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**Tiburon**  
Alice Fredericks

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

## TRANSPORTATION AUTHORITY OF MARIN

THURSDAY, JUNE 27, 2019

6:00 P.M.

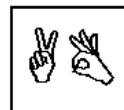
MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California

### SUPPLEMENTAL INFORMATION

- Item 4 Executive Director’s Report (Discussion) - [Attachment](#)
- Item 8 Measure A and Measure AA Reserve Fund Policy (Action)
  - A. County Counsel Letter - [Attachment](#)
  - B. COC Comment Letter - [Attachment](#)
  - C. Sperry Capital Letter – [Attachment](#)
  - D. Presentation – [PowerPoint](#)
- Item 9 Measure AA Strategic Plan (Action)
  - A. Presentation – [PowerPoint](#)
  - B. TAM Response Letter to Marin Transit Comments - [Attachment](#)
- Item 12 Adoption of the Proposed TAM FY2019-20 Annual Budget (Action) - [PowerPoint](#)

### ADDITIONAL HANDOUTS

- Item 5c SMART Report (Discussion) - [Attachment](#)



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