

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

January 27, 2020

5:00 p.m.

Conference Room

900 Fifth Avenue, Suite 100

San Rafael, CA 94901

900 Fifth Avenue, Authority of Marin
Suite 100
San Rafael
California 94901

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www.tam.ca.gov

Belvedere
James Campbell

Corte Madera
David Kunhardt

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
Susan Cleveland-Knowles

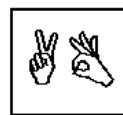
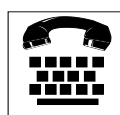
Tiburon
Alice Fredericks

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

1. Introductions and Welcome (2 minutes)
2. Open time for public expression, up to three minutes per speaker, on items not on the agenda (public is welcome to address the COC, but according to the Brown Act, the COC may not deliberate or take action on items not on the agenda)
3. [Review and Approval of October 21, 2019 Meeting Minutes](#) (Action) (5 minutes)
4. TAM Staff Report (Information) (20 minutes)
5. Election of Chairperson and Vice-Chairperson (Action) (10 Minutes)

Break – 15 minutes

6. [Review and Acceptance of the 2019 Measure A Compliance Audit Results](#) (Action) (20 minutes)
7. [Alternative Fuels Program Update](#) (Discussion) (20 minutes)
8. [Review and Approval of the Draft 2019 TAM/COC Annual Report](#) (Action) (20 minutes)
9. [Review of the FY2019-20 Second Quarter Financial Report](#) (Information) (5 minutes)
10. Committee Member Hot Items Report (Information) (10 minutes)
 - a. Delegate a Marin Transit Representative
11. Discussion of Next Meeting Date and Recommended Items for the Agenda (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.