



**AGENDA**  
**CITIZENS' OVERSIGHT COMMITTEE**  
**January 22, 2019**  
**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

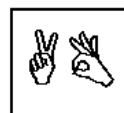
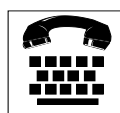
**County of Marin**  
 Damon Connolly  
 Katie Rice  
 Kathrin Sears  
 Dennis Rodoni  
 Judy Arnold

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

1. Introductions and Welcome (2 minutes)
2. [Review and Approval of December 10, 2018 Meeting Minutes](#) (Action) (5 minutes)
3. TAM Staff Report (Information) (30 minutes)
4. Ramp Metering and North-South Greenway Project Update (Information) (30 minutes)

***Break – 15 minutes***

5. [Review and Acceptance of the Draft FY2017-18 COC Annual Report](#) (Action) (20 minutes)
6. [Review of the FY2018-19 Second Quarter Financial Report](#) (Information) (15 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](mailto:dmerleno@tam.ca.gov), **no later than 5 days** before the meeting date.