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BOARD MINUTES FOR MEETING OF JULY 11, 2019

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5th Street, San Rafael at 10:03 a.m.

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

Program Contractors Attending: Executive Officer Michael Frank and General Counsel David Byers.

A. Board Meeting Minutes of May 9, 2019

A motion by Poster with a second by Condry to approve the minutes was put forward. The motion was adopted 5 to 0 with Chanis and Candelario absent.

B. Report from Executive Officer

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

- Telecommunications – MGSA was approached by ExteNet to approve transfer from one ExtenNet legal entity to another ExtenNet entity. In addition, ExteNet also approached MGSA to negotiate a master license agreement. The Executive Officer discussed his intention to hire a contractor to assist with setting up the ongoing telecommunications program.
- Annual Streetlight Ownership Transfer Form – Staff will be following up with those jurisdictions that have not submitted their forms.

C. Public Comment

- Five taxi drivers attended the meeting and two spoke about Sausalito working with an unpermitted driver to develop rules.

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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. Amendment of the Abandoned Vehicle Abatement Program Budget in the MGSA FY 2019/20 Adopted Budget (Frank)

A motion by Poster with a second by Candelario to approve Resolution 2019 - 04 was put forward with the following modifications:

- Clarify that the Resolution is a one-time amendment; and
- Correct Exhibit A to show the Revised Budget for object code 451970 as a negative number.

The motion was adopted 6 - 0 with Chanis absent.

G. 2018 – 2019 Marin County Grand Jury Report: Marin’s Telecommunications Disconnect

The Board accepted the written Grand Jury Report.

H. 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

The Board came out of closed session and took no action.

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

Property: MGSA Owned Streetlights

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Agency Negotiators: Michael Frank, Executive Officer
Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: Crown Castle NG West LLC
Under Negotiation: Price and Terms

The Board came out of closed session and took no action.

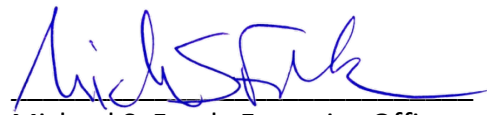
J. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer
Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: ExteNet Systems (California) LLC
Under Negotiation: Price and Terms

The Board came out of closed session and took no action.

K. Adjournment

The meeting adjourned at 11:06 a.m.


Michael S. Frank, Executive Officer