

**Marin Conservation League  
Land Use & Transportation Committee Meeting  
Wednesday, June 1, 2016 – 9:00 am  
175 N. Redwood Dr., San Rafael**

**Agenda**

**Announcements:**

**Approval of minutes:** May 4, 2016

**Approval of Agenda**

**Highway 37 – Diane Steinhauser, Executive Director, Transportation Authority of Marin**

**Action Items – AB 2087** - see attached summary

**County wide planning issues:**

- a. Water updates – Ann
- b. Assisted living facility – San Rafael
- c. TAM issues - Kate
- d. Housing proposal adjacent to Four Points Sheraton
- e. Ag, updates – Judy
- f. Plan Bay Area – scoping meetings: Oakland 6:30 May 31; Santa Rosa 11 a.m. June 2

**Brief Updates:**

- a. Ag. meeting highlights
- b. County SLR planning/vulnerability assessment
- c. Sir Francis Drake status - Ann
- d. Community Marin - Rick
- e. Measure AA
- f. North/South Greenway - Greenbrae
- g. Easton Point – Randy
- h. Canalways - Kate

**Back Burner issues:**

Grady Ranch | Highway 101 projects | SMART or NCRA | Branson/Golden Gate Baptist Seminary | Marin  
General Hospital Retrofit | Whistlestop

**Next meeting: July 6, 2016 –**

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