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TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, MARCH 30th, 2006
8:00 P.M.

Note: Changed Meeting Date and Time

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

Belvedere

Jerry Butler

Corte Madera

Melissa Gill

Fairfax

Lew Tremaine

Larkspur

Joan Lundstrom

Mill Valley

Dick Swanson

Novato

Pat Eklund

Ross

Jeanne Barr

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

Amy Belser

Tiburon

Alice Fredericks

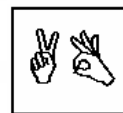
County of Marin

Susan Adams
 Hal Brown
 Steve Kinsey
 Charles McGlashan
 Cynthia Murray

AGENDA – Page 1 of 1

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 – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
 - d. Countywide Planning AdHoc Committee – *Commissioner McGlashan*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of February 23, 2006
 - b. Addendum to agreement with PHA for crossing guard data collection
 - c. HIP applications summary
 - d. Nolte PMO rate changes
 - e. Appointment of Novato Member of TAM to the Board of Directors of the Sonoma Marin Rail Transit District
6. Caltrans Report (Discussion) – *Doanh Nguyen*
7. Safe Routes to School Program Update (Discussion)
8. Status Report on Measure A, Strategy 3, Major Roads and Related Infrastructure Project Prioritization Process (Information) – *Attachment*
9. Resolution to Reimburse Expenditures Relating to the Highway 101 Gap Closure Project from the Proceeds of Tax Exempt Obligations of the Authority (Action) - *Attachment*
10. Highway 101 GAP Closure Projects Status Report, Including Puerto Suello Hill Soundwall and Bike Path, Results of March 27, 2006 Public Meeting (Action) - *Attachment*
11. Infrastructure Bonds Principles (Action) – *Attachment*
12. Marin County Nonmotorized Pilot Program Overview (Information) – *Attachment*
13. Suggestions for Future Agenda Items
14. Open Time for Items Not on the Agenda

Making the Most of Marin County Transportation Dollars



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marlin.ca.us no later than 5 days before the meeting date.