



**REVISED
EXECUTIVE COMMITTEE MEETING**

WEDNESDAY, APRIL 12, 2006

2:00 P.M. – 5:00 P.M.

**ROOM 324A, RUG ROOM
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA**

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San Rafael
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www.tam.ca.gov

Belvedere
Jerry Butler

Corte Madera
Melissa Gill

Fairfax
Lew Tremaine

Larkspur
Joan Lundstrom

Mill Valley
Dick Swanson

Novato
Carole Dillon-Knutson

Ross
Jeanne Barr

San Anselmo
Peter Breen

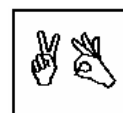
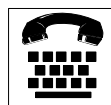
San Rafael
Al Boro

Sausalito
Amy Belser

Tiburon
Alice Fredericks

County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

1. Chair's Report
2. Commissioner Comments
3. Executive Director's Report
4. Approval of Minutes from March 8, 2006 Meeting (Action) – *Attachment*
5. State Legislative Assistance Request for Qualifications (Action) – *Attachment*
6. TAM Communication Plan (Action) - *Attachment*
7. TAM Annual Report (Action) - *Attachment*
8. Draft 2006 Measure A Strategic Plan (Discussion) - *Attachment*
9. Draft FY 2006/07 Work Plan (Discussion) - *Attachment*
10. 101 Corridor Projects Update (Discussion)
11. Open Time for Public Expression



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.marin.ca.us no later than 5 days before the meeting date.