
BOARD MINUTES FOR MEETING OF MARCH 14, 2019

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5th Street, San Rafael at 10:02 a.m.

MGSA Board Members Attending: Board Members Regan Candelario, Sean Condry, Andy Poster, and Alternate Member Dan Schwarz were present. President Angela Nicholson, Vice President Craig Middleton, and Members Jim Schutz and Greg Chanis were absent.

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

A. Board Meeting Minutes of November 8, 2018 and January 10, 2019

A motion by Candelario with a second by Schwarz to approve both sets of minutes was put forward. The motion was adopted by Board Members Candelario, Condry, Poster, and Schwarz. President Nicholson, Vice President Middleton and Members Schutz and Chanis were absent.

B. Report from Executive Officer

The Executive Officer reported on various meetings and activities including staffing changes and training, MarinMap budget and reserve policy including a project to explore cell antenna information display, receipt of a proposed agreement by AT&T, and discussions with MTA regarding potential funding reductions.

C. Public Comment

None

D. Taxicab Regulation Program Update

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

E. MarinMap Program Update

MGSA Board Meeting Minutes for March 14, 2019

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

F. Marin County Stormwater Pollution and Prevention Program (MCSTOPPP) Fiscal Year 2019/20 Proposed Budget

An introduction of the item was made by Executive Officer Frank.

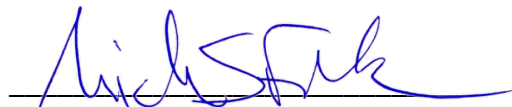
Following discussion, Resolution 2019-01 was put forward by Poster and seconded by Schwarz. The Resolution was approved unanimously by Board Members Candelario, Condry, Poster, and Schwarz. President Nicholson, Vice President Middleton and Members Schutz and Chanis were absent.

G. Annual Fiscal Year 2017/18 Financial Statement and Auditor's Report

Frank presented the Audit. The Board, by motion put forward by Candelario, seconded by Poster, unanimously accepted the Annual Financial Statement and Auditor's Report for Fiscal Year 2017/18 by a vote of 4 – 0 with Nicholson, Schutz, Middleton, and Chanis absent.

H. Adjournment

The meeting adjourned at 10:34 a.m.



Michael S. Frank, Executive Office