

**FINANCE & POLICY
EXECUTIVE COMMITTEE
MEETING**

MONDAY, OCTOBER 8, 2018

3:30 PM

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



900 Fifth Avenue
Suite 100
San Rafael
California 94901

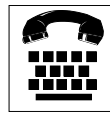
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AGENDA

- | | |
|--|--|
| Belvedere
James Campbell | 1. Chair's Report (Discussion) |
| Corte Madera
David Kunhardt | 2. Commissioner Comments (Discussion) |
| Fairfax
John Reed | 3. Executive Director's Report (Discussion) |
| Larkspur
Dan Hillmer | 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.) |
| Mill Valley
Stephanie Moulton-Peters | 5. Approval of Meeting Minutes from September 10, 2018 (Action) - Attachment |
| Novato
Eric Lucan | 6. Review and Approve Comment Letter to the Metropolitan Transportation Commission Regarding Current State Route 37 Planning Efforts (Action) - Attachment |
| Ross
P. Beach Kuhl | 7. Review and Acceptance of the First TAM Quarterly Project Status Report (Action) - Attachment |
| San Anselmo
Brian Colbert | 8. Review and Acceptance of the FY2018-19 First Quarter Financial Report (Action) - Attachment |
| 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.