



AGENDA

CITIZENS' OVERSIGHT COMMITTEE

September 21, 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/84336536858?pwd=L3NKSmP0V0JCYXhQUdIoYm05MDNidz09>

Webinar ID: 843 3653 6858
Password: 149971

How to watch the meeting:

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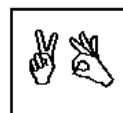
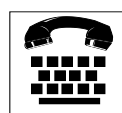
Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 5:00 PM on the day of the meeting: +1 669 900 6833; Access Code: **843 3653 6858**; Password: **149971**

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, September 21, 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 (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.
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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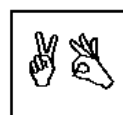
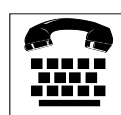
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1. Introductions and Welcome (2 minutes)
2. Open time for public expression, up to three minutes per speaker, on items not on the agenda (public is welcome to address the COC, but according to the Brown Act, the COC may not deliberate or take action on items not on the agenda)
3. [Review and Approval of July 20, 2020 Meeting Minutes](#) (Action) (5 minutes)
4. TAM Staff Report (Information) (20 minutes)
5. [Formation of the FY2019-20 COC and 2020 TAM Annual Report Development Sub-Committee and Approval of the Draft Development Schedule and Outline](#) (Action) (20 Minutes)
6. [Update on COVID-19 Impacts on Crossing Guard Program](#) (Discussion) (30 minutes)
7. Committee Member Hot Items Report (Discussion) (20 minutes)
 - a. *Marin Transit Report (Member Kate Powers)*
8. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)

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