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EXECUTIVE COMMITTEE MEETING

MONDAY, APRIL 13, 2009

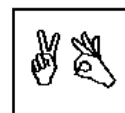
2:00 P.M.

**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
4. Approval of Minutes from March 9, 2009 Meeting (Action) - **Attachment**
5. FY2008-09 Third Quarterly Financial Report (Discussion) - **Attachment**
6. Central Southern Transit Study: Status Report (Discussion) **Attachment** – Jean Hart
7. AB 744 Torrico – HOT Lane Guiding Principles (Discussion) - **Attachment**
8. Proposed Joint Policy Committee (JPC) Policies for Implementation of SB 375 (Discussion) - **Attachment**
9. Open time for items not on the agenda
10. **CLOSED SESSION**
Discuss Executive Director's annual evaluation of performance pursuant to Government Code Section 54957
11. **OPEN SESSION**
Chair shall report the vote taken on any motion in the closed session

**NOTE: THE NOVATO SOUNDWALL REPORT WILL BE PRESENTED
BY CALTRANS AT THE APRIL 23 TAM BOARD MEETING.**



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.