

DATE: November 9, 2017
TIME: 10:00 a.m.
PLACE: Transportation Authority of Marin
900 Fifth Avenue, Suite 100, San Rafael, California

BOARD MEETING AGENDA

A. Board Meeting Minutes of September 29, 2017 Special Meeting [View 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. Election of New Officers [View Staff Report](#)

E. 2017 MGSA Board Meeting Schedule (Frank) [View Staff Report](#)

F. MGSA Strategic Planning Retreat [View Staff Report](#)

The purpose of this Retreat is to have a broad discussion regarding the present status of MGSA, create a common understanding of history and programs, and develop a mission statement and strategic plan.

G. Adjournment

NEXT SCHEDULED MEETING: January 11, 2017

Distribution: Clerk to the Board of Supervisors 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.

Note: The Board may establish and make appointments to committees regarding any item on the Agenda.