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**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

**Sausalito**  
Paul Albritton

**Tiburon**  
Alice Fredericks

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

There will be a special meeting of the TAM Executive Committee prior to the regularly scheduled TAM Board Meeting:

**TAM EXECUTIVE COMMITTEE**  
**6:00-7:00 P.M.**  
**MARIN COUNTY CIVIC CENTER, ROOM 324A**

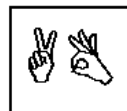
AGENDA: Review of Executive Director's performance (After commencement of the meeting, the committee will immediately go into a closed session for the performance review)

**TRANSPORTATION AUTHORITY OF MARIN**  
**THURSDAY, JANUARY 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. 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 - *Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group
  - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR – No Actions**
6. Caltrans Report – (Discussion) Doanh Nguyen
7. Highway 101 Update (Connie Preston)
8. Legislative & State Budget Update (Discussion) – Shaw/Yoder - *Attachment*
9. Recommend the Allocation of \$4,500,000 in Measure A Funds to the City of San Rafael for the Fourth Street Rehabilitation Project under Strategy 3.1 of the Measure A Strategic Plan (Action) - *Attachment*
10. Doyle Drive Toll - Resolution of Opposition (Action) – *Attachment*
11. SMART Working Group of TAM (Action)- *Attachment*
12. Regional Transportation Plan – Marin Submittal of Candidate Projects – Process & Timeline (Discussion) - *Attachment*
13. FY2007-08 Quarterly Financial Report (Discussion) – *Attachment*
14. 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, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.