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**County of Marin**  
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Charles McGlashan  
Steve Kinsey  
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## EXECUTIVE COMMITTEE MEETING

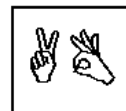
**MONDAY, MARCH 10, 2008**

**2:00 P.M. – 4:30 P.M.**

**TRANSPORTATION AUTHORITY OF MARIN  
THE BORO ROOM  
In the Lobby of  
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 February 13, 2008 Meeting (Action) - **Attachment**
5. Hwy 101 Gap Closure Update (Discussion) – Connie Preston
6. Safe Routes To School Contract – Scope and Schedule (Discussion) - **Attachment**
7. Announcement of Strategic Plan Update – Topics and Schedule (Action) – **Attachment**
8. Local HIP Program Status (Discussion) - **Attachment**
9. Local TLC Program Status (Discussion) - **Attachment**
10. Marin-Sonoma Narrows MOU with Caltrans (Discussion) - **Attachment**
11. Open time for items not on the agenda



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.