



AGENDA

CITIZENS' OVERSIGHT COMMITTEE

November 7, 2016

7:00 p.m.

900 Fifth Avenue
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San Rafael
California 94901

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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
Tom McInerney

San Rafael
Gary Phillips

Sausalito
Tom Theodores

Tiburon
Alice Fredericks

County of Marin
Damon Connolly
Katie Rice
Kathrin Sears
Steve Kinsey
Judy Arnold

1. Introductions and Welcome (2 minutes)
 2. Review and Approval of September 19, 2016 Meeting Minutes (Action) (5 minutes)
 3. TAM Staff Report (Information) (15 minutes)
 4. Review the Request of Using Bond Reserve for Local Streets and Roads Projects (Discussion) (30 minutes) – *No Staff Memo Provided*
- Dinner Break – 15 minutes***
5. Review of the First Quarter Financial Report (Information) (10 minutes)
 6. Formation of the FY2015-16 COC Annual Report Subcommittee and Adoption of the Development Schedule (Action) (10 minutes)
 7. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)
 8. Open Time for Public Input (5 minutes)



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.