EXECUTIVE COMMITTEE MEETING
MONDAY, FEBRUARY 8, 2010
2:00 P.M.
CONFERENCE ROOM - LOBBY LEVEL
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 January 11, 2010 Meeting (Action) - Attachment
5. Hwy 101 Gap Closure Update (Discussion) – Connie Fremier
6. Recommend Adopting 2010 Legislative Platform (Action) - Attachment
7. HOT Lane Legislative Update (Discussion) - Attachment
8. Hwy 101 Gap Closure Project Multi-Use Path Maintenance Agreement and Interagency Agreement with San Rafael for Funding (Discussion) - Attachment
9. Allocate Measure A Funds from Strategy 3.2 of the Strategic Plan to Larkspur for the Doherty Drive Reconstruction Phase III Project (Action) - Attachment
10. SB83 – Vehicle Registration Fee (VRF) Ballot Measure – Update on Process (Action) – Attachment
   a. Confirm VRF Process - Revised
   b. Recommend Adoption of Expenditure Plan Goals
   c. Recommend EPAC Composition
   d. Review Budget Status
11. Open time for items not on the agenda

Late agenda material can be inspected in TAM’s office between the hours of 8:00 a.m. and 5:00 p.m.
TAM is located at 750 Lindaro Street, Suite 200, San Rafael.

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 at 415-226-0820 or email:dmerleno@tam.ca.gov, no later than 5 days before the meeting date.