Tiburon
Alice Fredericks

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

AGENDA

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—*Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of January 29, 2009
 - b. Allocation of Measure A Funds to SFD Blvd. Rehabilitation Project
 - c. Appoint David Rzepinski to the Technical Advisory Committee
6. **EXECUTIVE COMMITTEE (Action) - Attachment**
 - a. Regional Transportation Plan (RTP) Tradeoffs
7. Caltrans Report – (Discussion) - **Attachment**
8. Legislative Update (Discussion) – Shaw/Yoder
9. Hwy. 101 Update
 - a. Gap Closure Update (Discussion) – Connie Preston
 - b. Authorization for Additional Funding - US101 Puerto Suello Hill Gap Closure Project (Action) - **Attachment**
10. Award 2009 Contract for Congestion Management Plan Update (Action) - **Attachment**
11. HOT Lane Development - Additional Studies Requested (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.