

555 Northgate Drive, Suite 102 San Rafael, CA 94903-3680 415 446 4428 mgsastaff@marinjpas.org

DATE: November 14, 2019

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 August 29, 2019 and October 14, 2019 Special Meetings
- B. Report from Executive Officer (Frank)
- C. Public Comment

Anyone wishing to address the Board on matters <u>not on the posted agenda</u> 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. MCSTOPPP Program Update (Carson)
- **G.** Election of New Officers
- H. <u>2020 MGSA Board Meeting Schedule</u> (Frank)
- I. Adjournment

NEXT SCHEDULED MEETING: January 9, 2020

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.