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Susan L. Adams  
Hal Brown  
Charles McGlashan  
Steve Kinsey  
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## EXECUTIVE COMMITTEE MEETING

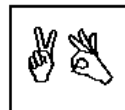
MONDAY, SEPTEMBER 14, 2009

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 July 13, 2009 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion)
6. Overview of Congestion Management Program Update (Discussion) – **Attachment**
7. Traffic and Revenue Study Scope (Action) - **Attachment**
8. MTC Programming of Federal Funds (Action)– **Attachment**
9. State Legislation (Action) - **Attachment**
10. Consideration of Request for Information on Doyle Drive (Action) - **Attachment**
11. Recommend the Allocation of Matching Funds for MTC Station Area Planning Grant to San Rafael (Action) - **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](mailto:dmerleno@tam.ca.gov) **no later than 5 days** before the meeting date.