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EXECUTIVE COMMITTEE MEETING

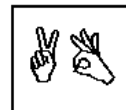
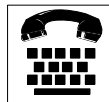
MONDAY, JULY 13, 2009

2:00 P.M.

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

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Comments
3. Executive Director's
4. Approval of Minutes from June 8, 2009 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. Transportation Demand Management (TDM) Software Contract (Action) – **Attachment**
7. Traffic & Revenue Study Scope (Action) - **Attachment**
8. Old Redwood Highway Pedestrian and Bicycle Improvements Funding Agreement with the City of Larkspur (Action) – **Attachment**
9. Crossing Guard Program Update (Discussion) - **Attachment**
10. Allocation of Measure A Funds to Marin Transit for Strategy 1 (Action) – **Attachment**
11. Final Draft of Caltrans Express Lane Business Plan (Discussion) – **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.