

BOARD MINUTES FOR MEETING OF NOVEMBER 14, 2019

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5th Street, San Rafael at 10:05 a.m.

MGSA Board Members Attending: Vice President Craig Middleton and Members Andy Poster, Sean Condry, and Adam McGill were present. President Angela Nicholson and Members Greg Chanis and Jim Schutz were absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, and Jeff Rawles.

A. Board Meeting Minutes of August 29, 2019 and October 14, 2019 Special Meetings

Motion by Condry, seconded by McGill to approve both sets of minutes for the two Special Meetings. Motion was approved 4 – 0 – 3 with Nicholson, Chanis, and Schutz absent.

B. Report from Executive Officer

The Executive Officer reported on activities since the last meeting. In particular, he mentioned:

- an upcoming meeting with a couple members of the MTA Board;
- an upcoming day with a records expert to purge old files; and
- continued work on the process related to processing telecommunication applications.

C. Public Comment

There was no public comment.

D. Taxicab Regulation Program Written Update

The Board was provided a written and verbal update of activities since the last Board meeting by Jeff Rawles. No action was taken.

E. MarinMap Program Update

The Board was provided with a written update by Wayne Bush. No action was taken.

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F. MCSTOPPP Program Update (Carson)

The Board was provided a verbal update of the MCSTOPPP Program for the 2019/20 Fiscal Year by Rob Carson, Program Manager. No action was taken.

G. Election of New Officers

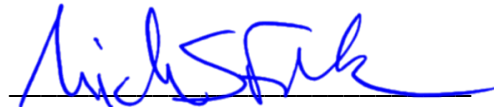
Motion by Poster, seconded by Condry to: 1) elect Craig Middleton as President of the MGSA Board, and 2) elect Greg Chanis as Vice President for calendar year 2019. Motion was approved 4 – 0 with Nicholson, Chanis, and Schutz absent.

H. 2017 MGSA Board Meeting Schedule (Frank)

Informational item but no significant feedback for any changes at this point in time.

I. Adjournment

The meeting adjourned at 10:35 a.m.



Michael S. Frank, Executive Officer