

TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, APRIL 23, 2009
7:00 P.M.
MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California



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Belvedere
Sandra Donnell

Corte Madera
Alexandra Cock

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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

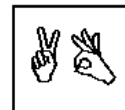
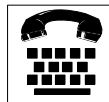
Sausalito
Amy Belser

Tiburon
Alice Fredericks

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

AGENDA

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 March 26, 2009
 - b. Measure A Allocation Request from the Community Development Agency for HIP Swapped Funds to the Toussin Senior Affordable Housing Project
 - c. Measure A Allocation Request from Marin County for TE Swapped Funds to the Olema Bolinas Pathway Project
 - d. State Legislative Bills-positions reflecting TAM's platform
6. **EXECUTIVE COMMITTEE – Attachments**
 - a. AB744 – Torrico – CMA Role (Action)
 - b. FY2008-09 Third Quarterly Financial Report (Discussion)
7. Caltrans Report – (Discussion)
 - a. General Update - **Attachment**
 - b. Caltrans Sound Study in Novato (Discussion) – Dan McElhinny/Caltrans
8. Hwy. 101 Update (Discussion) – Connie Preston
9. American Recovery and Reinvestment Act (ARRA) (Action) - **Attachment**
 - (1) Assign Additional Marin ARRA funds; and
 - (2) Request additional MTC ARRA TE funds be assigned to the Cal Park Hill Multi-Use Pathway Project
10. 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.