

AGENDA

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

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


Transportation Authority of Marin
Suite 100
San Rafael
California 94901

Phone: 415/226-0815
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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

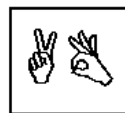
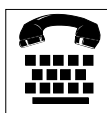
San Rafael
Gary Phillips

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, **no later than 5 days** before the meeting date.