

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

March 16, 2020

5:00 p.m.



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

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Suite 100
San Rafael
California 94901

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

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

This meeting will be held at the time and location cited in this agenda. Alternatively, Committee members and the public may attend this meeting electronically by using the link below to connect to Zoom. While no video will be available, you will be able to call in or listen to the meeting via your pc. Written comments on an agenda item may be submitted to lzhang@tam.ca.gov for distribution to the Committee prior to a meeting. All communications sent by e-mail will be forwarded to Committee members.

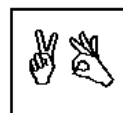
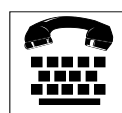
A roll call will be conducted to ensure a quorum and for all action items.

Join the meeting: <https://zoom.us/j/8606494522>

Meeting ID: 860 649 4522

Call in: 408 638 0968 US

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 January 27, 2020 Meeting Minutes](#) (Action) (5 minutes)
 4. TAM Staff Report (Information) (20 minutes)
 5. [Marin Transit's 2020-2029 Short Range Transit Plan](#) (Information) (30 minutes)
- Break – 15 minutes**
6. [Marin-Sonoma Bike Share Pilot Program Update](#) (Discussion) (20 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.

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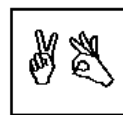
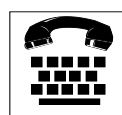
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7. [Review of the Proposed Revisions to the Compliance Audit Policy](#) (Action)
(20 Minutes)
8. Committee Member Hot Items Report (Information) (10 minutes)
9. Discussion of Next Meeting Date and Recommended Items for the Agenda
(2 minutes)



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Making the Most of Marin County Transportation Dollars