

**DATE:** March 12, 2020  
**TIME:** 10:00 a.m.  
**PLACE:** Transportation Authority of Marin  
900 Fifth Avenue, Suite 100, San Rafael, California

### **BOARD MEETING AGENDA**

- A. [Approve Minutes of January 9, 2020 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 agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.*
- D. [Approval of and Authorization for the Executive Officer to Execute a Streetlight Master License Agreement for Use of MGSA-Controlled Space on Streetlight Poles with ExteNet Systems \(California\) LLC for a 5 Year Initial and Potential Extension Terms](#)  
(Frank and Brown)
- E. [Accept MarinMap Asset as MGSA Property](#) (Frank)
- F. [MGSA Fiscal Year 2020-21 Ad Hoc Budget Subcommittee Appointment](#) (Board)
- G. [Notice to MGSA Members Regarding Its Intent to Add the Cable Television Franchise and Public, Educational, and Government Access Program and Transition MTA Program Responsibilities to MGSA](#) (Frank/Byers)



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Michael Frank, 415-446-4428 or email: [michael@michaelsfrank.com](mailto:michael@michaelsfrank.com) **no later than 5 days** before the meeting date.

## March 12, 2020 MGSA Board Agenda

- H. [Introduction and First Reading of an Ordinance to Establish a Public, Educational, and Governmental \("PEG"\) Access Fee](#) (Frank/Byers)
- I. [Streetlight Maintenance Upcoming Contract Development Process and State of the Industry](#) (Frank/Condry)
- J. [Office Space Lease at 555 Northgate Drive, Suite 102, San Rafael](#) (Frank)
- K. [MGSA Executive Officer Recruitment and Article 9.3 of MGSA JPA Agreement](#) (Middleton and Alilovich)

### **CLOSED SESSION**

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

### **OPEN SESSION**

Report out from Closed Session

- N. Adjournment

**NEXT SCHEDULED MEETING:** May 14, 2020

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.