



900 Fifth Avenue
Suite 100
San Rafael
California 94901

Phone: 415/226-0815
Fax: 415/226-0816

www.tam.ca.gov

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
Ray Withy

Tiburon
Alice Fredericks

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

AGENDA

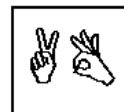
CITIZENS' OVERSIGHT COMMITTEE

July 17, 2017

5:00 p.m.

Conference Room
900 Fifth Avenue, Suite 100
San Rafael, CA 94901

1. Introductions and Welcome (2 minutes)
2. Review and Approval of May 15, 2017 Meeting Minutes (Action) (2 minutes)
3. TAM Staff Report (Information) (20 minutes)
 - a. Update of LGS/CalPERS Contract Issue
4. Strategic Vision Plan Draft for Public Review (Discussion) (10 Minutes)
5. Electrical Vehicle Program Update (Information) (15 Minutes)
6. Committee Member Hot Items Report (Information) (10 minutes)
7. Discussion of Next Meeting Date and Recommended Items for the Agenda (2 minutes)
8. Open Time for Public Input (2 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.