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**San Rafael**  
Al Boro

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**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan L. Adams  
Hal Brown  
Charles McGlashan  
Steve Kinsey  
Judy Amos

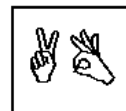
**NOTE: A PROJECT STUDY SESSION FOR THE HWY 101 GREENBRAE/TWIN CITIES CORRIDOR IMPROVEMENTS WILL TAKE PLACE JUST OUTSIDE THE BOARD CHAMBERS AT 6:00 P.M. TAM BOARD MEMBERS AND THE PUBLIC ARE ENCOURAGED TO ATTEND.**

**TRANSPORTATION AUTHORITY OF MARIN  
THURSDAY, APRIL 24, 2008  
7:00 P.M.**

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

**AGENDA – Page 1 of 1**

1. TAM Annual Selection of Chair and Vice Chair, Review of Committee Appointments, and Review of Ex-Officio Members (Action) - **Attachment**
2. Chair's Report (Discussion)
3. Commissioners Matters not on the Agenda (Discussion)
4. Executive Director's Report (Discussion)  
- SMART Working Group of TAM Report
5. Commissioner Reports (Discussion)
  - a. Executive Committee – *Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group
  - c. SMART – *Commissioner Boro*
6. **CONSENT CALENDAR (Action) - Attachments**
  - a. Approval of TAM Minutes of March 27, 2008
  - b. Authorize Executive Director to Award Financial Auditing Services Contract
  - c. CMAQ Lifeline Funds
  - d. Acceptance of TAM's FY2006-07 Single Audit Report
  - e. Associate/Senior Transportation Planner Position
7. Caltrans Report – (Discussion) Doanh Nguyen/Jit Pandher - **Attachment**
8. Hwy. 101 Update (Discussion) – Connie Preston
9. Approve a Program of Projects for the Allocation of FY 2008/09 TFCA Funds (Action) - **Attachment**
10. Hwy 101 Greenbrae/Twin Cities Corridor Improvements Project - **Attachment**
  - a. Project Update and Brief Presentation (Discussion)
  - b. Approve Contract Amendment with Carter & Burgess (Action)
11. Quarterly Financial Update (Discussion) - **Attachment**
12. 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, 415-226-0815 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.