
BOARD MINUTES FOR MEETING OF MAY 9, 2019

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5th Street, San Rafael at 10:00 a.m.

MGSA Board Members Attending: President Angela Nicholson, Vice President Craig Middleton, and Board Members Regan Candelario, Greg Chanis, Sean Condry, Andy Poster, and Jim Schutz. Board Member Schutz was absent after 10:50 a.m.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel David Byers, Wayne Bush, Jeff Rawles, and Christine O'Rourke.

A. Board Meeting Minutes of March 14, 2019

A motion by Middleton with a second by Condry to approve the minutes was put forward. The motion was adopted 5 to 0 with Schutz and Chanis abstaining.

B. Report from Executive Officer

The Executive Officer reported on various meetings, activities, and items of interest including:

- The award of a CalRecycle Grant for \$220,500 to MCEP for food waste recycling.
- Attendance by the Executive Officer and General Counsel at the CA Streetlight Conference in San Jose.

C. Public Comment

- Bruce Vogen asked some questions about the process for the development of any future contract with AT&T regarding small cell wireless.

D. Taxicab Regulation Program Update

The Board accepted the written report with no action taken.

E. MarinMap Program Update

The Board accepted the written report with no action taken.

F. Office of the District Attorney's Mediation Program Report Transmittal (Frank)

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The Board accepted the written report with no action taken.

G. MGSA Program and Fund Reserve Policies (Frank)

Frank presented proposed Fund Reserve Policies. Following discussion, the Board, by motion put forward by Schutz, seconded by Chanis, unanimously approved Resolution 2019-02 adopting reserve policies for the various funds and programs of MGSA by a vote of 7 – 0.

H. Fiscal Year 2019/20 MGSA Operating Budget and Work Plan (Frank)

Frank presented the Budget. Following discussion and some document and process requests, the Board, by motion put forward by Candelario, seconded by Condry, approved Resolution 2019-03 adopting the Annual Budget and Workplan for Fiscal Year 2019/20 by a vote of 6 – 0 with Schutz absent.

Requests from the Board included: 1) Move up “Reserve Policy” language under each program to after the financial tables; 2) Fix revenue titles in “Table 3 – Abandoned Vehicle Fund;” 3) Request a quarterly Animal Control Field Calls report to be sent to all jurisdictions; 4) Have Marin Humane do a presentation to the Board and mid-year check-in.

I. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer
Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: AT&T NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company (“AT&T”), LLC
Under Negotiation: Price and Terms

Matthew Yergovich of Vinculums Inc, representing AT&T, spoke during public comment prior to this item. Bruce Vogen spoke during public comment prior to this item. No information was reported out following the Closed Session.

J. Adjournment

The meeting adjourned at 12:30 p.m.



Michael S. Frank, Executive Office