



AGENDA

Expenditure Plan Advisory Committee
Wednesday, November 15, 2017
6:00 p.m.

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

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Suite 100
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

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

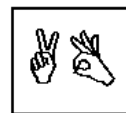
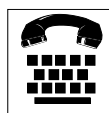
San Rafael
Gary Phillips

Sausalito
Ray Withy

Tiburon
Alice Fredericks

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

1. Welcome and Introductions (5 minutes)
2. Recap of previous meeting, acceptance of the minutes, overview of materials requested and provided, response to outstanding questions (5 minutes)
3. Update on Senate Bill 1 and Regional Measure 3, Dianne Steinhauser, TAM Executive Director (5 minutes)
4. Summary of EPAC Draft Expenditure Plan Development for Expansion Concepts, Dianne Steinhauser, TAM Executive Director and Bonnie Nelson, Facilitator (15 minutes)
5. Large Group Discussion on Draft Expenditure Plans (45 minutes)
6. Large Group Discussion of Policy Considerations with Presentation, Dianne Steinhauser, TAM Executive Director and Bonnie Nelson, Facilitator (30 minutes)
7. Public Open Time
8. Appreciation Celebration - Group Photo, Cake and Coffee
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, **no later than 5 days** before the meeting date.