



TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, OCTOBER 22, 2009
7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

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California 94901

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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

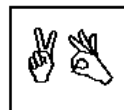
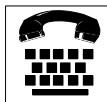
San Anselmo
Peter Breen

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

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

1. Chair's Report (Discussion) (4 minutes)*
2. Commissioners Matters not on the Agenda (Discussion) (1 min.)*
3. Executive Director's Report (Discussion) (2 min.)*
4. Commissioner Reports (Discussion) (8 min.)*
 - a. Executive Committee—Commissioner Fredericks
 - b. SMART – Commissioner Boro
5. **CONSENT CALENDAR (Action) – Attachments (3 min.)***
 - a. Approval of TAM Minutes of September 24, 2009
 - b. Legislative Contract Scope and Process
 - c. Programming of Cost Savings from the ARRA Program
 - d. Letter to Senator Boxer Urging Dedicated Allowances to Transportation in Climate Change Legislation
 - e. MTC Programming of Federal Funds
6. Caltrans Report (Discussion) - Doanh Nguyen (5 min.)*
7. Legislative Update (Discussion) - Shaw Yoder (10 min.)*
8. Marin Transit Quarterly Update (Discussion) - Marin Transit/Amy Van Doren (10 min.)*
9. Presentation on Doyle Drive Project (Discussion) – San Francisco County Transportation Authority (30 min.)*
10. FY2009-10 First Quarterly Financial Report (Discussion) – **Attachment (3 min.)***
11. Acceptance of TAM FY2008-09 Financial and Single Audit Reports (Action) (10 min.)*
 - a. FY 2008-2009 Financial Audit Result - **Attachment**
 - b. FY 2008-2009 Single Audit Result - **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.