



AGENDA  
CITIZENS' OVERSIGHT COMMITTEE  
May 21, 2018  
5:00 p.m.

900 Fifth Avenue  
Suite 100  
San Rafael  
California 94901

Conference Room  
900 Fifth Avenue, Suite 100  
San Rafael, CA 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**  
Brian Colbert

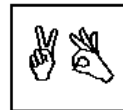
**San Rafael**  
Gary Phillips

**Sausalito**  
Ray Withy

**Tiburon**  
Alice Fredericks

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

1. Introductions and Welcome (2 minutes)
  2. [Review and Approval of April 16, 2018 Meeting Minutes](#) (Action) (2 minutes)
  3. TAM Staff Report (Information) (30 minutes)
    - a. Measure A Sales Tax Renewal Efforts and Update
  4. [2018 Strategic Plan Update \(SPU\) of the Measure A Transportation Sales Tax Program](#) (Discussion) (30 Minutes)
- Break – 15 minutes*
5. [Review of the Draft TAM FY2017-18 Annual Budget](#) (Discussion) (30 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.