



750 Lindaro Street
Suite 200
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

www.tam.ca.gov

Belvedere
Sandra Donnell

Corte Madera
Alexandra Cock

Fairfax
Lew Tremaine

Larkspur
Joan Lundstrom

Mill Valley
Stephanie Moulton-Peters

Novato
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Ross
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San Anselmo
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San Rafael
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Tiburon
Alice Fredericks

County of Marin
Susan L. Adams
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EXECUTIVE COMMITTEE MEETING

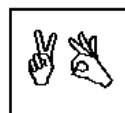
MONDAY, OCTOBER 12, 2009

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 Report (Discussion)
4. Approval of Minutes from September 14, 2009 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Fremier
6. Legislative Contract Scope & Process (Action) - **Attachment**
7. FY2009-10 First Quarterly Financial Report (Discussion) – **Attachment**
8. MTC Programming of Federal Funds (Action) – **Attachment**
9. 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 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.