

MARIN GENERAL SERVICES AUTHORITY
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BOARD MEETING NOTES

Meeting of July 11, 2013

The meeting came to order in the Corte Madera Town Council Chambers at 10:00 a.m.

Present: Chair Michael Frank called the meeting to order with Nancy Mackle, Nick Nguyen, and Dan Schwarz present. **Absent:** Dan Eilerman David Bracken, and Sean Condry. **Staff present:** Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes the May 9, 2013 Regular Meeting. Motion by Schwarz seconded by Nguyen to approve the minutes of the May 9, 2013 meeting. Motion carried 3 - 0, three absent, one abstention.
- B. Report from Executive Officer. Berlant noted that a petition from Jim Hite regarding the taxicab regulation program had been received and would be agendized in September.
- C. MCSTOPPP Update. Terry Fashing presented her report and recommendation on proposed revisions to the 2013-14 MCSTOPPP budget. She also reported on other MCSTOPPP activities, including the possible upcoming revisions to the MCSTOPPP JEPA.

Motion by Schwarz seconded by Nguyen to adopt Resolution 2013 – 08 approving a recommendation to the Board of Supervisors regarding revisions to the adopted 2013-14 MCSTOPPP budget. Motion carried 4 - 0, three absent.

- D. MarinMap Program Update. Bush provided an update on MarinMap, including efforts to incorporate the independent fire districts as new members, the fact that TAM has included MarinMap dues in its 2013-14 budget, and that MarinMap has created a mobile application for SASM.
- E. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers. Berlant also presented data on projected permit fee revenues through 2019. He presented two alternates to the current fee schedule with a recommendation that the fees not be changed at this time so as to see what actual revenue is over the next year, and to accumulate a small reserve.

Jim Hite, Lucinda Daniel and Bob DeWalt spoke requesting a moratorium on new taxi company permits. Jim Hite submitted a petition requesting a moratorium on the issuance of new taxi company permits.

The Board took no action.

- F. Professional Services Contract with RGS for the Taxicab Regulation Program and AVAP Administrator. Berlant presented an amendment to the professional services contract with RGS for the services of the Taxicab Regulation Program and AVAP Administrator consistent with the budget discussion in May. The amendment calls for added hours for the program administrator, with a total monthly cost of \$6783.23. Motion by Mackle seconded by Nguyen to adopt Resolution 2013 – 09 approving Amendment No. 5 to the contract with RGS for the services of the Taxicab Regulation Program and AVAP Administrator. Motion carried 4 - 0, three absent.
- G. Closed Session - Conference with Legal Counsel – Pending Litigation - Government Code Section 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al. There were no announcements.
- H. Public Comment. There were no public comments.
- I. Adjournment. The meeting adjourned at 10:55 a.m.

NEXT SCHEDULED MEETING: September 12, 2013, 10:00 a.m.



Paul Berlant, Executive Officer

Approved September 12, 2013