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Judy Arnold

TRANSPORTATION AUTHORITY OF MARIN

**THURSDAY, SEPTEMBER 28, 2017
7:00 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

SUPPLEMENTAL INFORMATION

- Item 6 Executive Director’s Report (Discussion) - [Attachment](#)
- Item 11 Adopt a New Resolution of Intention for TAM to Enter into a Contract with CalPERS for Retirement benefits (Action) (Benefits Consultant to County Counsel – Terry Matsumoto) – **Attachment (Document Posted on September 25, 2017)**
- Item 12 MTC Proposed Conditions on State Transportation Improvement Program (STIP) Funds (Action)
 - Supplemental Report – [Attachment](#)
 - PowerPoint - [Attachment](#)

ADDITIONAL HANDOUTS

- Item 7 c. SMART General Manager’s Report (Discussion) – [Attachment](#)

