

TRANSPORTATION AUTHORITY OF MARIN  
THURSDAY, MARCH 26, 2009  
7:00 P.M.  
MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California



750 Lindero Street  
Suite 200  
San Rafael  
California 94901

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www.tam.ca.gov

**Belvedere**  
Sandra Donnell

**Corte Madera**  
Alexandra Cock

**Fairfax**  
Mary Ann Maggiore

**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Stephanie Moulton-Peters

**Novato**  
Madeline R. Kellner

**Ross**  
Michael Skall

**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

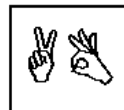
**County of Marin**  
Susan L. Adams  
Hal Brown  
Charles McGlashan  
Steve Kinsey  
Judy Arnold

**PLEASE JOIN TAM IN A WORKSHOP FOR THE  
CENTRAL/SOUTHERN MARIN TRANSIT STUDY AT  
6:00 PM OUTSIDE THE BOARD CHAMBERS**

**REVISED AGENDA**

Item 6b Added  
Item 7b Postponed to April 23 Meeting

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
  - a. Executive Committee—*Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group
  - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
  - a. Approval of TAM Minutes of February 26, 2009
  - b. Appointments to the Technical Advisory Committee
6. **EXECUTIVE COMMITTEE (Action)**
  - a. State Legislation - **Attachment**
  - **b Letter from TAM to the Governor requesting cessation of San Quentin Prison expansion and expressing support for a deep water ferry port**
7. Caltrans Report (Discussion)
  - a. General Report of Caltrans Activity – **Attachment**
  - **b. Update on MSN soundwall study in Novato**
8. Hwy. 101 Update (Discussion) – Connie Fremier
9. Draft 2009 Short-Range Transit Plan Update for Marin Transit (Discussion) - **Attachment**– David Rzepinski/Amy Van Doren
10. Central/Southern Marin Transit Study (Discussion) - **Attachment**
11. Proposed Measure A Revenue Estimate for the FY2009-10 Budget Development (Action) – **Attachment**
12. HOT Lane Update (Action) - **Attachment**
13. Economic Stimulus Plan Report (Discussion) – **Attachment**
14. 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.