

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 446-4428

www.maringeneralservicesauthority.com

DATE AND TIME: January 12, 2017; 10:00 a.m.

PLACE: San Rafael City Hall – Council Chambers, 1400 Fifth Avenue

BOARD MEETING AGENDA

A. Approve Minutes of November 10, 2016 Regular Meeting [View Draft Minutes](#)

B. Oral Report from Executive Officer (Frank)

C. Public Comment.

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the agenda, the Board and Executive Officer may only respond briefly but topics may be agendaized and taken up at a future meeting. Public input will be taken as part of each agendaized item.

D. Taxicab Regulation Program Update (Rawles) [View Staff Report](#)

E. MarinMap Program Update and Demonstration (Bush) [View Staff Report](#)

F. Mobilitie, LLC Presentation and Letter of Authorization [View Staff Report](#)

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

Property: MGSA Owned Streelights

Agency Negotiators: Michael Frank, Executive Officer

Dave Myers, Esq., Byers/Richardson Law Offices

Negotiating Party: Mobilitie, LLC

Under Negotiation: Price and Terms

H. Adjournment [**Next Scheduled Meeting:** [March 9, 2017](#)]

Distribution: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Wayne Bush; Jeff Rawles; Christine O'Rourke; Bruce Anderson; Eric Dreikosen; Madeline Thomas.