

BOARD MEETING AGENDA

DATE: January 14, 2021

TIME: 10:00 a.m.

PLACE: This meeting will be held remotely and the public is invited to attend online or via phone. Join via computer on Zoom at:

<https://us02web.zoom.us/j/88986340753>

If your computer does not have a microphone or speakers, you may need to call in. Dial (669) 900-6833 or (346) 248-7799 and enter ID: 88986340753

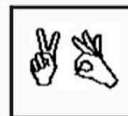
Coronavirus (COVID-19) Advisory Notice

In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), the MGSA will not offer an in-person meeting location for the public to attend this meeting. Members of the Board and staff may participate in this meeting via teleconference. Members of the public are encouraged to participate remotely as identified above.

How to Provide Comment

Before the meeting: Email or text your comments to Executive Officer Michael Frank at mfrank@marinjas.org no later than 4:00 P.M. on the Wednesday prior to the meeting, and they will be forwarded to the MGSA Board and read at the meeting (not to exceed 3 minutes). Please be sure to indicate the agenda item you are addressing.

During the meeting: Email or text your comments during the meeting to Executive Officer Michael Frank at mfrank@marinjas.org indicating the agenda item in your email subject line. Comments must be received before the President announces that the time for public comment on that agenda item is closed. Email comments submitted during the meeting will be read (not to exceed three minutes).



January 14, 2021 MGSA Board Agenda

- A. **Report from Executive Officer** (Frank)
- B. **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.
- C. **Approve Minutes of November 12, 2020 Regular Meeting** (All)
- D. **ITEM POSPONED UNTIL MARCH MEETING - Marin County Storm Water Pollution Prevention Program (MCSTOPPP) Update and Fiscal Year 2021-2022 Proposed Budget**
- E. **Marin Climate and Energy Partnership Program (MCEP) Funding Agreement with the Transportation Authority of Marin (TAM) to Prepare a Countywide Electric Vehicle Readiness Plan and Associated Budget Amendment** (O'Rourke and McGill, TAM)
- F. **Annual Fiscal Year 2019-20 Financial Statement and Auditor's Reports for the Marin General Services Authority and the Dissolved Marin Telecommunications Agency** (Frank)
- G. **MGSA Board Appointments to the Community Media Center of Marin (CMCM) Board of Directors** (Frank)
- H. **Taxi Regulation Program Proposed Six-Month Forbearance on Collection of Taxicab Renewal Permit Fees** (Brown)
- I. **MGSA Work Plan Status Update for FY 2020-21 and Input on FY 2021-22 Work Plan Initiatives** (Frank)
- J. **Adjournment**

NEXT SCHEDULED MEETING: March 11, 2021

NOTE: A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>. Also, at this website one can subscribe to all Board of Directors Meeting notifications.

DISTRIBUTION: Clerk to the Board of Supervisors and San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Denise Merleno at TAM; General Counsel Dave Byers; Contractors Wayne Bush, Bob Brown, Maureen Chapman, and Christine O'Rourke; Michael Eisenmenger, CMCM; Bruce Anderson; Eric Dreikosen; and Madeline Thomas.