

DATE: May 10, 2018
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 March 8, 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 agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.
- D. [Taxicab Regulation Program Update \(Rawles\)](#)
- E. [MarinMap Program Update \(Bush\)](#)
- F. [Fiscal Year 2018/19 MGSA Operating Budget \(Frank\)](#)
- G. [Exercise of Option to Extend Streetlight Maintenance and Repair Services Agreement \(Frank\)](#)
- H. Closed Session – Personnel Matter - MGSA Executive Officer Contract Extension - Government Code Section 54956.9(a)
- I. [Executive Officer Contract Extension](#)
- J. [Office of the District Attorney’s Mediation Program Report \(Frank\)](#)
- K. [Delegate Authority to Execute Contract for Analyst \(Frank\)](#)
- L. Adjournment

NEXT SCHEDULED MEETING: July 12, 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.