

DATE: March 8, 2018
TIME: 10:00 a.m.
PLACE: Transportation Authority of Marin
900 Fifth Avenue, Suite 100, San Rafael, California

BOARD MEETING AGENDA

- A. [Approve Minutes of January 11, 2018 Regular Meeting](#)
- 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 Overview Presentation and Update \(Rawles\)](#)
- E. [MarinMap Program Update \(Bush\)](#)
- F. [Animal Control Program Update of 1\) Agreement with the Marin Humane Society, 2\) Proposed Changes to Animal Control Ordinance \[Section 8\], and 3\) Proposed Fee Changes \(Frank\)](#)
- G. [County / MGSA Animal Control Program Management Agreement \(Frank\)](#)
- H. [Annual Fiscal Year 2016-2017 Financial Statement and Auditor's Report \(Frank\)](#)
- I. [FY 2018-19 MGSA Work Plan and Staffing Options \(Frank\)](#)
- J. Adjournment

NEXT SCHEDULED MEETING: May 10, 2018

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.