



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
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San Rafael
Gary Phillips

Sausalito
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Tiburon
Alice Fredericks

County of Marin
Damon Connolly
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Dennis Rodoni
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AGENDA

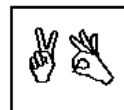
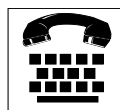
CITIZENS' OVERSIGHT COMMITTEE

January 16, 2018

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 November 20, 2017 Meeting Minutes](#) (Action) (5 minutes)
3. TAM Staff Report (Information) (40 minutes)
 - A. Update on Measure A Transportation Sales Tax Reauthorization
 - B. Update on Regional Measure 3
- Break – 15 minutes*
4. [Review and Acceptance of the FY 2016-17 COC Annual Report](#) (Action) (20 Minutes)
5. [Review of the FY 2017-18 Second Quarter Financial Report and Proposed Budget Amendments](#) (Information) (10 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.