

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

February 22, 2022

5:00 p.m.

Virtual Meeting

Zoom Link:

<https://us02web.zoom.us/j/85060588343?pwd=NUpPYTVpWFpTOXF4WE1nTmE1RENSUT09>

Webinar ID: 850 6058 8343

Passcode: 022222

How to watch the meeting:

Webinar ID: 850 6058 8343

Passcode: 022222

Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 5:00 PM on the day of the meeting: +1 669 900 6833; Webinar ID: 850 6058 8343; Passcode: 022222

How to provide comment on agenda items:

- Before the meeting: email your comments to gzhuang@tam.ca.gov. Please email your comments no later than 1:00 P.M. Tuesday, February 22, 2022 to facilitate timely distribution to Committee members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the TAM COC members and will be placed into the public record.

- During the meeting (only): Your meeting-related comments may be sent to info@tam.ca.gov. During the meeting your comments will be read (3-minute limit per comment) when the specific agenda item is considered by the Committee. Your comment will also become part of the public record. In order to ensure staff receives your comment during the meeting, it is recommended that you send your comment using info@tam.ca.gov early in the meeting.

- During the meeting (only): If watching this meeting online, click on the “raise hand” feature in the webinar controls. This will notify TAM staff that you would like to comment. If participating by phone, “raise hand” on Zoom by pressing *9 and wait to be called upon by the Chair or the Clerk to speak. Ensure that you are in a quiet environment with no background noise. You will be notified that your device has been unmuted when it is your turn to speak. You may be notified prior to your allotted time being over. Your comments will also become part of the public record.



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
Charles Lee

Fairfax
Chance Cutrano

Larkspur
Dan Hillmer

Mill Valley
Urban Carmel

Novato
Eric Lucan

Ross
P. Beach Kuhl

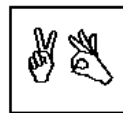
San Anselmo
Brian Colbert

San Rafael
Kate Colin

Sausalito
Susan Cleveland-Knowles

Tiburon
Alice Fredericks

County of Marin
Damon Connolly
Katie Rice
Stephanie Moulton-Peters
Dennis Rodoni
Judy Arnold



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 Jennifer Doucette at 415-226-0820 or email: jdoucette@tam.ca.gov, no later than 5 days before the meeting date.

Making the Most of Marin County Transportation Dollars

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

February 22, 2022

5:00 p.m.

Virtual Meeting

Zoom Link:

<https://us02web.zoom.us/j/85060588343?pwd=NUpPYTVpWFpTOXF4WE1nTmE1RENSUT09>

Webinar ID: 850 6058 8343

Passcode: 022222

900 Fifth Avenue
Suite 100
San Rafael
California 94901

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

www.tam.ca.gov

Belvedere

James Campbell

1. Introductions and Welcome (2 minutes)

Corte Madera

Charles Lee

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)

Fairfax

Chance Cutrano

3. Review and Approval of November 15, 2021 Meeting Minutes (Action) (5 minutes)

Larkspur

Dan Hillmer

4. [TAM Staff Report](#) (Information) (20 minutes)

Mill Valley

Urban Carmel

5. [TAM Project Status Report](#) (Information) (30 minutes)

Novato

Eric Lucan

6. [Review and Approval of the FY2020-21 COC/2021TAM Annual Report](#) (Action) (20 minutes)

Ross

P. Beach Kuhl

7. [Review of the FY2021-22 Second Quarter Financial Report](#) (Information) (10 minutes)

San Anselmo

Brian Colbert

8. Committee Member Hot Items Report (Discussion) (15 minutes)

San Rafael

Kate Colin

a. Marin Transit Report

Sausalito

Susan Cleveland-Knowles

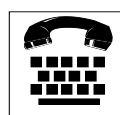
9. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)

Tiburon

Alice Fredericks

County of Marin

Damon Connolly
Katie Rice
Stephanie Moulton-Peters
Dennis Rodoni
Judy Arnold



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 Jennifer Doucette at 415-226-0820 or email: jdoucette@tam.ca.gov, no later than 5 days before the meeting date.

Making the Most of Marin County Transportation Dollars