



EXECUTIVE COMMITTEE MEETING

CLOSED SESSION

**MONDAY, JUNE 8, 2009
12:30 PM – 2:00 PM**

**SUITE 200 – TAM’S OFFICE
750 LINDARO STREET
SAN RAFAEL, CALIFORNIA**

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San Rafael
California 94901

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AGENDA

1. Open Time for Items not on the Agenda
2. CLOSED SESSION
Discuss Executive Director’s annual evaluation of performance pursuant to Government Code Section 54957
3. OPEN SESSION
Chair shall report the vote taken on any motion in the closed session

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EXECUTIVE COMMITTEE MEETING

**MONDAY, JUNE 8, 2009
2:00 P.M.**

**CONFERENCE ROOM - LOBBY LEVEL
750 LINDARO STREET
SAN RAFAEL, CALIFORNIA**

AGENDA

1. Chair’s Report (Discussion)
2. Commissioners Comments
3. Executive Director’s Report
4. Approval of Minutes from May 11, 2009 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. Approve a Program of Projects for the Allocation of FY 2009-10 TFCA Funds (Action) - **Attachment**
7. TAM Board Meeting Structure (Discussion) - **Attachment**
8. Central/Southern Marin Transit – Final Draft Report (Action) – **Attachment**
9. State Legislation (Action) - **Attachment**
10. Review of the Draft 2008 TAM Annual Report (Action) - **Attachment**
11. Open time for items not on the agenda

Belvedere

Sandra Donnell

Corte Madera

Alexandra Cock

Fairfax

Mary Ann Maggiore

Larkspur

Joan Lundstrom

Mill Valley

Stephanie Moulton-Peters

Novato

Madeline R. Kellner

Ross

Michael Skall

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

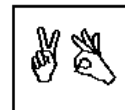
Amy Belser

Tiburon

Alice Fredericks

County of Marin

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



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.