

**PROGRAMMING & PROJECTS  
EXECUTIVE COMMITTEE  
MEETING**

**MONDAY, JUNE 11, 2018**

**2:00 PM**

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

**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 April 9, 2018 (Action) - [Attachment](#)
6. Project Updates and Select Capital Improvement Projects (Discussion) - [Attachment](#)
7. Approaches to the Richmond San Rafael Bridge – Project Update and Augment Project Budget and Approve Contract Amendment and Interagency Agreement (Action) – [Attachment](#)
8. Programming Current Cycle 5 Lifeline Transportation Program (LTP) and Future State Transit Assistance (STA) Population-Based Funds
  - a. Prioritize Projects for Fifth Cycle Lifeline Transportation Program (LTP) Funds (Action) - [Attachment](#)
  - b. Authorize Programming Distribution of State Transit Assistance (STA) Population-Based Funds (Action) – [Attachment](#)
9. MSN Project Update and Letter to MTC Requesting RM3 Funds (Action) - [Attachment](#)
10. Letter to MTC Requesting RM3 Funds - SMART Station in Downtown Novato (Action) - [Attachment](#)



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**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

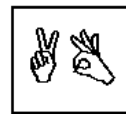
**San Anselmo**  
Brian Colbert

**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.