



**AGENDA**  
**CITIZENS' OVERSIGHT COMMITTEE**  
**October 15, 2018**  
**5:00 p.m.**

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**  
 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

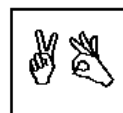
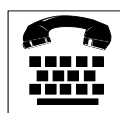
**Sausalito**  
 Ray Withy

**Tiburon**  
 Alice Fredericks

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

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

1. Introductions and Welcome (2 minutes)
  2. [Review and Approval of July 16, 2018 Meeting Minutes](#) (Action) (5 minutes)
  3. TAM Staff Report (Information) (30 minutes)
  4. [Review and Acceptance of the FY2017-18 TAM Comprehensive Annual Financial Report](#) (Action) (30 minutes)
- Break – 15 minutes**
5. MSN Project Status Update and State Route 37 Study Update (Information) (30 minutes)
  6. [Review of the FY2018-19 First Quarter Financial Report](#) (Information) (10 minutes)
  7. Committee Member Hot Items Report (Information) (10 minutes)
  8. Discussion of Next Meeting Date and Recommended Items for the Agenda (2 minutes)
  9. 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.