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## **BOARD MINUTES FOR MEETING OF JANUARY 10, 2019**

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5<sup>th</sup> Street, San Rafael at 10:01 a.m.

**MGSA Board Members Attending:** President Angela Nicholson, Vice President Craig Middleton, Members Regan Candelario (arrived 10:06), Greg Chanis, Sean Condry, Andy Poster, and Jim Schutz (left at 11:18) were present.

**Program Contractors Attending:** Executive Officer Michael Frank, General Counsel David Byers, Jeff Rawles, and MCSTOPPP Program Manager Rob Carlson.

### **A. Board Meeting Minutes of November 8, 2018**

Adoption postponed until the March 14, 2019 Meeting.

### **B. Report from Executive Officer**

The Executive Officer reported on meeting with a student reporter from Redwood High School as well as others regarding wireless telecommunications; spoke about a letter received from Dan Carlson of Novato Taxi and coordinating a response with MGSA Counsel; work done on implementing a new VOIP phone system; and various activities occurring related to staffing changes and training.

### **C. Public Comment**

Board Member Sean Condry let the Board know about discussions he is having with the County about the possibility of coordinating work to reduce flood insurance costs for local residents.

Board meeting attendees Andy Peri, Robert Anthes, Vickie Severs, Kim Hann, and Robert Ernst spoke about their opposition to 5G installations in Marin. Bruce Vogen and Cathleen Boggs spoke about the need for one depository of data regarding 5G installations and their belief that MarinMap is positioned well for this purpose.

**MGSA Board Meeting Minutes for January 10, 2019**

**D. Taxicab Regulation Program Update**

Rawles provided the Board with an update of activities since the last Board meeting. No action was taken.

**E. MCSTOPPP Fiscal Year 2019/20 Proposed Budget**

Following an introduction of the item by Executive Officer Frank, Rob Carson, MCSTOPPP Program Manager, presented the proposed FY 2019-2020 Budget.

Following discussion, the item was continued to the March 14, 2019 meeting to get additional information regarding County overhead costs and whether the "computer lease" budget line was duplicated.

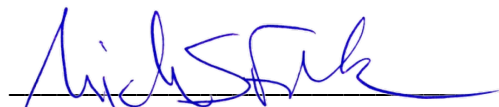
**F. MGSA FY 2018-19 Work Plan Status and Input on FY 2019-20 Work Plan**

Following a presentation by Executive Officer Frank, there was a brief discussion and a couple of questions. No additional potential Initiatives for FY 2019-20 were raised by the Board.

Bruce Vogen spoke at public comment.

**G. Adjournment**

The meeting adjourned at 11:46 a.m.



Michael S. Frank, Executive Office