



AGENDA

Expenditure Plan Advisory Committee
Monday, September 18, 2017
6:00 p.m.

Conference Room
900 Fifth Avenue, Suite 100
San Rafael, CA 94901

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San Rafael
California 94901

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www.tam.ca.gov

Belvedere
James Campbell

Corte Madera
Diane Furst

Fairfax
John Reed

Larkspur
Dan Hillmer

Mill Valley
Stephanie Moulton-Peters

Novato
Eric Lucan

Ross
P. Beach Kuhl

San Anselmo
Tom McInerney

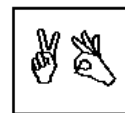
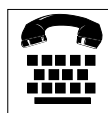
San Rafael
Gary Phillips

Sausalito
Ray Withy

Tiburon
Alice Fredericks

County of Marin
Damon Connolly
Katie Rice
Kathrin Sears
Dennis Rodoni
Judy Arnold

1. Welcome and Introductions (10 minutes)
2. Recap of previous meeting minutes, acceptance of the minutes, overview of materials requested, response to outstanding questions (10 minutes)
3. Update on activity for Senate Bill 1 and Regional Measure 3, Dianne Steinhauser, TAM Executive Director (5 minutes)
4. Follow-up presentation from Marin Transit including Local Transit, Senior Transportation and School Transportation - Nancy Whelan, General Manager and Robert Betts, Director of Operations and Planning (25 minutes)
5. Overview of Local Streets and Roads funding and needs – Craig Tackabery, Chief Assistance Director of Public Works, Ernest Klock, Principal Civil Engineer and Margot Yapp, Nichols Consulting Engineers, on behalf of Marin’s County, Cities, and Towns Public Works Departments (25 minutes)
6. Overview of Major Roads funding and needs – David Chan, TAM Manager of Legislation and Programming (15 minutes)
7. Overview of Highway 101 Interchanges and needs – Bill Whitney, TAM Principal Project Delivery Manager (20 minutes)
8. Roundtable discussion and request for additional material / upcoming EPAC Activity (10 Minutes)
9. Public Open Time
10. Adjourn



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.