

TRANSPORTATION AUTHORITY OF MARIN CITIZENS' OVERSIGHT COMMITTEE MEETING

FEBRUARY 21, 2023 5:00 P.M.

Zoom

https://us02web.zoom.us/i/86722758510?pwd=QIREdS9YdkxibzBRelQ3eHF1SEc2dz09

Webinar ID: 867 2275 8510 Passcode: 022123

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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**;

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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. Monday, February 20, 2023 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.











Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m. The TAM Office 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, 415-226-0820 or email: jdoucette@tam.ca.gov no later than 5 days before the meeting date.

AGENDA

- 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 November 21, 2022 Meeting Minutes (Action) (5 minutes)
- 4. <u>Marin Transit 2023 Update and Review of the Short-Range Transit Plan</u> (Discussion) (30 minutes)
- 5. Return to In-Person Meetings in Compliance with AB 2449 (Discussion) (10 minutes)
- 6. TAM Staff Report (Information) (20 minutes)
- 7. Review and Approval of the FY2021-22 COC/2022 TAM Annual Report (Action) (20 minute)
- 8. Committee Member Hot Items Report (Discussion) (10 minutes)
- 9. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)