



750 Lindaro Street  
Suite 200  
San Rafael  
California 94901

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

www.tam.ca.gov

**Belvedere**  
Sandra Donnell

**Corte Madera**  
Alexandra Cock

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**Larkspur**  
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Steve Kinsey  
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## EXECUTIVE COMMITTEE MEETING

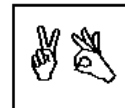
MONDAY, FEBRUARY 9, 2009

2:00 PM

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 January 12, 2009 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion)
6. HOT Lane Development Status (Discussion) - **Attachment**
7. Regional Transportation Plan Tradeoff (Action) – **Attachment**
8. San Rafael's Climate Action Efforts (Discussion) – Bob Brown, City of San Rafael
9. 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 at 415-226-0820 or email:dmerleno@tam.ca.gov, **no later than 5 days** before the meeting date.