

DATE: January 09, 2020
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 November 14, 2019](#)
- 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. [MCSTOPPP Update and Fiscal Year 2020-2021 Proposed Budget](#) (Carson)
- E. [Annual Fiscal Year 2018-2019 Financial Statement and Auditor's Report](#) (Frank)
- F. [Streetlight Maintenance Upcoming Contract Development Process](#) (Frank)
- G. [MGSA FY 2019-20 Work Plan Status and Input on FY 2020-21 Work Plan](#) (Frank)
- H. [MGSA Executive Officer Recruitment and Article 9.3 of MGSA JPA Agreement](#)

CLOSED SESSION

- I. **Closed Session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYMENT, Title: Executive Officer**
- J. **Closed Session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Officer**

OPEN SESSION

Report out from Closed Session

K. Adjournment

NEXT SCHEDULED MEETING: March 12, 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.