



**PROGRAMMING & PROJECTS
EXECUTIVE COMMITTEE
MEETING**

MONDAY, OCTOBER 9, 2017

2:00 PM

**TAM CONFERENCE ROOM
900 FIFTH AVENUE, SUITE 100
SAN RAFAEL, CALIFORNIA**

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California 94901

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AGENDA

1. Chair’s Report (Discussion)
2. Commissioners Comments (Discussion)
3. Executive Director’s Report (Discussion)
4. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners' agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)
5. Approval of Meeting Minutes from June 12, 2017 (Action) - [Attachment](#)
6. Programming of 2017 TFCA and TDA Article 3 Funds (Action) - [Attachment](#)
7. Budget Increase for the Tam Junction Project (Action) - [Attachment](#)
8. Travel Monitoring and Reporting Update and Consider Adoption of Draft 2016 Transportation System Monitoring Report (Action) – [Attachment](#)

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

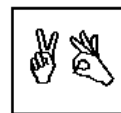
San Anselmo
Tom McInerney

San Rafael
Gary Phillips

Sausalito
Ray Withy

Tiburon
Alice Fredericks

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



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 900 Fifth Avenue, Suite 100, 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.