



TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, JUNE 25, 2009
7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA

750 Lindero Street
 Suite 200
 San Rafael
 California 94901

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www.tam.ca.gov

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

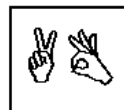
Sausalito
 Amy Belser

Tiburon
 Alice Fredericks

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

1. Public Hearing on the Proposed FY2009-10 Annual Budget
2. Public Hearing on the 2009 Strategic Plan Update
3. Chair's Report (Discussion) (*4 minutes*)*
4. Commissioners Matters not on the Agenda (Discussion) (*1 minute*)*
5. Executive Director's Report (Discussion) (*2 minutes*)*
6. Commissioner Reports (Discussion) (*8 minutes*)*
 - a. Executive Committee–*Commissioner Fredericks*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
7. **CONSENT CALENDAR (Action) – Attachments** (*3 minutes*)*
 - a. Approval of TAM Minutes of May 21, 2009
 - b. Annual Review of TAM's Investment Policy
 - c. Annual Review of TAM's Debt Policy
 - d. Memorandum of Understanding with the County of Marin regarding FY2009-10 Staffing
 - e. State Legislation
 - f. Approve a Program of Projects for Allocation of FY2009/10 TFCA Funds
 - g. Appointment to Citizens' Oversight Committee
 - h. Hwy 101 Greenbrae/Twin Cities Corridor Cooperative Agreement with Caltrans
8. Caltrans Report – (Discussion) Jit Pandher/Doanh Nguyen (*5 minutes*)*
9. State Budget (Discussion) (*10 minutes*)*
10. Review and Approval of Draft 2008 TAM Annual Report (Action) – **Attachment** (*5 minutes*)*
11. Review and Adoption of the TAM FY2009-10 Annual Budget (Action)– **Attachment** (*10 minutes*)*
12. Adoption of the 2009 Strategic Plan Update (Action) – **Attachment** (*5 minutes*)*
13. Central and Southern Marin Transit Study (Action) - **Attachment** (*20 minutes*)*
14. Measure A Allocation to Local Infrastructure Projects in Strategy 3.2 (Action) – **Attachment** (*3 minutes*)*
15. Open time for items not on the agenda

*** Indicates estimated time allotted to each item**



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.