

**DATE:** May 9, 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 March 14, 2019 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 Written Update](#)

E. [MarinMap Program Written Update](#)

F. [Office of the District Attorney's Mediation Program Report Transmittal \(Frank\)](#)

G. [MGSA Program and Fund Reserve Policies \(Frank\)](#)

H. [Fiscal Year 2019/20 MGSA Operating Budget and Work Plan \(Frank\)](#)

I. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights

Agency Negotiators: Michael Frank, Executive Officer

Dave Byers, Esq., Byers/Richardson Law Offices

Negotiating Party: AT&T NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company ("AT&T"), LLC

Under Negotiation: Price and Terms

J. Adjournment

**NEXT SCHEDULED MEETING:** [July 11, 2019](#)

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.