



**PROGRAMMING & PROJECTS
EXECUTIVE COMMITTEE
MEETING**

MONDAY, MARCH 11, 2019

2:00 PM

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

AGENDA

900 Fifth Avenue
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San Rafael
California 94901

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Belvedere
James Campbell

Corte Madera
David Kunhardt

Fairfax
John Reed

Larkspur
Dan Hillmer

Mill Valley
Stephanie Moulton-Peters

Novato
Eric Lucan

Ross
P. Beach Kuhl

San Anselmo
Brian Colbert

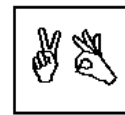
San Rafael
Gary Phillips

Sausalito
Ray Withy

Tiburon
Alice Fredericks

County of Marin
Damon Connolly
Katie Rice
Kathrin Sears
Dennis Rodoni
Judy Arnold

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 February 11, 2019 (Action) - [Attachment](#)
6. Lifeline Transportation Program (LTP) Cycle 5 Funding Exchange (Action) - [Attachment](#)
7. MTC's Horizon/Plan Bay Area 2050 Request for a Regional Projects List (Discussion) - [Attachment](#)
8. Allocate CMA Planning Funds to San Rafael for an update to the Canal Neighborhood Community Based Transportation Plan (Action) - [Attachment](#)
9. Measure B, Vehicle Registration Fee – Element 3.3 Alternative Fuel Program FY 2018/2019 Public Outreach and Education Program Allocation For Coordinated EV Marketing (Action) - [Attachment](#)



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.