



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JULY 12, 2006

2:00 P.M. – 4:30 P.M.

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

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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

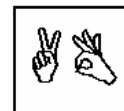
Tiburon

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 June 14, 2006 Meeting (Action) – *Attachment*
5. 101 Corridor Projects Update (Discussion)
6. Lease – 900 Fourth Street (Discussion)
7. Bike/Pedestrian Path Maintenance (Discussion) - *Attachment*
8. Strategy 4, Crossing Guard Program – Technical Advisory Committee and Marin Public Works Association Recommendations for Phase 2 Crossing Guard Locations, Draft Cooperative Agreement with Novato Unified School District (Action) – *Attachment*
9. Update on Future Fund Sources & Infrastructure Bond (Discussion)
10. Scope of Work for 2007 Congestion Management Plan Update (Action) – *Attachment*
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 Denise Merlino, 415-507-2680 or email: dmerlino@tam.ca.gov no later than 5 days before the meeting date.