

DATE:March 14, 2019TIME:10:00 a.m.PLACE:Transportation Authority of Marin
900 Fifth Avenue, Suite 100, San Rafael, California

BOARD MEETING AGENDA

A. <u>Approve Minutes of January 10, 2019 Regular and the November 8, 2018 Regular</u> <u>Meetings</u>

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. <u>Marin County Stormwater Pollution and Prevention Program (MCSTOPPP) Fiscal Year</u> 2019-2020 Proposed Budget (Carson)
- G. Annual Fiscal Year 2017-2018 Financial Statement and Auditor's Report (Frank)
- H. Adjournment

NEXT SCHEDULED MEETING: May 9, 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.