



TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, SEPTEMBER 24, 2009
7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

**PLEASE JOIN TAM OUTSIDE THE BOARD CHAMBERS FOR
 A RECEPTION CELEBRATING THE SERVICE OF AMY BELSER
 TIME: 6:00 PM**

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 San Rafael
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www.tam.ca.gov

Belvedere
 Sandra Donnell

Corte Madera
 Alexandra Cock

Fairfax
 Lew Tremaine

Larkspur
 Joan Lundstrom

Mill Valley
 Stephanie Moulton-Peters

Novato
 Madeline R. Kellner

Ross
 Michael Skall

San Anselmo
 Peter Breen

San Rafael
 Al Boro

Sausalito
 Herb Weiner

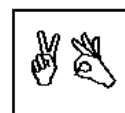
Tiburon
 Alice Fredericks

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

AGENDA

1. **Convene in Open Session**
2. **Convene in Closed Session - Attachment**
*Conference with Legal Counsel – Existing Litigation
 California Government Code Section 54956.9(a). Name of Case:
 Transportation Solutions Defense and Education Fund vs Caltrans et al*
3. **Reconvene in Open Session – approximately 7:45 p.m.**
 Announcement from Closed Session
4. Chair’s Report (Discussion) (4 minutes)*
5. Commissioners Matters not on the Agenda (Discussion) (1 minute)*
6. Executive Director’s Report (Discussion) (3 minutes)*
7. Commissioner Reports (Discussion) (8 minutes)*
 - a. Executive Committee–Commissioner Fredericks
 - b. SMART – Commissioner Boro
8. **CONSENT CALENDAR (Action) – Attachments (3 minutes)***
 - a. Approval of TAM Minutes of July 23, 2009
 - b. Appointments to TAM’s Advisory Committees
 - c. Allocation of Matching Funds for MTC Station Area Planning Grant to San Rafael
 - d. PBS&J Contract Amendment Adjustment for Work on I-580/101 Project
 - e. Increase in Contract for AAA Flag and Banner
 - f. HDR Contract Amendment
 - g. Funding Agreement with Lagunitas School District
 - h. Approve 2009 Congestion Management Program Update
 - i. Associate Project Delivery Manager, Limited Term Extension
 - j. Transfer of Two Crossing Guard Locations
9.
 - a. Caltrans Report – (Discussion) Jit Pandher/Doanh Nguyen (5 minutes)*
 - b. Highway 101 Update (Discussion) – Connie Fremier
10. Legislative Update- (Discussion) - Shaw/Yoder – **Attachment (10 minutes)***
11. Adoption of HOT Lane Study Scope (Action) – **Attachment (20 minutes)***
12. Marin Community Foundation Grant for Safe Routes to School Program; Parisi Associates Contract Amendment (Action) – **Attachment (10 minutes)***
13. Marin Sonoma Narrows Legal Action - (Action) (5 minutes)*
14. 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 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.