

DATE: September 29, 2017
TIME: 10:00 a.m.
PLACE: San Rafael City Hall – Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD MEETING AGENDA

- A. Board Meeting Minutes of July 13, 2017 Regular Meeting and August 29, 2017 Special Meeting [View Draft Minutes](#)
- B. 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 posted agenda, the Executive Officer and members of the Board 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 (Bush) [View Staff Report](#)
- F. Streetlight Ownership Update and Transfer (Frank and Byers) [View Staff Report](#)
- G. Professional Services Contracts' Changes: Taxicab Regulation Program/AVAP Administration; MCEP Sustainability Coordination; and MGSA Support Services [View Staff Report](#)
- H. Budget Adjustments to the MGSA FY 2017/18 Adopted Budget [View Staff Report](#)
- I. MGSA Strategic Planning Discussion and Possible Ad-Hoc Committee Appointment [View Staff Report](#)
- J. Adjournment

NEXT SCHEDULED MEETING: [November 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; Bruce Anderson; Eric Dreikosen; Madeline Thomas.