

DATE: November 8, 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 September 13, 2018 Special 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 Written Update \(Rawles\)](#)
- E. [MarinMap Program Update \(Bush\)](#)
- F. [MCSTOPPP Program Written Update \(Carson\)](#)
- G. [Verbal Report from General Counsel on Proposed FCC Telecommunications Regulations \(Byers\)](#)
- H. [Election of New Officers](#)
- I. [2019 MGSA Board Meeting Schedule \(Frank\)](#)
- J. Adjournment

NEXT SCHEDULED MEETING: [January 10, 2019](#)

Distribution: TAM District 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.