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**FINANCE & POLICY
EXECUTIVE COMMITTEE
MEETING**

MONDAY, JANUARY 14, 2019

3:30 PM

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

SUPPLEMENTAL INFORMATION

- Item 6 Review and Acceptance of the 2018 Measure A Compliance Audit Results (Action) - [PowerPoint](#)
- Item 7 Upper Deck Third Lane on Richmond-San Rafael Bridge (Action) - [PowerPoint](#)
 - a. Approve Position Letter to BATA - [Attachment](#)
 - b. Approve Request Letter to Caltrans
 - c. Approve Reallocation of Funding for Traffic Study

