

# AGENDA

Expenditure Plan Advisory Committee  
Wednesday, September 6, 2017  
6:00 p.m. – 8:00 p.m.

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



Transit Authority of Marin  
Suite 100  
San Rafael  
California 94901

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[www.tam.ca.gov](http://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

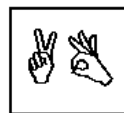
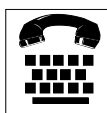
**San Rafael**  
Gary Phillips

**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. Previous Meeting Recap, Acceptance of the Minutes, Overview of Materials Requested, Response to Outstanding Questions (10 minutes)
3. Senate Bill 1 and Regional Measure 3 Update on Activity, Dianne Steinhauser (5 minutes)
4. Overview of Golden Gate Bridge, Highway and Transportation District Transit Services – Denis Mulligan, General Manager (15 minutes)
5. Marin County Resiliency Programs – Bay Wave and C-Smart – Chris Choo (25 minutes)
6. Breakout Groups – Discussion of the existing Measure A Expenditure Plan and potential changes or additions for a future Expenditure Plan (60 minutes)
7. Request for Additional Material / Upcoming EPAC Activity (5 Minutes)
8. Public Open Time
9. 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](mailto:dmerleno@tam.ca.gov), **no later than 5 days** before the meeting date.