

**DATE:** September 13, 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 May 10, 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 Update \(Rawles\)](#)
- E. [MarinMap Program Written Update \(Bush\)](#)
- F. **CLOSED SESSION** - CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two Cases
- G. Adjournment

**NEXT SCHEDULED MEETING:** [November 8, 2018](#)

Distribution: TAM 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.