

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

May 18, 2020

5:00 p.m.

Virtual Meeting



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

John Reed

Larkspur

Dan Hillmer

Mill Valley

Urban Carmel

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

Zoom link:

<https://us02web.zoom.us/j/83852794894?pwd=K1cwVVo3UmJwL0pkVDZFSXRJc1tvQT09>

Webinar ID: 838 5279 4894

Password: 332695

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice the TAM Citizens' Oversight Committee meetings will not be providing an in-person meeting location for the public to attend. The Committee will meet via Zoom and members of the public are encouraged to participate remotely as described below.

How to watch the meeting:

Zoom link:

<https://us02web.zoom.us/j/83852794894?pwd=K1cwVVo3UmJwL0pkVDZFSXRJc1tvQT09>

Webinar ID: 838 5279 4894

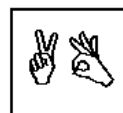
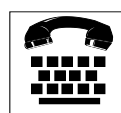
Password: 332695

The public will not be able to provide public comment during the meeting when viewing the meeting - this is a "listen only" participation method.

How to provide comment on agenda items:

- Before the meeting: email your comments to dmerleno@tam.ca.gov. Please email your comments no later than 1:00 PM Monday, May 18, 2020 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 (300 word 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.



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.



AGENDA
CITIZENS' OVERSIGHT COMMITTEE
May 18, 2020
5:00 p.m.

Virtual Meeting

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
 John Reed

Larkspur
 Dan Hillmer

Mill Valley
 Urban Carmel

Novato
 Eric Lucan

Ross
 P. Beach Kuhl

San Anselmo
 Brian Colbert

San Rafael
 Gary Phillips

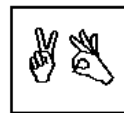
Sausalito
 Susan Cleveland-Knowles

Tiburon
 Alice Fredericks

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

Zoom link:
<https://us02web.zoom.us/j/83852794894?pwd=K1cwVVo3UmJwL0pkVDZFSXRJc1tvQT09>
Webinar ID: 838 5279 4894
Password: 332695

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 March 16, 2020 Meeting Minutes](#) (Action) (5 minutes)
4. TAM Staff Report (Information) (20 minutes)
5. [Plan Bay Area 2050: Update on Marin County Projects](#) (Discussion) (20 minutes)
6. [Review and Provide Input on the Proposed TAM FY2020-21 Annual Budget](#) (Discussion) (30 minutes)
7. Committee Member Hot Items Report (Discussion) (10 minutes)
8. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 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.