



Transportation Authority of Marin
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 James Campbell

Corte Madera
 Charles Lee

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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

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

June 15, 2020

5:00 p.m.

Virtual Meeting

Zoom link:

<https://us02web.zoom.us/j/83927874660?pwd=cTBtStk3NVIQMitlVEIEK2lkVWhVUT09>

Webinar ID: 839 2787 4660

Password: 115829

How to watch the meeting:

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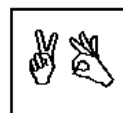
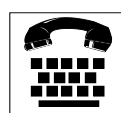
Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 5:00 PM on the day of the meeting: +1 669 900 6833; Access Code: 839 2787 4660.

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 P.M. Monday, June 15, 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.

- 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.
 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.



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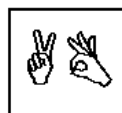
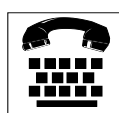
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1. Introductions and Welcome (2 minutes)
2. Open time for public expression, up to three minutes per speaker, on items not on the agenda (public is welcome to address the COC, but according to the Brown Act, the COC may not deliberate or take action on items not on the agenda)
3. [Review and Approval of May 18, 2020 Meeting Minutes](#) (Action) (5 minutes)
4. TAM Staff Report (Information) (20 minutes)
5. [Review of the Revenue and Expenditure Component for the Measure AA Strategic Plan](#) (Discussion) (30 minutes)
6. [Review and Acceptance of 2020 Measure A/AA 1/2-Cent Transportation Sales Tax Compliance Auditee Selection List](#) (Action) (10 minutes)
7. [Discussion on COVID-19 Effects on the Transportation System and Recovery Planning](#) (Discussion) (30 minutes)
8. Committee Member Hot Items Report (Discussion) (10 minutes)
9. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)



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