

TRANSPORTATION AUTHORITY OF MARIN  
THURSDAY, NOVEMBER 19, 2009  
7:00 P.M.  
MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California

**\*REVISED\* AGENDA**  
(Item 9b added)



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[www.tam.ca.gov](http://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

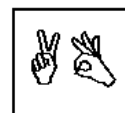
**San Rafael**  
Al Boro

**Sausalito**  
Herb Weiner

**Tiburon**  
Alice Fredericks

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

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 – at approximately 7:30 p.m.**  
Announcement from Closed Session
4. Chair's Report (Discussion) (4 minutes)\*
5. Commissioners Matters not on the Agenda (Discussion) (1 min.)\*
6. Executive Director's Report (Discussion) (2 min.)\*
7. Commissioner Reports (Discussion) (8 minutes)\*
  - a. Executive Committee–Commissioner Fredericks
  - b. SMART – Commissioner Boro
8. **CONSENT CALENDAR (Action) – Attachments (3 min.)\***
  - a. Approval of TAM Minutes of October 22, 2009
  - b. Acceptance of Citizens' Oversight Committee FY2008-09 Annual Report
  - c. Executive Director Performance Goal Results and Compensation Recommendations
  - d. Adopt Project Priorities for 2010 STIP Funds
  - e. Approve State Legislative Contract
  - f. Authorize the Executive Committee to Award Contract for Crossing Guards Site Evaluation
  - g. Programming of Additional Lifeline Transportation Program Funds
  - h. Crossing Guard Program Evaluation
  - i. Authorize Executive Director to Seek Funding from Caltrans for Cost Increases on Gap Closure Segment 3 Project
  - j. Construction Management Oversight Services - Vali Cooper Contract Amendment No. 2
  - k. Project Management Assistance Services – PDM Group Contract Amendment No. 4
  - l. Extension of Nolte Contract
9. Caltrans Report
  - a. Status Report on Caltrans Activity (Discussion) Doanh Nguyen
  - b. Allocation of Gap Capital Funding to Hwy 101 Gap Closure Puerto Suello Hill Segment 4 (Action) - **Attachment (15 min.)\***
10. Consideration of SB 83 – Option for Vehicle License Fee Increase (Action) – **Attachment (15 min)**
11. Hwy 101 Greenbrae/Twin Cities Corridor Improvements – Status Update and Recommendations for the Environmental Scoping Phase (Action) – **Attachment (40 min.)\***
12. Safe Routes to Schools and Street Smarts Program Update (Discussion) - **Attachment (30 min.)\***
13. 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.