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EXECUTIVE COMMITTEE MEETING

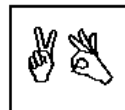
MONDAY, JANUARY 11, 2010

2:00 P.M.

CONFERENCE ROOM - LOBBY LEVEL
750 LINDARO STREET
SAN RAFAEL, CALIFORNIA

AGENDA

1. Chair's Report (Discussion)
2. Commissioners Comments (Discussion)
3. Executive Director's Report (Discussion)
4. Approval of Minutes from November 9, 2009 Meeting (Action) - **Attachment**
5. Measure A Five-Year Revenue and Expenditure Summary (Discussion) - **Attachment**
6. Quarterly Financial Report and Measure A Budget Adjustment (Action) - **Attachment**
7. Proposed 2010 Legislative Platform for Transportation Authority of Marin (Action) - **Attachment**
8. 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.